

VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 05-16-18

Chair called Village Council Meeting to order at 6:00 PM at Three Oaks Village Hall.

Pledge of Allegiance: Yes

Roll Call: Present: Capiak, Graziano, Kramer, Pappa, Heemstra, Grosse

Absent: Zebell

Approval of the Agenda as presented by the Village Council President. Moved: Heemstra Supported: Kramer Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.

Public Comment on the Agenda: None

- **WALSH & KELLY, INC. – CHANGE ORDER #1 in the AMOUNT of \$39,846.60 for the CONSTRUCTION of an ACCESS ROAD to SEWER LAGOON #1:** Engineer Daryl Veldman from Edgewater Resources presented and described the project in depth to Council members. He stated that the project will consist of a 30-inch tube in an 80-foot culvert leading to a 50-foot-wide access drive that will be 230 feet in length from Schwark Road to the edge of sewer lagoon #1. Council members thought that the dredging contractor should have notified the Village that a new access road was needed and this cost should have been included in their bid for dredging the ponds. Council member, John Pappa stated that he thought a local contractor could do the job for a lower cost and that the Village should seek new bids for the project. Council Member, Darlene Heemstra stated that the Village needs to examine contracts more thoroughly so that this type of situation does not happen again. It was discussed that if the access drive is not built in conjunction with the rest of the Village's summer projects, and is postponed, there is no guarantee that subsequent bids would come in any lower and the access road may not be finished in time for the fall dredging season. **A Motion was made to approve Change Order #1 from Walsh & Kelly, Inc., in the amount of \$39,846.60 for the construction of an access road to sewer lagoon #1. Moved: Capiak Supported: Heemstra Aye: Capiak, Graziano, Kramer, Heemstra, Grosse Nay: Pappa Absent: Zebell Abstain: None MOTION CARRIED.**
- **APPROVAL of DEMOLITION REQUEST for 105 SYCAMORE STREET – DEMOLITION TO BE PROVIDED by BERRIEN COUNTY at NO COST to the VILLAGE:** The property at 105 Sycamore Street has been foreclosed on, is currently vacant and is deemed a hazard. Berrien County has agreed to remove the house without a fee to the Village. **A Motion was made to accept the proposal from Berrien County to remove the house at 105 Sycamore Street, Three Oaks, MI at no charge to the Village. Moved: Heemstra Supported: Kramer Aye: Capiak, Graziano, Kramer, Pappa, Heemstra, Grosse Nay: None Absent: Zebell Abstain: None MOTION CARRIED.**
- **MEETING ADJOURNED AT: 6:26 pm**

Submitted by:

Cynthia E. Moynihan,
Three Oaks Village Clerk
Minutes for the 05-16-18 Special Council Meeting
Were **APPROVED** at the 06-13-18 Council Meeting