

MEETING

Date: Tuesday, August 1, 2017

Time: 6:00 PM

Place: Gratiot Community Center (Village Hall)
(The former Black Hawk Middle School Building)

REGULAR MEETING

1. Call Meeting to Order by Village President – 6:00 PM
2. Posting of Meeting
3. Adoption of Agenda
4. Approval of Minutes from Previous Meetings
5. Action Items
 - a. Child Care Center- TH Construction Change Order
 - b. HVAC at Community Center (Discussion Possible Action)
 - c. Sewer Plant Repairs
 - d. Railroad Street Project (Discussion/Possible Action)
 - e. Picnic License- VFW
 - f. Comelec Broadband
 - g. Website Administrator
 - h. Vouchers/Payroll
6. School-
7. Street Department – Sidewalk on Railroad Street- Lawns, Weeds, Street Complaints
8. Water/Sewer Department – Water Meters- 5535 Main Street Property
9. Campground/Park – Cameras, Dumpster, Flood Damage/Restoration
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted- 07/28/17
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on August 1st, 2017, at the Village Hall, at 6:00 PM.

Village Board members present were, Tim Burke, Kara Stietz and Drew McGlynn. Also present were Travis Signer and Dennis Stietz. The meeting was called to order by President Tim Burke.

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

Motion by McGlynn, Second by Stietz, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting held on 07/11/17. Motion carried.

Motion by Stietz, Second by McGlynn, to approve change order #1 from TH Construction, in the amount of \$15,900.00, to do construction work on the child care center. Motion carried.

Motion by Stietz, Second by McGlynn, to approve change order #2 from Monroe Heating and Sheet Metal, for HVAC work. Motion carried.

Motion by Stietz, Second by McGlynn, to hire an excavator, for work at the sewer plant, and for work on sewer laterals in the village. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a temporary liquor license for VFW Post #9692, for Labor Day weekend. Motion carried.

Motion by McGlynn, Second by Stietz, to purchase Windows 7pro software for the security swipe computer. Motion carried.

Motion by Stietz, Second by McGlynn, to purchase a \$100.00 gift card for Laurie Athey, for website administration services. Motion carried.

Motion by McGlynn, Second by Stietz, to replace sidewalk in front of Cathy Noble's house. Motion carried.

Motion by McGlynn, Second by Stietz, to purchase 30 new water meters and 10 new bases. Motion carried.

Motion by McGlynn, Second by Stietz, to place Ron McDonald's water account on standby until the house is sold. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2021-2031, Sewer Fund Checks: #1356-1361, Water Fund Checks: #1234-1237, Fire Fund Checks: 1224-1228, and Campground Checks: #1152-1154. Motion carried.

Motion by McGlynn, second by Stietz, to adjourn meeting. Motion carried. 8:10 P.M.