

VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING - DATE: 06/23/2009

Chair called Village Council Special Meeting to order at 6:30 PM at the Three Oaks Village Hall.

Pledge of allegiance

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

Approval of agenda: Moved: Bartos - Supported: Capiak Aye: 7 Nay: 0

No additions to the agenda.

Public comments: None.

New Business:

- **Slurry Sealing of Elm Street** – The representative from the Berrien County Road Commission that was scheduled to present the costs and benefits of the Slurry Sealing project was ill and unable to attend the meeting. Discussion was tabled until the regular council meeting on July 8, 2009. However, Nickolas Musson from the Southwest Michigan Planning Commission gave a presentation on Asset Management for Local Agencies. He discussed the “PASER” road rating system which is conducted by a team of three members, who evaluates and assesses all of the road. This is available to the Village for no charge. Also discussed the benefits of the free software program entitled “RoadSoft” that can be used to maintain records of all the roads. Further research into these services will be conducted.
- The special meeting was adjourned at 7:04 p.m.
- At 7:05 pm, the Council began the budget workshop session. Much discussion centered on the wages and medical insurance benefits. Many budget amendments were discussed. Further work will continue on the 2009-2010 budget.

Meeting adjourned at 8:12 PM

Submitted by:

Cynthia E. Moynihan
Village Clerk

Approved _____