

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday August 15, 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 August 1, 2022
 - B. Claims August 2, 2022 – August 15, 2022
 2. Trustee Absence: Chad Cunningham August 1, 2022
 3. Resolution 2022-8-15 Signing the Municipal Annual Certification of Program Compliance
 4. Resolution 2022-8-15 (2) Surplus property
- OPEN PUBLIC HEARING AT 7:15 PM
5. Public Hearing for the Village of Oxford Housing Reuse Plan and Housing Revolving Loan Finds Community Development Block Grant Program
 6. Discussion regarding 405 Ewing (part of 407 Ewing). Possible motion on how to proceed
 7. Budget overview: Additional changes (see treasurer’s report for spreadsheets)
 8. Clerk/Treasurer Report
 - A. Treasurer Report
 - B. Investment Report
 9. Public Works Director Report – Duane

Adjourn _____p.m.