



Village Council Regular Meeting Agenda
Tuesday, January 11, 2022, 7:00 PM
COUNCIL CHAMBERS LOCATED AT
22 W Burdick Street, Oxford, MI Tel: 248-628-2543

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bourgeau, Cooke, Helmuth, Kemp, Ross
4. Approval of Agenda
5. Presentation: Audit Presentation: Joe Verlin, Gabridge & Company
6. Public hearings: None
7. Call to Public:
8. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence:
 - ii. Letters & Reports
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: December 14, 2021, Closed Session December 14, 2021, Meeting Minutes
 - ii. Bills \$ 345,655.04
 - iii. Monthly Budget Report, Treasurers Report, Budget Amendments
9. Unfinished/Old Business:
 - a. Rental Registration Ordinance, First Reading
 - b. Resolution 2022-01, P.A. 52 of 2011 Opt-Out for 2022 (2/3 vote required (4-votes))
 - c. Board Appointments MML, SEMCOG, Cable Commission, NOTA
10. New Business
 - a. 2022 Gun Violence Survivor Week Proclamation
 - b. Annual Audit Report Receive & File/Approval
11. Items removed from consent agenda (from item 8)
12. Public Comment
13. Committee Reports
 - a. NOTA - L. Bourgeau
 - b. DDA – Ross
 - c. Polly Ann Trail - A. Kemp
 - d. Planning Commission - M. Helmuth
 - e. Cable Commission – M. Helmuth
 - f. Manager, Staff and Attorney Reports
14. Council Comments
15. Closed Session
16. Adjournment