

Village of Oxford
Special Meeting Minutes
Tuesday, January 30, 2017
Village Council Chambers
22 W. Burdick Street, Oxford, MI 48371

A Special Meeting of the Oxford Village Council was called to order by President Bossardet at 5:00 p.m. in the Oxford Village Council Chambers, 22 W. Burdick, Oxford, Michigan.

- 1. Pledge of Allegiance and a moment of silence for those in uniform.**
- 2. Roll Call: Council members present: Bailey, Bossardet, Dolan, Helmuth, Kennis**
- 3. Approval of Agenda:**
Motion by Helmuth and second by Kennis to accept the agenda as presented.
Motion carried by voice vote.

4. Call to Public – non agenda items: none

5. Business –

A. 98 Glaspie property offer

Kathleen Sanchez discussed the full price offer and the timeframe to accept proposal the buyers have a deposit in holding.

Discussed the conditions from the purchaser and the village , also discussion on Phase I and Phase II of the Environmental reviews.

Comments on the offer and the conditions were made by council members, purchasers and the attorney. Attorney stated no need for a site plan review.

Jerry Griffith, Clearview Homes, discussed the costs and the timeline for the closing and the density of the property. Needs to get the R-1 zoning to make this development work. Would like to work quickly. Would demo property quickly.

Motion by Helmuth and second by Dolan to approve the Purchase Agreement with Clearview Homes as presented and authorize the Village Manager to sign the contract subject to review by the Village Attorney.

Roll Call vote: Ayes: Bailey, Bossardet, Kennis, Dolan

Nays: none

Motion carried.

B. Closed Session

Motion by Kennis and second by Dolan to enter closed session pursuant to MCL 15.268 and attorney client privileged communications with council members Dolan, Bailey, Bossardet, Kennis and Helmuth along with Attorney Davis, Manager Young and Clerk Nassar at 5:37pm.

Roll Call vote: Ayes: Bailey, Bossardet, Kennis, Dolan, Helmuth

Nays: none

Motion carried.

Motion by Kennis and second by Helmuth to go into open session at 5:57pm

Motion carried by voice vote.

- 6. Public Comment: none**
- 7. Council Comments: none**
- 8. Adjournment:**

Motion by Council member Helmuth and support by Bossardet adjourn meeting at 5:58 pm.

Motion passed by voice vote.

Susan Bossardet- Village President

Susan C. Nassar-Village Clerk