

CALL TO ORDER

The special meeting of the Michiana Village Council was called to order at 9:05 am ET by Village President Beverly Bruesch.

ROLL CALL

Council members Present: President Beverly Bruesch, Council Member George Hermelink, and Council Member Tim Iverson.

Council members Absent: President Pro Tem Sheila Stein and Council Member Hillary Herbst.

Others Present: Richard Shepherd, Budget and Finance Chair.

Council meeting was recessed at 9:07 am.

PUBLIC HEARING ON BUDGET

Public hearing on the 2010-2011 budget was opened at 9:07 am ET. There were no comments on the proposed 2010-2011 budget.

Public hearing was closed at 9:09 am.

SPECIAL MEETING RECONVENED

The special meeting of the Village of Michiana Council was reconvened at 9:09 am.

Resolution # 2010-04 – General Appropriations Act 2010 – 2011 Fiscal Year

Motion by Iverson, second by Hermelink, to approve Resolution # 2010-04 – General Appropriations Act 2010-2011 Fiscal Year as presented. Roll call vote showed unanimous approval, motion carried (3-0).

ADJOURNMENT

Meeting was adjourned at 9:14 am.

Beverly Bruesch