

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Oxford Township Board of Trustees
Held September 14, 2021 at 8:30 p.m., Page 620

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, Doug Riedel with the Delaware County Engineer's Office and Linda Thomas, resident.

Minutes of the August regular meeting were previously read by each trustee and a motion was made by Lewis and seconded by Pittman to approve the minutes as read and presented. Vote: All yeas. Motion carried. The bank statement and the bank reconciliation for July and August were reviewed and initialed by the trustees.

Financial Report – August 31, 2021, balances Total \$583,105.69

1000 - \$227,146.52 2031 - \$67,377.75 2272 - \$62,850.64 9001 - \$33,562.48

2011 - \$ 12,117.11 2041 - \$ 2,131.28 4951 - \$ 2,564.33

2021 - \$157,480.68 2231 - \$16,587.24 4952 - \$ 1,287.66

Linda Thomas discussed with trustees the possibility of installing pickleball courts at the township park. She stated that some parks have permanent courts and other parks have portable nets that are used on tennis and basketball courts. After measuring the basketball court at Oxford Township Park, it is large enough for two pickleball courts. An estimated cost of the portable nets is \$200.00 each. Other parks also use a locked container to store the nets in when they are not in use. After further discussion a motion was made by Lewis and seconded by Pittman to purchase two portable pickleball nets to be used on the basketball court for a total cost up to \$500.00. Vote: All yeas. Motion carried. A container for storing the nets will be discussed at a later date when the trustees know more on what size they need.

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

- Passed out a pamphlet regarding NAMI Walks: Walk For Mental Health Awareness. It will be held at Polaris Fashion Place Mall parking lot, near the main entrance on October 9, 2021 from 8:00 A.M. to 1:00 P.M.
- Updated trustees on the current COVID-19 situation in Delaware County.

As a result of the Second Amended Certificate of Estimated Resources for 2021, Lewis moved the adoption of the following resolution 09-2021-09; BE IT RESOLVED by the Board of Trustees of Oxford Township, Delaware County Ohio, that to provide for the current expenses for the fiscal year ending December 31, 2021 the following fund appropriations are to be increased by said amount; ARP (American Rescue Plan) Fund No. 2272 to \$62,850.64. Pittman seconded the adoption of the resolution. Vote: All yeas. Resolution duly passed.

Discussion followed regarding the 2022 budget. Lewis moved the adoption of the following Resolution No. 09-2021-11; RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Pittman seconded the adoption of the resolution. Vote: All yeas. Resolution duly passed. Outside levies are; General Fund 1.2 M and Library Fund 2.0 M.

Fiscal Officer Leienberger presented the following Resolution No. 09-2021-10; IN THE MATTER OF DECLARING TOWNSHIP PROPERTY OBSOLETE, UNFIT FOR PUBLIC USE, AND OF NO VALUE AND AUTHORIZING ITS DISPOSAL. WHEREAS; the Oxford Township Board of Trustees is in possession of a Gledhill Snow Plow Serial No. 49145 ("Property") that it has no use for. The Board hereby finds and declares that the property is obsolete, unfit for public use, and of no value and authorizes its disposal. Pittman moved the adoption the of Resolution No.09-2021-10 and Lewis seconded the adoption. Vote: All yeas. Resolution duly passed. Jim Viers will properly dispose of the property for scrap metal.

Doug Reidel with the Delaware County Engineer's Office updated trustees on the OPWC Grant application for Piper Road. He reviewed the work that will be done on Piper Road along with the cost breakdown as follows: Oxford Township will pay 6.5% totaling \$17,576.00; Delaware County will pay 19.5% totaling \$52,728.00 and the OPWC will pay 74% totaling \$200,096.00. After further discussion a motion was make by Lewis and seconded by Pittman to approve and sign the estimated costs for the OPWC grant and this will allow the Delaware County Engineer's Office to apply for the OPWC grant for Oxford Township. Vote: All yeas. Motion carried.

There was further discussion with Doug in regards to the ODOT Grant. The trustees wanted Doug's input on what they may be able to use the grant money for if they applied. Doug discussed the current projects being applied for and the need in Oxford Township. After further discussion the trustees decided not to apply for the ODOT grant at this time.

Jim Viers stated that the ditch along the property located at 3737 Steamtown Road has been filled in with top soil and is seeded and strawed.

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

Zoning Permits:

- No new permits.

Zoning Violations:

- Still working in conjunction with the Delaware Public Health District for a permanent injunction to allow us to clean up the trash and debris on the property at 8895 U.S. Highway 42, Ashley, OH 43003. Mark Fowler with the Delaware County Prosecutor's Office requested pictures of the property. Pictures were taken on September 7, 2021 and sent to Mark that evening. There are no further updates at this time.

Duane also presented the Delaware County 2020 Census results. The results show a 3.7% decrease in growth from the 2010 Census report. The 2020 Census report shows Oxford Township's population to be 950.

Current bills of \$57,370.77 were presented for approval and payment during September. After review, a motion was made by Lewis and seconded by Pittman to pay same. Vote: All yeas. Motion carried. (Cks -11368 – 11394- \$53,403.71, Vchr. 77 - \$199.03, Vchr. 79 - \$2,722.50, Vchr. 80 - \$534.00, Vchr. 81 - \$12.00, Vchr. 83 - \$885.84, Vchr. 84 - \$208.31, Vchr. 85 - \$55.79, Vchr. 4 - Neg. Adj. (-) \$17.00. Voided Ck 11347 (-) \$633.41). 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 Pittman and seconded by Lewis to adjourn. Vote: All yeas. Motion carried. Meeting adjourned at 9:35 P.M.

Approved: _____ Chairman

Attest: _____ Fiscal Officer