RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees Held November 9, 2021 at 8:00 p.m., Page 623

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

Roll call: James Hatten, present; Craig Pittman, present; Steve Lewis, present. Also present: Jim Viers, Road Maintenance Supervisor, Duane Matlack, Oxford Township Zoning Inspector, Abbey Trimble with the Delaware Public Health District, Amee Sword, Director of the Wornstaff Memorial Public Library and Blake Austin with Rumpke Waste & Recycling.

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

Financial Report – October 31, 2021, balances Total \$469,938.38 1000 - \$195,448.07 2031 - \$21,647.34 2272 - \$62,850.64 9001 - \$449.32 2011 - \$12,514.29 2041 - \$2,131.28 4951 - \$2,564.55 2021 - \$162,261.22 2231 - \$8,783.86 4952 - \$1,287.81

Blake Austin with Rumple Waste & Recycling introduced himself to the trustees. He has been assigned to the Oxford Township area. He informed the trustees that they are fully staffed and he is optimistic that everything will run smooth for the fall and winter. If there are any complaints from a resident please have them call 1-800-828-8171.

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

- The library has been awarded a grant that will cover the cost of their Hot Spots that are used for wi-fi from July 1. 2021 to June 30, 2022.
- They need a custodian if we know of anyone interested. Bob Thomas will be retiring. The hours are approximately 12 hours a week.
- The Ashley Fall Festival will be held on November 13, 2021 from 10:00 A.M. to 2:00 P.M. There will be vendors and agency representatives located in downtown Ashley.

Abbey Trimble with the Delaware Public Health District updated trustees on the following:

- Passed out a pamphlet regarding the Covid-19 Booster Breakdown. You can make an appointment with the Delaware Public Health District by calling 740-368-1700 or schedule an appointment at a community clinic at DelawareHealth.org
- 7,000 Delaware County residents have been randomly selected to participate in a Community Health Survey. The results will guide many public and private agencies in their program planning over the next several years by identifying key health problems.

Fiscal Officer Leienberger informed trustees that Tim Harrel's term on the Oxford Township Board of Appeals will expire on December 31, 2021 and Paul McCurdy's term on the Oxford Township Zoning Commissions Board will expire on December 31, 2021. Hatten will reach out to Paul McCurdy regarding another term.

There was discussion regarding the current heating and air conditioning unit at the township hall. Per Mark Fowler at the Delaware County Prosecutor's office, the township would be able to use the American Rescue Plan grant money for the purchase of a new heating and air conditioning unit with HEPA air filtration. Mark needs the information in writing and will respond with an approval letter for audit purposes. The trustees will get an estimate from Jon Goble Heating and Cooling along with James Heating, Cooling & Electrical.

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

- 11/7/2021 Chad Hughes, 6878 McCurdy Rd., 24' x 24' Pole Barn Zoning Violations:
 - The property located at 8895 US Highway 42., Ashley was reinspected on 11/5/2021 with the Delaware Public Health District. A report was sent to the Delaware County Prosecutor's Office to move forward with the injunction, stating there was very little improvement observed regarding the clean-up of trash and debris.

Duane has also received calls from three residents regarding lot splits of their properties. Duane stated the first step is to present it to the Delaware County Regional Planning Commission.

Current bills of \$16,143.83 were presented for approval and payment during October. After review, a motion was made by Lewis and seconded by Pittman to pay same. Vote: All yeas. Motion carried. (Cks -11425 – 11445 - \$12,127.36, Vchr. 97 - \$2,728.93, Vchr. 98 - \$173.50, Vchr. 99 - \$12.00, Vchr. 102 - \$858.26, Vchr. 103 - \$194.93, Vchr. 104 - \$48.85. A list of these checks and their payees are on file in the fiscal officer's office.

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees Held November 9, 2021 at 8:00 p.m., Page 624

This concluded the business for the meeting and a motion was made by Lewis and seconded by Pittman to adjourn. Vote: All yeas. Motion carried. Meeting adjourned at 8:41 P.M.

Approved:	_ Chairman
Attest:	Fiscal Officer