

**OXFORD VILLAGE COUNCIL
SPECIAL MEETING MINUTES**

Village Council Members: David Bailey, Sue Bossardet, D. Erik Dolan, Maureen Helmuth, Joe Frost

22 West Burdick Street Oxford, MI 48371	May 3, 2018	6:30 pm
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CALL TO ORDER

President Bossardet called the meeting to order at 6:30 p.m.

ROLL CALL

Members Present: Bossardet, Helmuth, Bailey, Frost

Members Absent: Dolan

Staff Present: Village Manager Joseph Madore, Assistant Village Manager Drew Benson, Public Works Superintendent Don Brantley, Police Chief Mike Solwold.

MOTION

Motion by Helmuth, seconded by Frost to excuse Dolan from this meeting.

Voice Vote

In favor: Frost, Bossardet, Helmuth, Bailey.

Opposed: None

Motion Carried

APPROVAL OF AGENDA

MOTION

Motion by Dolan, seconded by Helmuth, to approve the agenda for Thursday, May 3rd as presented.

Voice Vote.

In Favor: All.

Opposed: None.

Motion Carried.

CALL TO PUBLIC – NON AGENDA ITEMS:

None.

BUSINESS

A. Discussion Regarding 2018-2019 Draft Budget

Village Manager Madore reintroduced the topic and discussed the nuances of the proposed budget, the changes he had made since Council's last meeting to discuss it, and the areas in which continued conversation was needed. Madore also discussed how this budget reflects the financial standing of the Village, and the long-term financial planning for the Village.

Council discussed the proposed budget, highlighting specific areas of concern and/or interest, as well as discussed potential projects and their financial impact, as well as long-term capital improvements. Council also discussed the staffing of the Village as it pertains to the budget.

Police Chief Mike Solwold broadly outlined the Police Department's portion of the budget, including the allocations for staff salaries and the cost differences between full and part time, and the group discussed.

Public Works Superintendent Don Brantley broadly outlined the Public Works Department portion of the budget, including the allocations for staff salaries, and the group discussed.

Council and the group discussed the presented budget, and discussed continuing the conversation at the next Village Council meeting on May 8th, 2018. Madore noted that the public hearing on the budget is also scheduled for that meeting.

PUBLIC COMMENT:

None.

MANAGER, STAFF, & ATTORNEY REPORTS:

None.

COUNCIL COMMENTS:

None.

ADJOURNMENT

MOTION

Motion by Helmuth, seconded by Bailey, to adjourn the meeting at 8:16 p.m.

Voice Vote

In Favor: All. Opposed: None.

Motion Carries.

Respectfully submitted,

Drew Benson

Recording Secretary

Village President