A G E N D A
Special Meeting
Village of Oxford Board of Trustees
Monday January 16, 2023 – 5:30 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Mike Minarik Chad Cunningham Scott Hamilton Keithen Hamilton

Call to Order: Board Chairman Mike Minarik - 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. Nomination for board vacancy by the Chairman, and Village Board Approval

2. Consent Agenda
   A. Minutes from the December 19, 2022, meeting
   B. Claims from December 20, 2022 to January 9 2023

3. Trustee Absences: Scott Hamilton December 19, 2022

4. Discussion on decision on appeal on 203 W Cornwall by Jay Spangrud, asking for additional time

5. Final reading of Ordinance 469, and motion to approve

6. Approval of resolution 2023-1-16 to appoint nuisance officer

7. Discussion on nuisance abatement

8. Approval of ACH payments to Department of Energy WAPA and NMPP Energy and for utilities

9. Approval of Cemetery Minutes

10. Approval of Resolution 2023-1-9 (2) cemetery grave digging fees

11. Approval of resolution 2023-1-9 (03) for the appointment of Duane Hoffman as representative to the MEAN Board of Directors, with Mike Minarik as alternate, Duane Hoffman as representative to the NMPP Member's Council, with Mike Minarik as alternate, and Duane Hoffman as representative to the ACE Board of Directors, with Mike Minarik as alternate.

12. Approval of resolution 2023-1-16 (4) designating Village Clerk as agent to approve or deny SDL

13. Discussion on the future timeline of the North West Village Center

14. Approval on an end date to discontinue services on the North West Village Center

15. Approval on refund to Tri Valley Health (if end date is set) we collected 6 months to date at $610.00 per month

16. Discussion and possible approval of ordinance 470 and suspending the three readings

17. Clerk/Treasurer Report- Becky Calderone
    A. Treasurer Report
    B. Investment Report

18. Public Works Director Report – Duane

Adjourn _____p.m.