

VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 04-27-23

Village Council President, Richard Smith, called the (in-person) Special Village Council Meeting to order at 6:00 pm. This meeting was held at Village Hall at 21 N. Elm Street.

Pledge of Allegiance: Yes

Roll Call: Present: Kramer, Thomas, Ream, Smith

Absent: Niemzyk, Hinman, Jones

A Motion was made to approve the agenda as presented by Village Manager, Dan Faulkner. Moved: Kramer Supported: Thomas Aye: 4 Nay: 0 Absent: 3 Abstain: 0
MOTION CARRIED.

PUBLIC COMMENT: None.

A Motion was made at 6:01 pm to close the Special Meeting and open the Public Hearing. Moved: Kramer Supported: Thomas Aye: 4 Nay: 0 Absent: 3 Abstain: 0
MOTION CARRIED

A Motion was made at 6:17 pm to close the Public Hearing and re-open the Special Meeting. Moved: Thomas Supported: Kramer Aye: 4 Nay: 0 Absent: 3 Abstain: 0
MOTION CARRIED.

RESOLUTION #04-2023-01 – This resolution allows the Village to adopt a final project plan for wastewater system improvements or NPS pollution control/stormwater improvements and authorize the submittal of an application to the State for funding of the project through the “Clean Water State Revolving Fund” while naming a designated representative for all activities associated with the project. Council felt that Option #2 was the most feasible option at a cost of \$2.5 million. **A Motion was made to adopt Resolution #04-2023-01, a resolution to adopt the final project plan for wastewater system improvements or NPS pollution control/stormwater improvements and to designate Village Manager, Daniel R. Faulkner as the authorized representative for all aspects of the project on behalf of the Village of Three Oaks. Moved Thomas Supported: Kramer Aye: Kramer, Thomas, Ream, Smith Nay: None Absent: Niemzyk, Hinman, Jones Abstain: None MOTION CARRIED.**
MEETING ADJOURNED AT: 6:22 PM.

Submitted by:

Cynthia E. Moynihan
Three Oaks Village Clerk
Minutes for the 04-27-23 Special Council Meeting
Were **APPROVED** at the 05-10-23 Council Meeting