VILLAGE OF BERRIEN SPRINGS SPECIAL COUNCIL MEETING

Minutes of the Village of Berrien Springs Special Council Meeting held on Tuesday, June 11, 2024.

President Barry Gravitt called the Special Council Meeting to order at 5:00 p.m.

Present: President Barry Gravitt, President Pro-Tem Jack Davis, Trustees: Zach Fedoruk, Lonna

Johnson, Sheila Snyder, Mark VandeVere, and Village Clerk Rachael Kuzda.

Absent: Trustee Kristin von Maur.

Also Present: The Herald Palladium and Public Works Superintendent Dave Kunde.

All stood for the Pledge of Allegiance.

The main reason this Special Council Meeting was called to approve the Resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit it to commit to implementing a maintenance program for HMA Crushing, Shaping, and Resurfacing funded by the Transportation Economic Development Fund Category B Program.

*Moved by Sheila Snyder seconded by Zach Fedoruk to approve the Resolution to establish a request for funding, designate an agent, attest to the existence of funds and commit it to commit to implementing a maintenance program for HMA Crushing, Shaping, and Resurfacing funded by the Transportation Economic Development Fund Category B Program. Roll call vote: Lonna Johnson/Aye; Jack Davis/Aye; Mark VandeVere/Aye; Sheila Snyder/Aye; Zach Fedoruk/Aye; and President Barry Gravitt/Aye. Absent: Trustee Kristin von Maur. Motion carried.

Adjourned: *Moved by Mark VandeVere seconded by Jac Motion carried.	ck Davis to adjourn at 5:15 p.m. Ayes, 6; Nays, 0
Rachael Kuzda, MiPMC Village Clerk	Barry Gravitt Village President