



AMENDED

**Village Council Meeting Agenda
Tuesday, February 27, 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. Presentations: none
6. Public hearings: none
7. Call to Public – non-agenda items
8. Consent Agenda:
 - a. Receive and File items:
 - i. Correspondence
 - ii. Letters, Reports and Minutes
 1. Russell Gill Letter of Resignation from Planning Commission
 2. Clinton River Watershed Council Letter of Thanks
 - iii. Monthly Budget & Financial Reports - None
 - b. Approval items: (roll call vote with bill amount)
 - i. Approval of Minutes:
 1. Regular Meeting of January 9, 2018
 2. Regular Meeting of February 13, 2018
 - ii. Bills – Approval \$358,223.87
9. Unfinished/Old Business:
10. New Business
 - a. Council Consideration of Printer & Copier Machine Contract
 - b. Council Consideration of HVAC Replacement for Village Hall
 - c. Council Consideration of a Resolution to opt-out of the State Health Insurance Mandate
 - d. Council Consideration of a Resolution to Approve the Submittal of a TAP Grant Application
 - e. Council Consideration of a Contract Extension with Lori Fisher for Financial Services
11. Items removed from consent agenda (from item 7)
12. Public Comment
13. Manager, Staff, and Attorney Reports
14. Council Comments
15. Closed Session:
16. Adjournment