

## VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING - DATE: 03/23/2009

**Chair called Special Village Council Meeting to order** at 7:00 PM at the Three Oaks Village Hall.

### **Pledge of allegiance**

**Roll Call:** Present: Bartos, Graziano, Pappa, Grosse  
Absent: Capiak, Kramer, Whittaker

**Approval of agenda:** Moved: Bartos Supported: Pappa. Aye: 4, Nay: 0

**Public comments:** No requests for comment on the agenda.

### **New Business:**

- **Berrien County Drain Commissioner:** Roger Zilke, Berrien County Drain Commissioner, along with the lead engineer for Spicer Group presented the details of the Schwark Drain extension project. It was noted that the project will advance with or without Village approval since a Board of Determination Hearing back in 2007 determined that there was a need for a drainage district. Berrien County is offering \$105,000 for an easement through Watkins Park for this drain extension. If the easement is denied, the project will still go forward, and the Village will still be assessed for the drain improvements, but will lose the \$105,000 offered by Berrien County. There has been no \$ amount estimated for the project in order to secure fair bids from contractors. Considerable discussion followed the presentation.
- **Zoning Administrator / Code Enforcement Officer** – Accepted the resignation of Ed Carpenter effective March 20, 2009.
- **Building Inspector** – The appointment of Ed Carpenter was terminated by Pamela Amato, Emergency Financial Manager for the Village of Three Oaks effective March 20, 2009.
- **Public comments:** Several members of the audience had questions for the Drain Commissioner, the Lead Engineer and the Village council regarding the Schwark Drain extension project.

**Meeting adjourned** at 8:37 PM

Submitted by:

Cynthia E. Moynihan  
Village Clerk

Approved

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