

January 12, 2010
Regular Meeting

The meeting was called to order by chairman, Sandy Hagan with Sandy, Mike, Harlan, Peggy, and Linnea present. Minutes of the last meeting were read and Mike made a motion to approve with Harlan seconding the motion. Peggy gave a treasurer's report with an itemized list of bills paid. Mike made a motion to accept the report, and Harlan seconded that motion.

Roads

1. Rick mentioned that he will try to go out with the grader this week when it warms up. He also mentioned that all roads need to be pushed back, with the east-west roads being in the worst shape. The supervisors thought this was a good idea.
2. The culvert sign on 259th is gone, and the supervisors will buy a new sign meeting the updated reflectivity requirements to replace it.

Old Business

1. The county sent the township a letter stating the gopher bounty is being eliminated from the budget. The letter also stated that if the economy improves, the board may re-instate the bounty in 2011.
2. The supervisors were ok with the draft of the Annual Meeting reminder cards. Linnea is working with the county to get address labels and will get the postcards printed at Office Max. The cards will be ready to send out in mid-February.
3. North Branch township still hasn't received the check for the gravel on 277th. Linnea got an email asking us to re-issue a check at our January meeting. The supervisors ok'd the stop payment on the first check and Mike will bring the new check to them this week.

New Business

1. Gary Larson sent an estimate to create a website for Oxford township. He also sent an example of the website he did for Stanford. His estimate is for \$1,000 to set up the site and this fee includes the licensing fees. In addition, he will guarantee a year to help with maintenance and changes. Mike suggested talking to other website designers to get more quotes. Bob has a friend that designs websites and he will have him contact Linnea. Once we have some more quotes, the supervisors will make a decision at the February meeting.
2. The report of Outstanding Indebtedness is due February 1, 2010. This form was filled out at the meeting and Linnea will send to the Auditor.
3. Under zoning, the county passed a motion for less than the required setback for Oxford Baptist Church. The addition will be used to put in an elevator.
4. The township was sent a survey for managing invasive tree pests. Input will help set up training for dealing with the Emerald Ash Borer. Sandy will go to the website and fill out the survey.

5. The fire protection contract from North Branch was sent to us. Pat Davis asked what will happen when the new fire station is built. Mike said that the township will have to decide who covers our area at that point.
6. There is an Isanti County Township officers meeting 1/21 at 7 pm. Sandy and Mike plan to go.
7. Isanti County sent notice of an ICICLE meeting Thursday January 14 at 5 pm.
8. Cart to Cupboard sent a request for us to sign up any senior citizens in our township that need deliveries of food or other items.
9. Sandy got the bid for a new furnace. It is a 2 stage down flow furnace with a 10 year parts warranty. The quote is for \$2390.00 and he will arrange to have the new furnace installed this spring.
10. Joe Pelawa and Troy Gilchrist have worked to come to an agreement on the Engineering manual. Since the supervisors have to go over the books in February, and the annual meeting is in March, Mike proposed that the planning commission review by April and we will meet at 6:30 pm April 13, 2010 to approve the final document.
11. Joe also mentioned that the township will have to come up with a plan on how to get all the signs up to the new reflectivity standards. For example, our plan could state that we will replace all stolen and broken signs with new signs as necessary. Rick volunteered to inventory the signs when he is grading.

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

Respectfully submitted,
Linnea Lentz
Oxford Clerk
01-12-2010