

RECORD OF PROCEEDINGS

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

Held March 9, 2021 at 8:00 p.m., Page 607

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

Roll call: Steve Lewis, present; James Hatten, present; Craig Pittman, present. Also present: Jim Viers, Duane Matlack, Amee Sword, Director of the Wornstaff Memorial Public Library, Doug Riedel with the Delaware County Engineer's Office and Cecilia Walls with Rumpke.

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

Financial Report – February 28, 2021, balances Total \$413,238.98

1000 - \$176,937.95 2031 - \$25,912.82 4951 - \$ 2,563.72

2011 - \$ 13,728.36 2041 - \$ 2,183.26 4952 - \$ 1,287.23

2021 - \$171,888.70 2231 - \$18,736.94 9001 - \$ 0.00

Cecilia Walls with Rumpke Waste & Recycling Services introduced herself to the trustees. She is Oxford Townships new representative for Rumpke and wanted to meet the officials. She answered questions and concerns regarding the township dumpster and route changes that have occurred.

Doug Riedel with the Delaware County Engineer's Office update trustees on the following:

- He is still waiting to hear back regarding the application for the OPWC grant for the Piper Rd. project.
- The Iron Man will be held on July 25, 2021. The only road being used in Oxford Township for the Iron Man route is Bishop Rd.
- The county is aware of the box beam damage on the Steamtown Rd. bridge located by the water tower. They have put a steel plate there until they can repair the damage.

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

- Reviewed the Wornstaff Library's 2020 Annual Report.
- Wornstaff Library is partnering with the Ohio Department of Health to distribute free Covid at-home test kits. Results can be given within 15 minutes. Prior to picking up a test from the library, you will need to download the NAVICA app from the Apple App Store or the Google Play App Store on your smartphone/tablet. Follow the instructions to set up an account. We ask that you pick up the tests through curbside. Please park in the designated spots. Call the library to tell us you are here for a kit. We will bring the kit to your car.

Fiscal Officer Leienberger updated trustees on the following:

- With the beginning of Daylight Savings Time our April 13, 2021 meeting will start at 8:30.
- The 2021 State of the County will be held on April 20, 2021 from 8:00 A.M. to 10:00 A.M.

The Delaware County General Health District will hold its District Advisory Council Annual Meeting on Thursday March 11, 2021 virtually at 7:00 P.M. A motion was made by Hatten and seconded by Pittman for Steve Lewis to attend the District Advisory Council Meeting for Oxford Township. Alternate attendee will be Craig Pittman. Vote: All yeas. Motion carried.

There was discussion in regard to filling the vacant Oxford Township Zoning Commission Board members seat, due to the passing of William Thurston. The board has nominated Scott Lucas, the current alternate for the commission board. After further discussion a motion was made by Hatten and seconded by Pittman to appoint Scott Lucas to the Oxford Township Zoning Commission Board, finishing out William Thurston's term which will expire on December 31, 2022. Vote: All yeas. Motion carried. There was further discussion for nominees for the alternate of the Oxford Township Zoning Commission Board.

Trustees discussed the recognition of William Thurston for all his hard work and dedication to Oxford Township. After further discussion a motion was made by Lewis and seconded by Hatten to approve the following Proclamation;

Proclamation

A tribute resolution of heartfelt appreciation honoring William R. Thurston

WHEREAS, William R. Thurston has served Delaware County and Oxford Township his whole life; and

WHEREAS, William R. Thurston served on the Delaware County Regional Planning Commission for 45 years; and

RECORD OF PROCEEDINGS

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

Held March 9, 2021 at 8:00 p.m., Page 608

WHEREAS, William R. Thurston served on the Mid-Ohio Regional Planning Commission for 19 years; and

WHEREAS, William R. Thurston served as an Oxford Township Trustee for 44 years; and

WHEREAS, William R. Thurston served as a past chairman of the Delaware County Trustees' and Clerks Association; and

WHEREAS, William R. Thurston was serving on the Board of Trustees for The Ashley Union Cemetery; and

WHEREAS, William R. Thurston served his community tirelessly his whole life; and

NOW, THEREFORE, be it resolved the Oxford Township Trustees honor and are grateful for William R. Thurston's commitment and outstanding service to his family, county and township.

IN WITNESS WHEREOF, I do hereby set my hand this 9th day of March, 2021.

Vote: All yeas. Motion carried. Proclamation Certificate will be given to the family of William R, Thurston.

There was discussion in regards to the office equipment for the fiscal officer and Jim Viers for his office. The printer in Jim Viers' office is currently not working. The fiscal officer has an old printer and is getting a new computer this month. After discussion it was decided upon to give Jim Viers the Fiscal Officers old printer and computer for his office.

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

Zoning Violations:

- 8895 U.S. Highway 42; In regards to the Declaration of Nuisance and Abatement of Nuisance, Sargent Enterprises, Inc. was approved at the January 12, 2021 meeting to clean up the property of garbage, refuse and other debris. Sargent Enterprises was waiting for the weather to break and will then start the clean-up process. Duane will be contacting Sargent Enterprises at this time for a start date.
- 6677 St. Rt. 229; Non-conforming use violation. There has been no response back from the property owner in regards to the violation letter. Duane will discuss the issue with Mark Fowler, Delaware County Assistant Prosecuting Attorney.

BZA Cases:

- Application from Recreation Unlimited to replace two guest cabins on the complex with new 2,100 sq..' cottages. One will be built now and the second after funding is completed. Hearing is scheduled for March 17, 2021.

Nominations were in order for the 2021 Chairman. A motion was made by Lewis and seconded by Pittman nominating Hatten as Chairman for 2021. Vote: Lewis, yea; Pittman, yea; Hatten, abstain. Motion carried.

The meeting was turned over to Chairman Hatten.

Nominations were in order for the 2021 Vice Chairman. A motion was made by Lewis and seconded by Hatten nominating Pittman as Vice Chairman for 2021. Vote: Hatten, yea; Lewis, yea; Pittman, abstain. Motion carried.

A motion was made by Pittman and seconded by Lewis nominating James Hatten to be the Delaware County Regional Planning Commissions Representative for 2021. Vote: Pittman, yea; Lewis, yea; Hatten, abstain. Motion carried.

A motion was made by Hatten and seconded by Lewis nominating Craig Pittman to be the Delaware County Regional Planning Commissions Alternate Representative for 2021. Vote: Hatten, yea; Lewis, yea; Pittman, abstain. Motion carried.

Current bills of \$23,821.43 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 -11196 – 11218; \$20,178.19, Vchr. 20 - \$2,410.78, Vchr. 21 - \$12.00, Vchr. 22 - \$127.26, Vchr. 24 - \$848.56, Vchr. 25 - \$198.11, Vchr. 26 - \$46.53). 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 Lewis and seconded by Hatten to adjourn. Vote: All yeas. Motion carried. Meeting adjourned at 9:15 P.M.

Approved: _____ Chairman

Attest: _____ Fiscal Officer