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**OXFORD VILLAGE COUNCIL
SPECIAL MEETING MINUTES**

22 West Burdick Street
Oxford, MI 48371
Council Chambers

March 3, 2020

6:30 p.m.

Village Council Members: David Bailey, Kelsey Cooke, Maureen Helmuth, Joe Frost, Allison Kemp

- 1.) **CALL TO ORDER:** President Joe Frost called the meeting to order at 6:30 p.m.
- 2.) **PLEDGE OF ALLEGIANCE:** With Moment of Silence.
- 3.) **COUNCIL ROLL CALL Attendance:** Bailey, Frost, Kemp, Helmuth. Absent: Cooke. *Also, present: Village Manager Joseph Madore, Clerk/Treasurer Tere Onica, Village Attorney Robert Davis.*
MOTION: by Frost/Helmuth to excuse the absence of Kelsey Cooke. Motion carried by voice vote.
- 4.) **APPROVAL OF AGENDA:** March 3, 2020 Meeting Agenda as presented.
MOTION: by Helmuth/Kemp to approve the Special Meeting agenda as presented. Motion carried by voice vote.
- 5.) **PUBLIC COMMENTS:** None.
- 6.) **NEW BUSINESS: Council Appointments.**
 - a. **DDA Appointments**
MOTION: by Frost/Helmuth to appoint Laura Herfy to the DDA. Term to expire in 2022
Motion carried by voice vote. Ms. Herfy is a resident and business owner.
MOTION: by Frost/Helmuth to appoint Dora Rolando to the DDA. Term to expire in 2021.
Motion carried by voice vote.
MOTION: by Frost/Helmuth to appoint Justin Wilcock to the DDA. Term to expire in 2022.
Motion carried by voice vote.
 - b. **Planning Commission Appointment**
MOTION: by Frost/Kemp to appoint Michelle McClellan to the Planning Commission (PC)
replacing Kelsey Cooke, pending the acceptance of Ms. Cooke's resignation at the PC
meeting with term to expire at the end of 2020.
Roll call vote: Ayes: 4-Helmuth, Frost, Kemp. Nays: 1-Bailey. Absent: 1- Cooke.
Motion carried.
 - c. **NOTA, MML SEMCOG Appointments**
MOTION: by Frost/Helmuth to set aside committee appointments until all council members
are present. Motion carried by voice vote.

MOTION: by Frost/Helmuth to cancel the regular meeting scheduled for March 10, 2020
due to scheduling conflicts and reschedule the meeting for Tuesday March 24, 2020 at 7:00
p.m. Motion carried by voice vote.
- 7.) **PUBLIC COMMENT:**
Sue Bossardet inquired on community plan for the Corunna Virus. Oakland County has a Health
Team in place.

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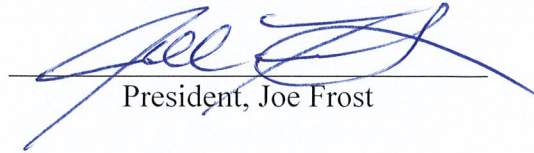
8.) COUNCIL COMMENTS

9.) ADJOURNMENT

MOTION: by Frost/Helmuth to adjourn at 6:45 p.m. All present voting in favor. Motion Carried.



Respectfully Submitted,
Tere Onica, Village Clerk/Treasurer


President, Joe Frost