

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday August 1, 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 18 2022
 - B. Claims July 19, 2022 – August 1, 2022
2. Trustee Absence: Keithen Hamilton July 18, 2022
3. Budget work shop with Auditor from AMGL.
4. Approval of a motion to cash CD # 20041609 at First Central Bank, in the amount of \$2,500.00 where in Duane Hoffman, Public Works Director, and Becky Calderone Clerk/Treasure are authorized to sign
5. Taylor Lueking: EMS / defibrillator
On the budget papers for 2021-2022, EMS indicated they would not purchase unless they obtained a grant or had a fundraiser. Currently there is a balance of \$4,517.44 in the EMS account.
6. Review and discussion of Interlocal Agreement between Village of Oxford and the Oxford Rural Fire District
7. Approval of Planning Commission minutes from July 27, 2022
8. Clerk/Treasurer Report
9. Public Works Director Report – Duane

Adjourn _____p.m.