

Village of Oxford
Wednesday, March 22, 2017
Village Council Chambers
22 W. Burdick Street, Oxford, MI 48371

Call to Order: A Special Meeting of the Oxford Village Council was called to order by President Bossardet at 6:05 p.m. in the Oxford Village Council Chambers, 22 W. Burdick, Oxford, Michigan.

- 1. Pledge of Allegiance and moment of silence**
- 2. Roll Call: Bailey, Bossardet, Dolan, Helmuth and Kennis**
- 3. Approval of Agenda:**
Motion by Helmuth and second by Dolan to accept the Agenda as presented.
Motion carried by voice vote.

- 4. Call to Public: none**

- 5. Business:**
 - A. Closed Session: Motion by Dolan and second by Kennis to enter into closed session pursuant to MCL 15. 268 (h) to discuss attorney strategy and attorney opinion on interim Village Manager issues and related contract issues at 6:08pm with attending council members Bailey, Bossardet, Dolan, Helmuth, Kennis and Attorney Bob Davis. Clerk Nassar will be asked to enter closed session at 6:34pm.**
Roll Call Vote: Ayes: Bailey, Dolan, Bossardet, Helmuth, Kennis
Nays: none
Motion carried.

 - Motion by Helmuth and second by Kennis to go back into open session at 6:50pm.**

 - Motion by Helmuth and second by Dolan to draft a contract as set forth in closed session.**
Motion carried by voice vote

- 6. Public Comment: none**

- 7. Council Comments: none**

- 8. Adjournment:**
Motion by Kennis and second by Helmuth to adjourn at 7:00pm.
Motion carried by voice vote.

Susan Bossardet- Village President

Susan C. Nassar-Village Clerk