

**Oxford Township
Regular Meeting Minutes
October 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 approving them, and Harlan Bellin seconding them. Peggy gave a treasurers report with an itemized list of bills paid. Mike made a motion to accept, and Harlan seconded it.

Roads

1. Typo Creek Drive
 - a. James Watters from MSA brought a summary of Grant funding and estimated expenses chart. Mike made a motion to move forward with the project. Harlan Bellin seconded the motion and the motion passed. Dressl was the low bid, and Josh, a representative was at the meeting. They are working closely with the township and MSA to determine how they can help cut costs with the project. Any changes will go through MSA, and the good news is that the DNR has agreed to fund the whole project. The plan is to sign the contract at the November 12th meeting. The next step will be to get a permit from the county for an Oxford resident to dig a pond providing Dressl with sand for the job. Holly and Trina will let us know when the mining permit request comes through. James will find out the process to get payments through the state.
 - b. Oxford needs to send \$100 to Isanti County Soil and Water for an updated wetland permit. *During the November Meeting, it was pointed out that the money for the wetland permit does not go to Isanti County Soil and Water, but rather to Isanti County Zoning. The original check has been voided, and a new check issue to the Isanti County Zoning. The October minutes were approved with this amended statement. LL 11/12/2019*
2. Rick Keller said they were out grading today. Rick talked to Darren about taking as many passes as he needs to get the roads right, and not try to hurry through the

job. At Mike's request, Rick will work with him to get the roads graded up to expectations..

3. Rick's culvert design on Buster's road is working very well.

Old Business

1. IAJFD updates- Harlan reported that they are selling their grass truck at auction. There were 68 runs in August, and 636 runs so far this year, which is 4% less than this time last year. After endless discussion on the service charge update, they are hoping to get it resolved at the next meeting. The mayor of Isanti said the council accepted the offer to split cost for Fire Station 1 and the new agreement will be changed to reflect this. Regarding the fire contract, there are now a lot of lawyers are looking at it because there are more changes than just the fire service charge. One of the other major changes is to require 2/3 agreement as opposed to unanimous vote which is the wording in the current contract. The next meeting is a week from Wednesday at station 1.
2. Kennedy and Graven updates-Jason will come to our next meeting and discuss the road contract after he has had a chance to review it.
3. Information from Chou Moua, a Partnership Specialist with the U.S. Census Bureau. He has meeting times available the week of October 14 or week of October 28. He wants to meet with board for an hour to go over grant opportunities. The supervisors are available October 14 so Linnea will call Chou and see if this works with his schedule.
4. Anderson Park Fall Festival update- 93 people showed up despite the rainy weather and the climbing tower was a big hit. The Friends of Anderson received \$700 in donations, which indicates that the park is important to people. Steve also has calendars available for a \$20.00 donation.

New Business

1. 2020 Polling place resolution
 - a. In 2017, the Minnesota legislature amended Minnesota Statute § 204B.16, subdivision 1 to read as follows:
204B.16 POLLING PLACES; DESIGNATION.

Subdivision 1. Authority; location. By December 31 of each year, the governing body of each municipality and of each county with precincts in unorganized territory must designate by ordinance or resolution a polling place for each election precinct. The polling places designated in the ordinance or resolution are the polling places for the following calendar year, unless a change is made:

- (1) pursuant to section 204B.175:
- (2) because a polling place has become unavailable; or
- (3) because a township designates one location for all state and federal elections and one location for all township only elections.

There is a sample resolution attached at the bottom of these minutes. If all supervisors agree with the sample resolution, Linnea will print out for signatures before the December meeting.

2. Isanti County Board of Adjustment- October 10 has an Oxford request:

The Isanti County Board of Adjustment will hold a public hearing on Thursday, October 10, 2019 at 9:00 a.m. in the County Board Room of the Isanti County Government Center, 555 - 18th Avenue SW, Cambridge, MN 55008 to consider the following requests:

1. The request of Andrew and Julie Fenderbosch, 7674 253rd Avenue NE, Stacy, Minnesota 55079 & Blue Horizon Energy LLC, 171 Cheshire Lane Suite 500, Minnetonka, MN 55305, to install a solar energy ground mount exceeding the maximum height restriction. Legal description is Pt. of the NE ¼ of the NW ¼ lying southerly of the Centerline of Isanti County State Aid Highway No. 20 of Section 22, Township 34, Range 22, Oxford Township.
3. MAT Planning and zoning seminar October 1st- Mike, Harlan, and Linnea attended.

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

Sample Resolution designating a polling place: See attached

Oxford Township

Resolution #2019-05

RESOLUTION DESIGNATING A POLLING PLACE

WHEREAS, Minnesota Statutes § 204B.16 requires the governing body of each municipality to designate by ordinance or resolution a polling place for each election precinct; and

WHEREAS, Oxford Township consists of a single election precinct; and

WHEREAS, the Oxford Township Board designates Oxford Town Hall at 26090 Apollo Street N.E. Stacy MN 55079 as the polling place for the precinct in accordance with all state statutes;

NOW THEREFORE BE IT RESOLVED, the Oxford Township Board does formally approve Town Hall at 26090 Apollo Street N.E. Stacy MN 55079 as the designated polling place for the precinct.

Adopted this ___th Day of [month], 2019

Chairperson Sandy Hagan

ATTEST:

Clerk Linnea Lentz