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**OXFORD VILLAGE COUNCIL  
SPECIAL MEETING MINUTES**

22 West Burdick Street  
Oxford, MI 48371  
Council Chambers

July 26, 2021


11:00 a.m.

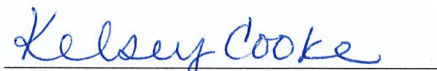
*Village Council Members: Lori Bourgeau, Kelsey Cooke, Maureen Helmuth, Allison Kemp,  
Ashley Ross*

- 1.) **CALL TO ORDER:** President Kelsey Cooke called the meeting to order at 11:00 a.m.  
2.) **PLEDGE OF ALLEGIANCE**  
3.) **COUNCIL ROLL CALL** Attendance: Bourgeau, Cooke, Ross. Absent: 2. Helmuth, Kemp. Also, present:  
Village Manager Joseph Madore, Clerk/Treasurer/Recording Secretary Tere Onica.

The purpose of the special meeting was to discuss the American Rescue Plan Act (ARPA) to authorize filing application for Coronavirus Local Fiscal Recovery Fund (CLFRF).

- 4.) **APPROVAL OF AGENDA:** July 26, 2021, Special Meeting Agenda.  
**MOTION:** by Cooke/Bourgeau to approve the July 26, 2021, Special Meeting agenda as presented. All in favor. Motion Carried.
- 5.) **CALL TO PUBLIC:** No public in attendance.
- 6.) **NEW BUSINESS:**  
**MOTION:** by Cooke/Bourgeau to adopt Resolution 21-12 to begin the process to accept funding under the Coronavirus Local Fiscal Recovery Funding in the amount of \$375,201 that the Village of Oxford is eligible to receive as presented.  
**Roll Call Vote:** Ayes: 3. Bourgeau, Cooke, Ross. Nays: 0. Absent: 2. Helmuth, Kemp. Resolution 21-12 adopted.
- 7.) **PUBLIC COMMENT:** No public in attendance.
- 8.) **COUNCIL COMMENTS**
- 9.) **ADJOURNMENT**  
**MOTION:** by Cooke/Ross to adjourn at 11:03 a.m. All present voting in favor. Motion Carried.

  
Respectfully Submitted,  
Teresa L. Onica, Recording Secretary

  
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President, Kelsey Cooke