A G E N D A Regular Meeting Village of Oxford Board of Trustees Monday April 5, 2021 – 7:00 PM

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston	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. Claims March 16 to April 5 (attachment)
- 2. Trustee Absence: Clint McQuiston and Chad Cunningham March 15, 2021
- 3. Mousel, Brooks, Schneider, Mustion & Shifflet: Presentation on Municipal Land Bank
- 4. Discussion and award of bid on Trash Truck and Compactor (attachment)
- 5. Discussion on Trash Rates: (attachment)
 - A. Stamford
 - B. SVBD
 - C. Orleans
 - D. Oxford
 - E. Farm Routes
- 6. Fuel Adder- informational (attachment)
- 7. Discuss- Possible approval of the recommendation by the Oxford Pool Hiring Committee for the 2021 pool season staff, and to give authority to the Pool Manager to select the assistant manager positions from the approved staff
- 8. Discuss- Possible approval of an increase to the family pool pass to \$85.00, daily fee to \$2.00 and amend the pool hours for Friday to Sunday to be 1pm to 6pm
- 9. Clerk/Treasurer Report- Becky Calderone
- 10. Public Works Director- Duane Hoffman