

A G E N D A
Special Meeting
Village of Oxford Board of Trustees
Monday February 13, 2023 – 5:30 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Mike Minarik Chad Cunningham Scott Hamilton Keithen Hamilton Chase Quinn

Call to Order: Board Chairman Mike Minarik – 5:30 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Consent Agenda
 - A. Minutes from the January 16, 2023, meeting
 - B. Claims from January 17, 2023 to February 13, 2023
2. Trustee Absences: None
3. Discussion on Planning Grant for a Master Park Plan with Olsson’s as engineers. Application period is from January – February 15, 2024. Grants awarded in March 2024.

One & Six Year Street Hearing 5:45 PM

4. 5:45 PM Chairman to open the One and Six Year Street Hearing with Jess Hurlbert / Olsson’s

Close the street hearing before motion to approve the street report

5. Approval of Resolution 2023-2-13, approval of One and Six Year Street Plan
6. Discussion with Sheriff Doug Brown on creating a law enforcement committee
7. Discussion with Susan Rhynalds; Food Pantry
8. Discussion and possible approval of Turf care program with TwoPturf, for the 2023 growing season.
9. Request for Agenda by Jeff Fine, regarding water line and where resident’s authority begins and Oxford’s ends
10. Possible approval of contract with WCNDD for Nuisance Abatement
11. Possible approval to donate \$200.00 in Keno funds to SV Post Prom
12. Possible approval of planning and zoning minutes from January 11, 2023
13. Approval of Ordinance 471 Green Energy Program Subscription
14. Motion to approve the purchase a 15 month CD for the Electric Department with funds in the Utility bank account with South Central State Bank in the amount of \$300,000.00 where in Duane Hoffman and Mike Minarik are signors
15. Discussion and possible decision on new hire regarding employment and compensation
16. Clerk/Treasurer Report- Becky Calderone
 - A. Treasurer Report
 - B. Investment Report
17. Public Works Director Report – Duane

Adjourn _____p.m.