

**OXFORD VILLAGE COUNCIL  
SPECIAL MEETING MINUTES**

*Village Council Members: David Bailey, Sue Bossardet, D. Erik Dolan, Maureen Helmuth, Joe Frost*

22 West Burdick Street  
Oxford, MI 48371

April 26, 2018

5:00 pm

**CALL TO ORDER**

President Bossardet called the meeting to order at 5:00 p.m.

**ROLL CALL**

Members Present: Bossardet, Helmuth, Bailey, Dolan

Members Absent: Frost

Staff Present: Village Manager Joseph Madore,

**MOTION**

Motion by Helmuth, seconded by Bailey to excuse Frost from meeting.

Voice Vote

In favor: Dolan, Bossardet, Helmuth, Bailey.

Opposed: None

Motion carried

**APPROVAL OF AGENDA**

**MOTION**

Motion by Helmuth, seconded by Dolan, to approve the agenda.

Voice Vote.

In Favor: All.

Opposed: None.

Motion Carried.

**CALL TO PUBLIC – NON AGENDA ITEMS: None**

**NEW BUSINESS**

- A. Council Consideration of a Contract extension with Lori Fisher for interim Treasurer services. Manager Madore suggested an extension until July 31<sup>st</sup>. He stated that it is possible that we could have the new person in place and working by the end of June but wanted to leave space for overlap and transition

**MOTION**

Motion by Bossardet to extend Independent contractor agreement for interim Treasurer services by Lori Fisher up to July 31, seconded by Bailey

Voice Vote.

In favor: Bossardet, Dolan & Bailey

Opposed: Helmuth

Motion Carried.

**PUBLIC COMMENT: None**

**MANAGER, STAFF, & ATTORNEY REPORTS: None**

**COUNCIL COMMENTS: None**

**ADJOURNMENT**

**MOTION**

Motion by Helmuth, seconded by Dolan, to adjourn the meeting at 5:02 p.m.

Voice Vote

In Favor: All. Opposed: None.

Motion Carries.

Respectfully submitted,

Joseph M. Madore

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Village Manger

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Village President