

April 13, 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. Harlan made a motion to accept the report, and Mike seconded that motion. Mike mentioned that Oxford township was overcharged \$1200 with the North Branch Fire Contract, and that we will have the money refunded by next month.

Roads

1. Rick mentioned that once the road restrictions are off, he will haul in some gravel to repair spots on 259th and Nebula street that have become soft.
2. Mike is checking into dust coating 259th and is in the process of getting price quotes. In addition, he is looking into getting horse crossing signs for the same stretch of road. Lent township uses soy byproducts to dust coat their roads so the supervisors will do a cost comparison before making a decision on what to use for the dust suppression. In addition, Gene mentioned that Lent has their own sprayer so they can apply the dust coating themselves.

Old Business

1. Mike Miller made a motion to approve all donations and contracts for services made at the annual meeting. Harlan seconded the motion
2. Linnea handed out a summary on published vs. posted notice for the supervisors to review. The summary is attached to this month's minutes.
3. The supervisors had a chance to look at the website that Gary Larson started for Oxford township. Sandy Hagan made a motion to spend \$1,000 for Gary Larson to complete the process of getting a website for Oxford township up and running. Harlan seconded the motion. Linnea will contact Gary this week to set up a meeting.

New Business

1. Peggy Nelson talked to the supervisors about having undedicated funds vs. capital improvements, which implies that the money can only be used for capital improvements. Mike Miller made a motion to change the name of our fund from "capital improvements" to "Reserve fund" and Harlan seconded the motion.
2. Sandy mentioned that there is a county highway safety meeting the first week in May. Mike is not interested in going, but Sandy may attend the meeting.
3. Peggy and Linnea showed the supervisors the notes from a Worker's Compensation presentation that was given at the short course. The recommendation is that when a supervisor performs work for the township that is not supervisory in nature (example would be mowing the ditches), that individual should have liability insurance through their homeowner's insurance.
4. LTAP training will be April 20-21st.

5. Gene from Lent township came to talk about the Stacy Lent Area Fire Department contract. The decision was made to not increase the rates this year and he asked if Oxford wanted to enter into another contract since ours is up for renewal. The supervisors are opting to enter into a 3 year contract that can be cancelled with a year's notice. Gene also mentioned that they plan to upgrade Elmcrest this coming year and asked if we would be willing to split the cost 50/50. The supervisors agreed to 50% of the cost of the upgrade.
6. Steve Kingsbury asked if the township was interested in getting equipment to apply dust coating like Lent township owns. The supervisors plan to look at Gene's equipment, and work with Rick to see if this is possible.

Mike Miller made a motion to adjourn, and Harlan Bellin seconded the motion.

Respectfully submitted,
Linnea Lentz
Oxford Clerk
04-13-2010