Oxford Township Meeting Agenda Regular meeting January 9, 2024 6:30 pm

Pledge of Allegiance Call to order Approve agenda *Action requested: Supervisor approval of the January 2024 agenda* Clerk's report – *Action requested: Approve the minutes of the December regular meeting* Treasurer's report – *Action requested: Approve the accounts receipts and payables for the month of December*

Roads

1. MSA – Steve Winter

- a. Bidding blacktop for Pigeon Loft
- 2. Oxford contract discussion Action Requested: Supervisors agree on a contract policy for Oxford township

Old Business

- 1. Isanti Fire District update
 - Meeting with Linwood Fire Department on December 18th at noon at the Fire Hall
 - Schedule a joint meeting to define boundaries for a cost/response time analysis with Linwood Fire department.
- 2. Revisit Zoom recording of Township Meetings Residents equal access to the township meetings.
 - Action Requested: Supervisors review pros and cons of recording open meetings
- 3. Website changes from Gary
 - Add Oxford photo tab
 - Action requested: supervisor approve \$100 estimate for web changes
- 4. Contract for services for 2023 Action requested: Supervisor approval of amount of money spent for contract for services

New Business

1.Budget Discussion-Peggy

• CTAS numbers from 2023

2. Oxford Microsoft 365 account bill

Action Requested: Supervisor approval for \$100 plus tax to renew and reimburse clerk for payment (if approved)

3. Approve Election judges for February training to staff 2024 Presidential Nominating Primary election

Action Requested : Supervisor approve training costs for the following people:

Linnea Lentz, Peggy Nelson (head judge training),

Paula Benson, Kathy Patterson, Lois Junker, Teresa Borowick, and Michelle Bellin (election judge training)

4. Oxford Report of Indebtedness

Action requested: Paperwork needs to be completed, approved, signed and returned to the county by February 1, 2024

5. Town finances and accounting

Action requested: Supervisor approval of Deputy clerk CTAS account and discontinue claim check/ledger back-up accounting.

- 6. LTAP newsletter classes offered
 - Salt symposium scheduled for Aug 6-7 2024
 - Asphalt Pavement Rehabilitation classes (March 26 St. Cloud)
 - Gravel Road Maintenance and Design classes (April 3 in St. Cloud)
- 7. Township right to privacy discussion

Action requested: Supervisors address survey concern regarding potential resident access to data that was not de-identified

8. 2024 MAT dues statement

Action Requested: Supervisor approval \$731.28 for 2024 MAT dues to be paid

9. Township Strategic Planning Task Force meeting at the Town Hall on January 11 at 6 p.m.

Adjourn