

Regular Meeting
Oxford Township
July 11, 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. Mike made a motion to accept and Harlan seconded it. Peggy gave a treasurer's report with an itemized list of bills paid, in addition Oxford received our July payment. Mike made a motion to accept, and Sandy seconded it.

Roads

1. Typo Creek Drive updates
 - a. Oxford received a letter from the Board of Water and Soil Resources stating that they received our local road replacement program qualification form, and determined it was complete. They are working with the US Army Corps of Engineers to identify the appropriate type and amount of credits required to satisfy their compensatory mitigation requirement.
 - b. The supervisors approved the \$342.00 bill for the wetlands permit for Typo Creek sent from Darrick Wotachek of the Isanti County Zoning Office
 - c. A Utility Design Meeting to go over the Typo Creek Drive project with the utility companies will be held on August 2nd at 3 pm. Linnea will post notice in the Isanti County News and Scotsman. Joe Pelawa will sent notice to the utility companies
 - d. The supervisors approved the DNR road easement application and \$2,000 application fee for submission to the DNR Land & Mineral Division.
 - e. The supervisors approved Resolution 17-03 Authorizing Application for Road Easement on Typo Creek Drive Improvement. Mike Miller made the motion to approve, and Harlan Bellin seconded the motion. (See resolution below)
2. Rick reported that the roads are all in good shape
3. Mike Miller called George from STS, and they trimmed trees along Typo Creek Drive.

Old Business

1. Sandy will confirm that our amended road standards are registered at the county. In addition, Linnea will call Trina from Isanti County Zoning to see if the county allows building transfer rights between townships.
2. IAJFD update: Station 3 construction is almost complete. Clinton had to remove a pontoon from Green Lake recently.
3. Steve Kingsbury emailed Al J. about the possibility of an auto aid agreement for medical calls, asking specifically if eastern Oxford could be serviced by Stacy-Lent. Currently this type of arrangement is not possible.

New Business

1. Isanti County Township Officers Association meeting is July 27, 2017 at 7 pm at the Cambridge Government Center.
2. Century Link contacted Sandy Hagan about where to bury cable along the north side of 259th. The supervisors recommend going under the water to pass the cable. There is a culvert there, so the cable will have to be deep enough that future work will not disrupt it.
3. There are still some address signs missing, and Sandy is currently trying to contact the installer to discuss next steps.
4. Joe Pelawa asked the supervisors if they would consider getting an inventory of all Oxford township road signs and culverts. He recommends having that done so that we can develop an online map.
5. More chevron signs are needed on Typo Creek Drive.

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

Respectfully submitted,
Linnea Lentz
Oxford Clerk
July 11,2017

OXFORD TOWNSHIP RESOLUTION #17-03

Resolution Authorizing Application for Road Easement on Typo Creek Drive Improvement

WHEREAS, at the July 11th, 2017 meeting of the Oxford Township Board a motion was made to authorize an application be submitted to the Minnesota Department of Natural Resources (DNR) for a permanent road easement and temporary construction easement within the Marvin Schubring WMA for the purpose of construction safety improvements to the existing Typo Creek Drive in Oxford Township; and

WHEREAS, that motion was duly passed.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF OXFORD, MINNESOTA: that the Township of Oxford hereby authorizes an application be sent to the DNR for a permanent road easement and temporary construction easement for Typo Creek Drive SAP 030-600-007.

Adopted by the Board this 11th day of July, 2017.

CERTIFICATION
STATE OF MINNESOTA
COUNTY OF ISANTI

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution presented to and adopted by the Township of Oxford at a duly authorized meeting thereof held on the 11th day of July, 2017, as shown by the minutes of said meeting in the possession of the Oxford Township Clerk.

Sandy Hagan, Chair
Oxford Town Board

ATTEST:

Linnea Lentz, Clerk
Oxford Township

Dated : July 11, 2017