

RECORD OF PROCEEDINGS

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

Held March 10, 2020 at 8:30 p.m., Page 578

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

Roll call: Ed Pittman, absent; Steve Lewis, present; Jim Hatten, present. Also present: Jim Viers, Duane Matlack, Oxford Township Zoning Inspector, Amee Sword, Director of the Wornstaff Memorial Public Library, John Hower with Rinehart, Walters & Danner Insurance Agency, Doug Riedel, Liaison with the Delaware County Engineer's Office and Randy Ormeroid, Delaware Township Trustee.

Nominations for the 2020 Chairman, 2020 Vice Chairman, 2020 Representative to the Delaware County Regional Planning Commission, 2020 Alternate Representative to the Delaware County Regional Planning Commission and the minutes from the January 7, 2020 regular/organizational meeting were previously tabled to be voted on at the March 10, 2020 meeting. After discussion there was a motion made by Hatten and seconded by Lewis to table the nominations and votes to the April 14, 2020 meeting when all trustees will be present. Vote: All yeas. Motion carried.

Minutes of the February 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: All yeas. Motion carried. The bank statement and the bank reconciliation for February were reviewed and initialed by the trustees.

Financial Report - February 29, 2020 balances: Total \$389,893.98

1000 - \$162,940.91	2031 - \$29,803.15	4951 - \$ 2,561.30
2011 - \$ 12,629.03	2041 - \$ 2,183.26	4952 - \$ 1,285.97
2021 - \$159,296.34	2231 - \$19,194.02	9001 - \$ 0.00

Randy Ormeroid, Trustee of Delaware Township discussed House Bill 163 with the trustees. This is in regards to water and sewage for development in the townships. After discussion a motion was made by Hatten and seconded by Lewis to adopt Resolution No. 03-2020-04 TO ENDORSE HOUSE BILL 163. HOUSE BILL 163 WOULD AMEND OHIO REVISED CODE TO CREATE A PROCESS FOR WITHHOLDING LOCAL GOVERNMENT FUNDS AND STATE WATER AND SEWER ASSISTANCE FROM MUNICIPAL CORPORATIONS THAT ENGAGE IN CERTAIN WATER AND SEWER PRACTICES WITH RESPECT TO EXTRATERRITORIAL SERVICE. Vote: All yeas. Motion carried and resolution duly passed.

John Hower with Rinehart, Walters & Danner Insurance reviewed the townships upcoming insurance policy with Ohio Plan. After discussion a motion was made by Hatten and seconded by Lewis to renew the townships insurance policy and pay Rinehart, Walters & Danner Insurance with Ohio Plan for another year effective from March 27, 2020 to March 27, 2021. Vote: All yeas. Motion carried

Amee Sword, Director of the Wornstaff Memorial Public Library updated trustees on the following:

- The Wornstaff Memorial Public Library will once again partner with the Elm Valley Fire District for the Touch-a-Truck event to be held on May 9, 2020 from 1:00 P.M. to 3:00 P.M. She asked trustees if they would be willing to display a piece of equipment for the event.
- The new front door to the library is now on. It is a replica of the old door.

Doug Riedel, Township Liaison with the Delaware County Engineer's Office discussed the completed REA regarding the question of the right-a-way of a dead tree on Whipple Rd. Based on the right-a-way staking completed by the Delaware County Engineer's Office the tree on Whipple Rd is located within the current right-a-way. Per ORC, Section 5543.14 the township may trim or remove any and all trees, shrubs and other vegetation located in the right-a-way. A motion was made by Lewis and seconded by Hatten to have Timberland Tree Company take down the tree and remove all debris in accordance with the Delaware County bids from the Engineers' Office.

Doug Riedel also discussed the Iron Man route that will be held on Sunday, July 26, 2020. The only township road that will be used for the Iron Man route is Bishop Road. Doug also stated he will be checking dates of availability to meet with Jim Hatten and/or Jim Viers to do a road tour of the township roads.

There was discussion regarding the Road Improvement Project for 2020. After discussion it was decided upon to publish an Invitation to Bid for chip and seal (No. 8 Stone) on the following roads: McCurdy Rd. (TR247), 1.69 miles from the township line to Maloney Rd. (TR243); Whipple Rd. (TR222), 2.03 miles from the township line to Shoemaker Rd. (TR251); Maloney Rd. (TR243) .25 miles. Alternate bid and possible add on bid for Strine Rd. (TR237) 1.02 miles from Steamtown Rd. (CR 224) to US RT. 229. The project is to be completed by August 15, 2020. Bids will be opened and read out loud at the April 14, 2020 meeting at 8:30 P.M.

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Fiscal Officer Leienberger updated trustees on the following:

- The American Legion Post 518 will not be having their Annual Membership Drive Picnic at Oxford Park on July 11, 2020. After contacting Ricky Foor, the date was not available to reserve the township hall and shelter house.
- The township received the temporary plate permit for the pick-up truck. It was given to Jim Viers to place in the back window of the truck. New plates should arrive in 7 to 10 days. Fiscal Officer Leienberger will mail a cancellation letter for the old plates to the Ohio Bureau of Motor Vehicles.

The Delaware County General Health District will hold its District Advisory Council Annual Meeting on Thursday March 12, 2020 at 1 W. Winter St., Delaware, Ohio 43015 at 6:15. Steve Lewis, Vice Chairman will be attending for Oxford Township. Alternate attendee will be James Hatten, Trustee.

As a re-elected Fiscal Officer, Joyce Leienberger's new term will start April 1, 2020. She was read the "Oath of Office" by Steve Lewis, Trustee of Oxford Township. The original Oath of Office and Bond will be filed with the Delaware County Treasurer's office. Copies of the Oath of Office, Bond and copy of these minutes will be filed in the office of the fiscal officer.

Jim Viers updated trustees in regards to a culvert on Maloney Rd. There was discussion on the repairs that were done along with the condition of the culvert.

Duane Matlack, Oxford Township Zoning Inspector updated trustees on the following:

Zoning Violations:

- Property located at 8895 US Highway 42; They are non-compliant as of 2/10/2020 and are now being handled by the Delaware County Prosecutor's Office. There is still debris, unlicensed vehicles and trash throughout the property. Passed resolution of Declaration of Nuisance and Abatement of Nuisance on February 11, 2020. Will post notification on March 31, 2020. We are looking for a contractor to clean up the trash and debris.
- Property located at 8254 US Highway 42; Sent violation letter 1/29/2020 informing them they have 30 days to demo the old residence on the property. As of March 10, 2020 they are making progress on the demo.
- Property located at 9811 Piper Rd.; Sent violation letter on 3/9/2020 for unlicensed and inoperable vehicles and other items on the property. They have 30 days to comply.
- Property located at 6677 St. Rt. 229; Sent violation letter for non-conforming use. Inoperable vehicles stored in parking area. They have 30 days to comply.

Zoning Commission:

- Had a meeting with Joe Clase and Scott Sanders to discuss the application in process for a zoning change to Planned Commercial for 10 acres on Highway 42 North of Ashley for the relocation of Rotary Products from its current location in Ashley. There is a possibility of doing a JED with the Village of Ashley. They would like to have village sewer but do not want to annex into the village. This will be submitted to Delaware County Regional Planning and there will have to be a meeting with the Village of Ashley and Oxford Township.

Current bills of \$15,812.49 were presented for approval and payment during March. After review, a motion was made by Lewis and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Cks -10870-10893 - \$12,397.81 Vchr. 20 - \$156.57, Vchr. 22 - \$2,266.19, Vchr. 23 - \$12.00, Vchr. 25 - \$756.29, Vchr. 26 - \$178.81, Vchr. 27 - \$44.82). A list of these checks and their payees are on file in the fiscal officer's office.

This concluded the business for the meeting and a motion was made by Hatten and seconded by Lewis to adjourn. Vote: All yeas. Motion carried. Meeting adjourned at 10:25 P.M.

Approved: _____ Vice Chairman

Attest: _____ Fiscal Officer