

VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING – DATE: 09-20-17

Village President, David Grosse called the Village of Three Oaks Special Council Meeting to order at 7:10 pm at Three Oaks Village Hall. The Special meeting is to consider and approve the final budget for the 2017-2018 fiscal year and to consider and approve the budget amendments for the 2016-2017 fiscal year.

**Roll Call: Present: Capiak, Graziano, Kramer, Pappa, Zebell, Heemstra, Grosse
Absent: None**

Approval of the Agenda as presented by the Village President: Moved: Capiak Supported: Heemstra Aye: 7 Nay: 0 Absent: 0 Abstain: 0 MOTION CARRIED

Public Comment on the Agenda: None

- **ADOPTION of the FINAL BUDGET for the 2017-2018 FISCAL YEAR:** There are several budget line items that need to be amended. It was suggested that an additional line item be added under the Sewer department for “Professional Services–Dredging”. This will segregate the costs for the sewer pond dredging project that is coming up. **A Motion was made to approve the budget for 2017-2018 with revisions (as discussed) including the additional line item of “Professional Services-Dredging” for a cost of \$250,000.00. Moved: Graziano Supported: Kramer Aye: Capiak, Graziano, Kramer, Pappa, Zebell, Heemstra, Grosse Nay: None Absent: None Abstain: None MOTION CARRIED.**
- **FINAL BUDGET AMENDMENTS for the 2016-2017 FISCAL YEAR:** The final budget amendments for the 2016-2017 fiscal year were presented by Mike Greene, Village Manager. **A Motion was made to approve the final budget amendments for the 2016-2017 fiscal year as presented by Mike Greene, Village Manager. Moved: Capiak Supported: Heemstra Aye: Capiak, Graziano, Kramer, Pappa, Zebell, Heemstra, Grosse Nay: None Absent: None Abstain: None MOTION CARRIED.**
- **Special Council Meeting was adjourned at 7:21pm.**

Submitted by:

Cynthia E. Moynihan,
Three Oaks Village Clerk
Minutes for the 09-20-17 Special Council Meeting
Were **APPROVED** at the 11-08-17 Regular Council Meeting