

VILLAGE OF GRATIOT

MEETING

Date: Friday, June 30, 2017

Time: 4:00 PM

Place: Village Hall

(The former Black Hawk Middle School Building)

SPECIAL MEETING

Agenda

- 1. Call Meeting to Order by Village President – 4:00 PM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Action Items**
 - a. Resolution 06-30-17-01 to approve the 2016 Compliance Maintenance Annual Report for the Gratiot Wastewater Treatment Facility**
 - b. Sewer Plant (Discussion/Possible Action)**
 - c. Village Hall HVAC (Discussion/Possible Action)**
 - d. Operator Licenses**
- 5. Public Comment**
- 6. Motion to Adjourn**

**Posted 6/28/17
TWS – Village Clerk**

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Friday June 30, 2017, at 4:00 P.M. at the Village Hall.

Board members present were Tim Burke, Drew McGlynn, and Kara Stietz. Also present were Travis Signer and Dennis Stietz.

The meeting was called to order at 4:00 P.M. by Tim Burke.

The meeting was posted at Village Hall, the fire station, the bank, and the post office.

Motion by Stietz, second by Burke, to adopt the agenda as presented. Motion carried.

Motion by Stietz, second by Burke, to approve the 2016 Compliance Maintenance Annual Report (Resolution 06-29-17-01). Motion carried.

Motion by McGlynn, second by Stietz, to hire Neil Andrews to install a switch for the A/C blowers at Village Hall. Motion carried.

Motion by Stietz, second by McGlynn, to approve operator licenses for Dennis Schulze Jr., Deborah Cain, and Jakaya Quire. Motion carried.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried. 4:49 P.M.