

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees

Held April 14, 2020 at 8:30 p.m., Page 580

The regular meeting of the Board of Trustees of Oxford Township was called to order by Chairman Pittman.

Roll call: Ed Pittman, present; Steve Lewis, present; Jim Hatten, present. Also present: Ron Nolting, Oxford Township resident.

Road Bid Packets were opened by Fiscal Officer, Joyce Leienberger at 8:30 P.M. There were two bid packets received and it was read as follows:

- The Shelly Company's bid for single chip seal with No. 8 stone is \$1.51 per square yard, quantity 34,200 square yards, for a total dollar amount of \$51,642.00. The alternate/possible add on bid for single chip seal with No. 8 stone is \$1.51 per square yard, quantity 10,400 square yards, for a total dollar amount of \$15,704.00.
- Allied Construction LLC's bid for single chip seal with No. 8 stone is \$1.25 per square yard, quantity 34,200 square yards, for a total dollar amount of \$42,750.00. The alternate/possible add on bid for single chip seal with No. 8 stone is \$1.25 per square yard, quantity 10,400 square yards, for a total dollar amount of \$13,000.00.

After further discussion, a motion was made Hatten and seconded by Pittman to award the 2020 Road Improvement Project contract to Allied Construction LLC for a bid of \$42,750.00 and not add on the alternate bid at this time. Vote: All yeas. Motion carried.

Nominations were in order for the 2020 Chairman. A motion was made by Hatten and seconded by Pittman nominating Lewis as Chairman for 2020. Vote: Hatten, yea; Pittman, yea; Lewis, abstain. Motion carried.

The meeting was turned over to Chairman Lewis.

Nominations were in order for the 2020 Vice Chairman. A motion was made by Pittman and seconded by Lewis nominating Hatten as Vice Chairman for 2020. Vote: Pittman, yea; Lewis, yea; Hatten, abstain. Motion carried.

Nominations were in order for the Regional Planning Representative for 2020. A motion was made by Pittman and seconded by Lewis nominating James Hatten to be the Regional Planning Representative for 2020. Vote: Pittman, yea; Lewis, yea; Hatten, abstain. Motion carried.

Nominations were in order for the Regional Planning Alternate Representative for 2020. A motion was made by Hatten and seconded by Pittman nominating Steve Lewis to be the Regional Planning Alternate Representative for 2020. Vote: Pittman, yea; Hatten, yea; Lewis, abstain. Motion carried.

Minutes of the January regular/organizational meeting were previously read by each trustee and a motion was made by Hatten and seconded by Pittman to approve the minutes as read and presented. Vote: Pittman, yea; Hatten, yea; Lewis, abstain. Motion carried. Minutes of the March regular meeting were previously read by each trustee and a motion was made by Hatten and seconded by Lewis to approve the minutes as read and presented. Vote: Lewis, yea; Hatten, yea; Pittman, abstain. Motion carried. The bank statement and the bank reconciliation for March were reviewed and initialed by the trustees.

Financial Report - March 31, 2020 balances: Total \$484,332.23

1000 - \$211,025.14 2031 - \$50,654.84 4951 - \$ 2,561.61

2011 - \$ 12,515.10 2041 - \$ 2,183.26 4952 - \$ 1,286.12

2021 - \$163,151.72 2231 - \$19,573.45 9001 - \$21,380.99

Resident Ron Nolting stated concerns regarding the property located at 8895 U.S. Highway 42, Ashley, OH 43003. He wanted to know what the township was doing for the removal of debris and trash throughout the property. Lewis explained the zoning process the township has to follow. At this point it has been turned over to the Delaware County Prosecutor's office. The prosecutor's office prepared a Resolution of Declaration of Nuisance and Abatement of Nuisance that was passed by the Oxford Township Board of Trustees. This allows the township to hire a contractor to clean up the property. The township has been working on gathering a contractor with estimates and will approve a contractor at this meeting. After further discussion a motion was made by Lewis and seconded by Pittman to hire Junk Pros to clean up the debris and trash on the property located at 8895 U.S. Highway 42, Ashley, OH 43003 for a dollar amount up to \$2,000.00. Vote: All yeas. Motion carried. Mr. Nolting asked if everything was going to be removed or can the property owner stop the contractor from taking certain items? Pittman stated there is no guarantee that all items will be removed and that this process is the initial start of the clean-up. The property owner will be paying for the clean-up through a tax duplicate for this parcel on their property taxes. Lewis stated the prosecutor's office will help with guidance on what to remove.

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Current bills of \$47,255.75 were presented for approval and payment during April. After review, a motion was made by Hatten and seconded by Pittman to pay same. Vote: All yeas. Motion carried. (Cks -10894 - 10921 - \$43,819.93, Vchr. 29 - \$177.71, Vchr. 31 - \$2,266.19, Vchr. 32 - \$12.00, Vchr. 34 - \$756.29, Vchr. 35 - \$178.81, Vchr. 36 - \$44.82). A list of these checks and their payees are on file in the fiscal officer's office.

A current expense levy of 0.6 mills will expire at the end of 2020. Per county auditor's estimates, a renewal of a 0.6 mill levy would generate \$20,693.00 and a replacement of a 0.6 mill levy would generate \$20,905.00. After discussion a motion was made by Hatten and seconded by Pittman to place a current expense replacement levy of 0.6 mills for 5 years, commencing with the 2020 tax year and first collected in 2021 on the November 3, 2020 ballot. Vote: All yeas. Motion carried. RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF CURRENT EXPENSES will be prepared by Fiscal Officer Leienberger.

Fiscal Officer Leienberger update trustees on the following:

- The Wornstaff Memorial Library and the Elm Valley Fire District has cancelled the Touch-a-Truck event scheduled for May 9, 2020 due to COVID-19.

There was discussion regarding the seasonal employee's hours. Currently the seasonal employee works up to 25 hours a week during the months of May through October. After discussion a motion was made by Lewis and seconded by Hatten to supersede the previous motion made on May 8, 2018 regarding the seasonal employee hours and effective April 14, 2020 the seasonal employee will work on an as needed basis only for any given month of the year. Vote: All yeas. Motion carried.

This concluded the business for the meeting and a motion was made by Pittman and seconded by Hatten to adjourn. Vote: All yeas. Motion carried. Meeting adjourned at 9:45P.M.

Approved: _____ Chairman

Attest: _____ Fiscal Officer