## **RECORD OF PROCEEDINGS**

Minutes of the Regular Meeting of the Oxford Township Board of Trustees Held July 12, 2022 at 8:30 p.m., Page 642

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

Roll call: Craig Pittman, present; Steve Lewis, present; James Hatten, 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, Mary Lou Bailey, resident and Jodi Schaub, Coordinator of Township Hall Rentals.

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

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Financial Report – June 30, 2022, balances Total $499,239.10

1000 - $183,300.45 2031 - $43,970.27 2272 - $63,101.55 9001 - $0.00

2011 - $17,706.80 2041 - $2,131.28 4951 - $2,565.24

2021 - $173,053.76 2231 - $12,121.55 4952 - $1,288.20
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Mary Lou Bailey of 9701 Piper Rd. expressed concerns regarding the culvert in front of her house. The water flows from the culvert into her yard causing flooding and field debris during heavy rains. The culvert was just replaced and she stated it seems worse than before. The last heavy rain left 8" thick debris of corn stalks approximately 40 feet long in her yard. She was wanting to know if the township can put in another culvert or some type of drainage to keep the water out of her yard. Lewis explained that unfortunately it's not within the townships arthority (because we are a statutory government) to fix drainage issues in a resident's yard, our responsibility is to drain the roads. As Pittman stated; the last rain was very heavy and numerous people saw flooding where they have never seen it before. There could be issues with tile from the fields or her yard. Lewis recommended she contact Bret Bacon or Scott Stephens at the Delaware Soil and Water Conservation District. They will be able to advise her on a solution.

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

- They are having a magic show at the library on Monday, July 18, 2022 at 11:00 AM to celebrate the last day of the summer reading program. If it is raining it will be held at the Ashley United Methodist Church.
- A resolution was passed to renovate the basement.
- They replaced the air conditioner.
- Recently there have been two acts of violence at the library. One act of violence was witnessed but the other was not. Security cameras will be going back on the building.
- There is a new program for kids called Clover Code. They partnering with Delaware County 4-H for a 5-week intermediate coding program. This program will be held on Friday's from July 8<sup>th</sup> to August 5<sup>th</sup> from 10:00 AM 1:00 PM.
- The library will be hosting an outside movie night in downtown Ashley on August 12, 2022 featuring "Back to the Future".

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

- A survey regarding the Delaware County Housing Alliance. This will help to address the unique housing needs for Delaware County residents of all ages.
- A survey for "How's your quality of life in Delaware County?" Survey ends July 29, 2022.
- Hazardous Waste Collection; Latex paint only can be dropped off at the Marion County Fairgrounds on July 23, 2022 from 9:00 AM. to 1:00 PM. This is open to all Delaware, Knox, Marion and Morrow county residents.
- Pamphlet regarding tips for "Staying Healthy at the Pool".
- Pamphlet regarding additional items that Rumpke will accept for recycling.

Fiscal Officer Leienberger presented the 2023 budget. After review and discussion by the trustees a motion was made by Lewis and seconded by Hatten to accept the 2023 budget as presented with an estimated budget of \$872,303.00. Vote; All yeas. Motion carried. Fiscal Officer Leienberger will present the 2023 budget to the Delaware County Auditor.

State of Ohio Cooperative Purchasing Program sent notification stating renewal invoices will not be sent out this year. The new renewal date will be effective June 1, 2022 for 12 months expiring on June 1, 2023 and there is no payment due for this renewal.

There was discussion in regards to contracting gas with Schilling Propane for the winter season. Their contract price is \$2.049 per gallon and the township would need approximately 1200 gallons. The contract is good for propane gas delivered between September 1, 2022 and April 14, 2023. It does not include a summer fill. If there is any contract gas left after April 14, 2023 is will become a credit for the next winter season. After further discussion a motion was made by Hatten and seconded by Lewis to contract 1200 gallons of propane gas with Shilling Propane at the rate of \$2.049 per gallons for the period of September 1, 2022 to April 14, 2023. Vote: All yeas. Motion carried.

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Donald Long, the townships independent contractor who mows the yard at the old township hall, wanted to let the trustees know that the sidewalk needs repaired. After checking with the Village of Ashley they stated it is the townships responsibility to repair the sidewalk.

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

7/2//2022 – Mary Haynes, 6670 McCurdy Rd.; 24' x 40' Horse Barn

Zoning Violations:

• Brenda Ramey of 8895 US Highway 42; On 7/6/2022 the Court of Common Pleas ordered a permanent injunction on the property. This allows Oxford Township to clean up the property at any time and charge the landowner for expenses. Duane will start looking for a company to have the property cleaned.

Current bills of \$52,861.07 were presented for approval and payment during July. After review, a motion was made by Hatten and seconded by Lewis to pay same. Vote: All yeas. Motion carried. (Cks -11630 – 11674 - \$48,677.72, Vchr. 58 - \$157.06, Vchr. 60 - \$12.00, Vchr. 61 - \$2,819.05, Vchr. 63 - \$916.71, Vchr. 64 - \$220.40, Vchr. 65 - \$58.13. 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 9:37 P.M.

Approved:	Chairman
Attest:	Fiscal Officer