

# Regular Meeting Minutes Oxford Township

June 11, 2019

The meeting was called to order by Mike Miller. Roll call was taken with Mike, Harlan, Peggy, and Linnea present. Minutes of the last meeting were read with Mike approving following the wording revision requested by Pat Davis. Harlan Bellin seconded the amended minutes. Peggy gave a treasurers report with an itemized list of bills paid. Mike made a motion to accept, and Harlan seconded

## **Roads**

1. Typo Creek Drive updates- Both MSA bills will be paid this month. No further activity since Oxford decided not to bid the job until this fall.
2. Signatures on the Towing resolution are needed for Linnea to file. Mike and Linnea both signed, so Linnea will start posting and sending copies to the county. She will also put copies of the ordinance and resolution on Oxford's website.
3. Kennedy and Graven did not have a representative at the meeting and Mike has not received any draft contracts from them.
4. Rick reported that Vassar is done, and the new culvert is in.

## **Old Business**

1. Harlan gave an update from the last fire district meeting. They are actively looking for another candidate to replace Clinton. The next meeting is 1 week from tomorrow at station 3.
2. New flag is up.
3. There is a new WMA in Oxford, and the dedication ceremony was on June 8. Linnea was there and noted that there was good attendance by the different agencies.
4. Plant exchange at Anderson Park on June 8<sup>th</sup> was well attended.
5. Rick needs documentation from Oxford approving Lent upgrades to Lyons. Linnea will email documentation of the minutes to Rick.

### **New Business**

1. State demographer population and household estimate report came out and Oxford has 966 people with 345 households.
2. Mike Miller made a motion to reimburse Kathy Nelson for the improvements she has made to the town hall. The motion is to give her \$50.00 above her regular pay. Harlan seconded the motion.
3. MAT membership cards for the board were given to everyone.
4. Harlan Bellin made a motion to improve Baylor with a bed of 6" compacted and 8" of loose ¾ limerock with a cost estimated at \$55,000. Mike Miller seconded the motion.
5. Danielle Wiener was present at the meeting, and requested permission to put a Little free library on Oxford property. Danielle and her husband are offering to build and maintain the library, with input from Oxford on the design. Mike made a motion to have a global free library outside of the town hall. Danielle will come back next month with a design and location choice.
6. Brian Johnson attended the meeting and gave a legislative update. Gas tax as it was written did not pass. Mike asked if the joint powers taxing district made it to the senate's side, but seems it did not.

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

Respectfully submitted,

Linnea Lentz

Oxford Clerk

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