## A G E N D A Regular Meeting Village of Oxford Board of Trustees Monday April 19, 2021 – 7:00 PM

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston	n Mike Minarik	Chad Cunningham	Scott Hamilton	Keithen Hamilton
Call to Order: Board Chairman		Clint McQuiston - 7:00 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 March 15, 2021 meeting (attachment)
  - B. Minutes from April 5, 2021 meeting (attachment)
  - C. Claims April 6 to April 19 (attachment)
- 2. Trustee Absence: Clint McQuiston and Chad Cunningham March 15, 2021 Trustee Absence: Keithen Hamilton and Mike Minarik April 5, 2021
- 3. Discussion with Sheriff Brown on citation waivers (attachment)
- 4. Discussion on Trash Rates: (attachment)
  - A. Stamford
  - B. SVBD
  - C. Orleans
  - D. Oxford
  - E. Farm Routes
- 5. Discussion and possible approval to changes to pool admission fees and pool hours
- 6. Informational: Not approved items left at Humphrey Dump (attachment)
- 7. Approval of CEC minutes March 25, 2021(attachment)
- 8. Approval of CEC minutes April 8, 2021 (attachment)
- 9. Discussion on park survey results (attachment)
- 10. Discussion on memorial tree and bench program (attachment)
- 11. Clerk/Treasurer Report- Becky Calderone
  - A. Treasurer report (attachment)
  - B. Investment report (attachment)
- 12. Public Works Director- Duane Hoffman

Adjourn \_\_\_\_\_p.m.