

**OXFORD VILLAGE COUNCIL
TELECONFERENCE SPECIAL MEETING MINUTES**

Call-In Access Number (701) 802-5176 Meeting ID:1531799

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

**22 West Burdick Street
Oxford, MI 48371**

June 23, 2020

7:00 pm

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- 1.) **CALL TO ORDER:** President Joe Frost called the meeting to order at 7:00 p.m. This is a teleconference meeting per Governor Whitmer's Executive Order No. 2020-75.
 - 2.) **PLEDGE OF ALLEGIANCE:** With Moment of Silence.
 - 3.) **ROLL CALL** Attendance Members Present: Bailey, Cooke, Frost, Kemp, Helmuth. Absent: 0. Staff Present: Village Manager Joseph Madore, Attorney Robert Davis, Police Chief Mike Solwold,
 - 4.) **APPROVAL OF AGENDA:** June 23, 2020.
MOTION: by Helmuth/Kemp to approve the June 23, 2020 telecommunication meeting agenda.
Roll Call Vote: Frost, Bailey, Kemp, Helmuth, Cooke. Nays: 0. Absent: 0. Motion carried.
 - 5.) **NEW BUSINESS:**
 - a. **Budget Amendments**
MOTION: Helmuth/Cooke to approve the budget amendments for 2019-2020 budget as presented.
Roll Call Vote: Bailey, Frost, Kemp, Helmuth, Cooke. Nays:0. Absent: 0. Motion carried.
 - b. **EMPLOYER RE-OPENING PLAN.**
MOTION: Receive and file the plan as presented. Helmuth/Kemp.
Roll Call Vote: Frost, Kemp, Helmuth, Cooke, Bailey. Nays:0. Absent: 0. Motion carried.
 - c. **EAST BURDICK P.U.D. AGREEMENT EXTENSION DUE TO COVID-19 DELAY**
MOTION: Helmuth/Cooke to extend agreement dates to August 15th, 2020 and to request the developer (Dave Weckle) to present plan for continuing the project at either the July 14th or August 11th Council meeting.
Roll Call Vote: Cooke, Helmuth, Frost, Bailey, Kemp. Nays: 0 Absent:0. Motion carried.
 - 6.) **CALL TO PUBLIC-**

B. Cloutier made some comments on COVID plan. Sue Bossardet question regarding opening plan and DDA.
 - 7.) **COUNCIL COMMENTS:** Comments on Coruna Virus and approach to reopen the office.
 - 8.) **ADJOURNMENT:**
MOTION: by Frost/Helmuth adjourn at approximately 7:28 p.m.
Roll call vote: Helmuth, Frost, Kemp, Bailey, Cooke. Nays:0. Absent:0. Motion Carried.

Respectfully Submitted,
Joseph M. Madore, Village Manager


Joe Frost, President