



**Village Council Regular Meeting Agenda
Tuesday, August 14, 2018
6:30 PM – Council Chambers
22 W. Burdick Street, Oxford, MI 48371
248.628.2543**

1. Call to Order
2. Pledge of Allegiance & Moment of Silence
3. Roll Call: Bailey, Bossardet, Dolan, Helmuth, Frost
4. Approval of Agenda
5. Call to Public – non-agenda items
6. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence:
 1. **Oxford-Orion Fish**
 2. **OAYA**
 - ii. Letters, Reports and Minutes
 1. **Code of Ordinances Discrepancies – Property Maintenance & Fire Codes**
 2. **Polly Ann Trail Minutes – June 2018**
 3. **Public Works Report – July 2018**
 4. **Police Activity Report – July 2018**
 5. **Code Enforcement Report – July 2018**
 - iii. Monthly Budget Report and Budget Amendments – **None.**
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes: **Regular Meeting of July 24, 2018**
 - ii. Bills – **\$133,006.03**
 - iii. Monthly Budget Report – **None.**
7. Presentations: **None.**
8. Public hearings: **None.**
9. Unfinished/Old Business:
 - a. **Second Reading and Adoption of Proposed Snow Removal Ordinance.**
 - b. **Phone system bids for office phone system.**
10. New Business
 - a. **Consideration of left turn lane change Glaspie north of Burdick.**
 - b. **Consideration of bids to purchase MXU Remote Meter Readers.**
 - c. **Consideration of a bids for Wellhead Cleaning.**
 - d. **Consideration of a Rental agreement for Chamber of Commerce office.**
 - e. **Engineering bids for Burdick Street paving.**



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10. New Business (continued)

- f. Fireworks permit Oxford Lakes Subdivision.**
- g. AMVETS clover sale request.**
- h. M-24 Skip Patching – After hours work request from MDOT**

11. Items removed from consent agenda (from item 6)

12. Public Comment

13. Manager, Staff, and Attorney Reports

14. Council Comments

15. Closed Session: **None.**

16. Adjournment