

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday April 6, 2020 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Neal McInturf   Clint McQuiston        Chad Cunningham   Mike Minarik        Scott Hamilton

Call to Order:   Board Chairman Neal McInturf - 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

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|--|-------|
| A. Minutes from the March 16, 2020 meeting | TAB 1 |
| B. Minutes from the March 30, 2020 meeting | TAB 2 |
| C. Claims for March 17 thru April 6, 2020  | TAB 3 |

2. Trustee Absences- Mike Minarik March 30, 2020

3. Approval of SDL for Longbranch, Karen Kramer at Hilltop Event Center July 11, 2020 TAB 4

5. Approval of recommendations of Oxford Pool Lifeguards as presented by Clint McQuiston and Chad Cunningham

6. Utility late fee and disconnect policy due to COVID-19 TAB 5

7. Resolution 2020-4-6 to amend due dates and time for utility bills and disconnect TAB 6

8. Village of Oxford Pond in South Park TAB 7

9. Resolution 2020-4-6 funding for ambulance

10. Approval of Library Minutes 4/2/2020

11. Clerk/Treasurer's Report

12. Public Works Director Report – Duane

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