

**VILLAGE OF CHIPPEWA LAKE
SPECIAL MEETING MINUTES – MARCH 12, 2026
AMEND THE CERTIFICATE OF ESTIMATED RESOURCES**

Council President Sorgi called the meeting to order at 7:30 PM.

The following officials were present: Barb Hunter, Allan Horning, Leslie Burns, Ken Demeter and Gary Harris – Fiscal Officer, no visitors present, this meeting was posted onto the Village webpage on March 10th and Facebook on March 11th at 7:21 a.m.

Council President Sorgi opened with a brief description of the meeting, stating that tonight’s Special Meeting is about voting on a Resolution to Amend the Certificate of Estimated Resources and she asked Gary to explain this Resolution – Gary announced that this Resolution is necessary since we have acquired or expect to acquire and/or be awarded additional NOPEC Grant monies in the amount of \$2,193, as well as PEP Grant monies totaling \$2,000 and the Village has unofficially been awarded the OPWC Grant in the amount of \$678,373 plus we will have another \$657,060 “passing through” our books to reflect the payments to be made by the Medina County Sanitary Engineering Department for a total of \$1,335,433 – Gary asked if there were any questions or comments by Council – none were offered

Gary did the First Reading of Resolution 521-26, a Resolution Amending the Certificate of Estimated Resources and declaring this an emergency for the public peace, health, safety and welfare.

Tamitha asked for a Motion to waive the 2nd and 3rd readings of Resolution 521-26, so moved by Barb, seconded by Ken. Vote: 5 ayes, 0 nays

Tamitha made a Motion to adopt Resolution 521-26 as an emergency, seconded by Barb. Vote: 5 ayes, 0 nays

Barb made a motion to adjourn the Meeting at 7:37 PM, seconded by Tamitha. 5 ayes, 0 nays

Tamitha Sorgi – President of Council

Fiscal Officer, Gary Harris