

**Oxford Township
Regular Meeting Minutes
August 13, 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 as written. Harlan Bellin seconded the motion. Peggy gave a treasurer's report with an itemized list of bills paid. Mike made a motion to accept, and Harlan seconded.

Roads

1. Typo Creek Drive updates
 - a. Authorization from the Oxford Township board of supervisors to begin the bidding process for the Typo Creek Drive NE Improvements project. Should authorization be granted, the project would be advertised in the local news publications the week of Monday, August 19, 2019. Tentatively, the project would be available for contractor review for 4 weeks with a bid opening of Tuesday September 17. Linnea will send MSA the minutes documenting the authorization saying that they can begin the bidding process. Mike Miller made a motion for MSA authorized to start the bidding process. Harlan Bellin seconded the motion and the motion passed.
 - b. Typo Creek Drive Culvert Replacement Application on County Ditch 20. Everything is current.
2. We are waiting for a 4 foot culvert before replacing the one on 259th (past Buster's pond). Once it arrives, Rick will dig a hole on both sides of the road and put it straight across instead of angled like it is now. It will be shorter- only a 55 foot long culvert. Rick talked to Buster about lowering the pond on one side of the road, but so far this hasn't happened.
3. The beaver is still a problem, but the township can get rid of beavers within 300 feet of the road if we notify the DNR that you we are trapping them.

4. Baylor is done, and all other roads look good.
5. The swing away mailboxes for Whispering Pines are at the town hall, Sandy will let Tom Carlisle know they are here.
6. Road and bridge budget is looking good at this point. Soon we will be done with the majority of spending and it will decrease over the winter.
7. Harlan and Sandy picked up a bunch of appliances by Peltier's place.

Old Business

1. IAJFD update- Harlan shared the minutes from the last fire district meeting. Fire calls are down a bit as compared to last year. The district is talking to Peter Tiede to make an amendment for billing calls that were unusual. This will be discussed at the meeting at Spencer Brooke a week from tomorrow.
2. Kennedy and Graven updates-there is nothing new until Peter and Jason get together to make an amendment. There are other fire departments that do service charges, but they are not set up like this one.
3. Free little library- the board decided on the location, and they are giving free choice of design to Danielle.

New Business

1. MAT Planning and Zoning training is on Tuesday October 1, 2019 at the MAT office in St. Michael. This training includes a session on starting planing and zoning, gravel pit wars, legal considerations in processing conditional use permits, ordinances, and how to avoid the top 10 planning and zoning mistakes. Cost - \$40.00. Mike will reserve space for Oxford township.
2. Mike Miller gave a district director meeting summary from the August 8 meeting. Broadband was the hot topic at that meeting.
3. Sandy talked with Nate Sondrell to get emergency ID signs for the new addresses in the township since 2017. He will order new signs, then the road signs will be ordered and installed once that is done.

Mike Miller made a motion to adjourn, Sandy Hagan seconded the motion.

Respectfully submitted,

Linnea Lentz

Oxford Clerk

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