

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday July 18, 2022 – 7:00 P.M.

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 July 7 2022
 - B. Claims July 8, 2022 – July 18, 2022
2. Trustee Absence: Mike Minarik July 7, 2022
3. Tri Valley Health to discuss rental agreement and terms with Village of Oxford. Possible Motion for approval of rental agreement and terms.
4. Approval of Interlocal Agreement for Solid Waste Collection with the Village of Orleans
5. Approval of Resolution 2022-7-18 for Renewal with LARM
6. Approval of Resolution 2022-7-18 (2) adopting the amended 401 (K) Profit Sharing Plan
7. Approval of SDL submitted by Beaver Bar and Grill for a celebration of life at the Hilltop Golden Generation Center August 13, 2022
8. Clerk/Treasurer Report
9. Public Works Director Report – Duane

Adjourn _____ p.m.