

Regular Meeting Agenda

January 8, 2019

The meeting was called to order by Sandy Hagan. Roll call was taken with Sandy, Mike, Harlan, Peggy, and Linnea present. Minutes of the last meeting were read with Mike Miller approving them, and Harlan Bellin seconding them. Peggy gave a treasurer's report with an itemized list of bills paid. In addition, Peggy asked the board if they would like Peggy to transfer any money into our Reserve Fund. She mentioned that the last time we transferred any money was 2016. Mike said to leave everything where it is right now as we don't need additional money in the Reserve fund. Mike made a motion to accept the report, and Harlan seconded the motion.

Roads

1. Typo Creek Drive updates. Mike's engineer contact has not gotten back to him, so Mike is in communication with a new company, MSA. A representative from MSA named Chuck will come out on Friday to look at Typo Creek Drive. Mike, Sandy, and Harlan will meet him at the tar on the south end of Typo. For references, MSA currently works with Harris and Athens, and used to work for Stacy. Oxford's goal is to bid the Typo Creek Drive work at the end of March.
2. Rick- plowed once this month in between the rain. 254th Court is slippery, so the board requested that he sand that road as well as the loop area of the cul de sac.

Old Business

1. Isanti Area Joint Fire District (IAJFD) update-
 - a. December 12th meeting was 111th anniversary of when the fire department started
 - b. Runs are up from last year. 83 runs in November with a 10 minute response time
 - c. There are currently 13 applicants going through the hiring process, and 1 firefighter from station 3 is quitting.
 - d. New meeting dates are posted at the town hall.
 - e. 3 weeks ago, there was a crash that hit power box at the County Road 18 and 9 intersection. The car was burned up completely but fortunately the occupants were pulled out by a good Samaritan. There have been accidents here before, and Steve Kingsbury asked if there should be a barrier placed to protect the box.

2. Vehicle Towing resolution- Troy can put together an ordinance, but there are a number of requirements for the ability to tow. He will send over a draft for review. The board will review the draft in February and put on the March annual meeting agenda.
3. Dump trailer update- Mike is working on competitive bidding.

New Business

1. Approve a resolution (2019-01) designating 2019 polling place. The board approved the resolution and Linnea will forward a copy to the Isanti County Auditor's Office.
2. Isanti County Township Officers Association invites all to a meeting at Cambridge Government Center, Jan 24, 2019 @ 7:00PM
3. Isanti County Office of the Assessor- transfer Board of Review duties to the County. Linnea will send signed transfer back to the assessor's office.
4. Isanti County Auditor-Treasurer- Report of Outstanding Indebtedness needs to be completed by 2/1/2019. Linnea will send form to the Isanti County Auditor-treasurer.
5. 2018 Building permits- Linnea will filter out Oxford permits and print out to post at town hall.
6. LTAP classes will be posted at the town hall

Mike Miller made a motion to adjourn, and Harlan Bellin seconded the motion.

Respectfully submitted,

Linnea Lentz

Oxford Township Clerk

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