## Oxford Township Meeting Agenda Regular Meeting October 8, 2024, 6:30 pm

# CHANGE IN LOCATION MOVING FORWARD Isanti Fire Station #3 4243 269th Ave NE, Isanti, MN 55040

Pledge of Allegiance Call to order

### **Public Forum**

Sign up

## **Oxford Board Business**

Approve agenda

- Action requested: Supervisor approval of the October 2024 agenda
  Clerk's report
  - Action requested: Approve the minutes of the August and September regular meeting.

Treasurer's report -

> Action requested: Approve the accounts receipts and payables for September 2024

### Roads

- Road Maintenance Planning Jennifer
- Monthly Road Report Jennifer/Mike
  - Discuss road maintenance performed
  - > Township Maintenance Tracker Reminder to use this tracker on google docs

#### **Old Business**

- Isanti Fire District update Harlan
- Five-Person Board Discussion Jennifer
- Public Meeting Rules Resolution Mike
  - Action Requested: Assign person to put together Resolution
- Town Hall building Donna
  - Committee update from meeting at 5:45 October 8, 2024 at fire station #3 (see notices)
- Insurance on building MATIT Jennifer
  - > Action Requested: Select the insurance option for 2025
- Harassment policy Mike
- State Auditor's Investigation Jennifer
- Change polling place Appendix 1024A (see attached) Laurie
- Resignation of Linnea Lentz and Paula Bensen Mike
  - Action Requested: Accept Linnea and Paula's resignations
- Compensation for Interim Clerk Mike
  - Action Requested: Set wages for Interim Clerk

# **New Business**

• Add action item tracker Laurie

Adjourn