

**VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 09-27-18**

**Chair called Special Council Meeting to order at 6:05 PM at Three Oaks Village Hall.**

**Pledge of Allegiance: Yes**

**Roll Call: Present: Capiak, Zebell, Heemstra, Grosse**

**Absent: Graziano, Kramer, Pappa**

**Approval of the Agenda as presented by the Village Council President. Moved: Heemstra**

**Supported: Capiak Aye: 4 Nay: 0 Absent: 3 Abstain: 0 MOTION CARRIED.**

**Public Comment on the Agenda: None**

- **BUDGET AMENDMENTS for the 2017-2018 FISCAL YEAR:** Michael Greene, Village Manager presented the proposed budget amendments for 2017-2018. Council member, Cheryl Capiak expressed her appreciation to Mike for the work and the detail that he put into preparing the budget amendments and the new budget for 2018-2019. Council member, Darlene Heemstra questioned the “traffic” department costs listed in the streets funds. She asked that some “No U-turn” signs be installed. **A Motion was made to approve the budget amendments for the 2017-2018 fiscal year as presented by Michael Greene, Village Manager. Moved: Zebell Supported: Capiak Aye: Capiak, Zebell, Heemstra, Grosse Nay: None Absent: Graziano, Kramer, Pappa Abstain: None MOTION CARRIED.**
- **MEETING ADJOURNED AT: 6:12 pm**

Submitted by:

Cynthia E. Moynihan,  
Three Oaks Village Clerk  
Minutes for the 09-27-18 Special Council Meeting  
Were **APPROVED** at the 10-10-18 Council Meeting