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Village of Three Oaks
March 8, 2023 - 7:00 PM
Regular Council Meeting "In-Person"
21 North Elm Street (Village Hall Conference Room)
AGENDA

1. **CALL TO ORDER**
Pledge of Allegiance
Roll Call
Additions/Deletions to the Agenda/Approval of the Agenda
2. **PUBLIC COMMENT**
3. **CORRESPONDENCE** - Hagar Township Support Letter
4. **Consent Agenda.** Any item on the consent agenda may be removed upon Council discussion/approval:
 - a) Approval of the February 08, 2023 Regular Council Meeting Minutes
 - b) Acceptance of Invoices Payable for March 2023 and Disbursements & Acceptance of Prepays and Payroll for February 2023
 - c) Police Report - Chief Krause
 - d) Building Inspector and Zoning Administrator Report - Ed Carpenter

Old Business

5. **21 North Elm Street Acquisition - Update**
6. **Short-Term Rentals - Amendment #228**
7. **DDA - Social District - Update**
8. **Revision of Purchasing Policy**

New Business

9. **Legion - Memorial Day Fire Works**
10. **Police Department - Verizon Phones**
11. **Resolution 2023-01 Support of 2022 Hazzard Mitigation Plan**
12. **EGLE - Administrative Consent Order**
13. **Bridge Project Agreement - Survey, Design and Inspection - Wightman Suzannah Deneau**
14. **Set Budget Meeting for Budget Amandments**
15. **ZBA - Appointment - Mike Holfels**
16. **Clerk - Cindi Moynihan's Resignation Letter**
17. **Board/Committee Reports**
 - a) Planning Commission
 - b) Parks & Recreation
 - c) DDA
 - d) Public Service Committee
 - e) Zoning Board of Appeals
18. **Managers' Report**
19. **President Remarks**
20. **Council Remarks**
21. **Public Comment**
22. **Adjourn**