

Regular Meeting  
Oxford Township  
October 10, 2017

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. Steve Kingsbury noted that the Anderson Park calendars are not for sale, but donations are accepted. Mike Miller made a motion to accept the minutes with this distinction added, and Harlan Bellin seconded it. Peggy gave a treasurer's report, and Mike made a motion to accept the report, with Harlan seconding it.

Roads

1. Typo Creek Drive Project Update:
  - a. Archeologic update. The Army Corps response from the State Historical Preservation Office states that there are no known archeological properties or historic structures within or adjacent to our project. Joe is going to investigate what further documentation is needed to proceed with approval.
  - b. Road loading will begin in March.
  - c. Joe asked that Oxford look into finding a local source for material necessary for the road curve adjustment.
2. Baylor improvements- Limerock will be added due to the poor condition of Baylor
3. Rick mentioned that Lent plans to cover ElmCrest with double chip seal. This will cost about \$35,000 and Oxford's share will be \$17,500. Mike wants to see a road in one of the other townships that has been covered with the double chip seal before we commit to the plan.
4. The STS group will clear low hanging branches along Typo Creek Drive, as well as the curve on Xingu.

Old Business

1. IAJFD updates
  - a. IAJFD is now hiring firefighters- notices are posted at the town hall
  - b. Station 3's second floor is being painted
  - c. Still discussing with the City of Isanti what needs to be fixed at Station 1. IAJFD has agreed to pay for a new furnace and windows, but are negotiating on some of the other items.
  - d. Still trying to recover money for rescuing the pontoon boat- about \$2500 is owed.
  - e. Budget for next year is showing an average 3% increase. However, Oxford township's share will increase by \$3,086.00, which is about a 9% increase.
  - f. Vicki Nielson will ask how many firefighters are working out of station 3, and report at our next meeting.

## New Business

1. Plat review of Cliff's Whispering Pines 77 acre parcel- Jason Rud and Tom Carlisle present
  - a. Jason Rud gave a summary of work done to date- Soil borings have been performed on all lots and they are suitable for septic systems. Jason reviewed the wetland mapping results. Tom Carlisle is proposing to build 6 high quality single family homes.
  - b. Mike Miller described our road standard requirements, and much discussion occurred over how this will impact the project. Tom asked the question of whether the properties along Baylor on the west side could share the cost of paving the road. Mike said that the owners would have to be assessed the cost, and there would have to be a public meeting.
  - c. Following the discussion, these are the remaining questions- 1). Can 3 driveways be built on to County road 20? 2) How much would Oxford township assess the landowners west of Baylor? 3) If Oxford township pays to put the subgrade on Baylor, will Tom asphalt the road? 4) Can the plat be changed to reduce the number of building lots to 4, then the road standard requirements will not be triggered. Regarding question 1, Tom will have to talk to Isanti County Engineer, Richard Heilman to see if driveways for lots 1-3 can exit onto County Road 20.
  - d. Joe Pelawa suggested that Jason and Tom write a proposal to Oxford's board with the finalized project details. The board authorized Joe to be our representative to review the details prior to the next meeting. If the new plans are in accordance with township and county standards, Oxford agrees to improve Baylor to blacktop specifications and Tom will blacktop the road.
2. Linnea and Tiffany Determan completed the Local Government Innovation Award Application. The completed application is on the website for those interested.
3. Mike Miller made a motion to accept Resolution 17-04 designating the polling place, and Sandy Hagan seconded the motion.
4. Sandy received a packet from the Census Bureau stating that Oxford has not yet signed up for LUCA. Linnea will look into the requirements, and report back at the next meeting.
5. Steve Kingsbury thanked Mike Miller for giving horse drawn wagon rides at the Anderson Park event in September.

Mike Miller made a motion to adjourn, and Sandy Hagan seconded it. The motion passed.

October 10, 2017  
Linnea Lentz  
Oxford Clerk