

## MEETING

Date: Tuesday, May 9, 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. Daycare at Village Hall- Approve Plans/Authorize Bids
  - b. Security Swipes for Fitness Center
  - c. Bids for TV and Antenna for Fitness Center
  - d. Library Carpeting
  - e. Monroe Heating and Sheet Metal Payment Application #3 and Change Order #1
  - f. TH Construction Payment Application #2
  - g. Resolution 01-2017 to Adopt the Lafayette County All Hazards Mitigation Plan
  - h. All-in-one Copier/Scanner/Printer/Fax
  - i. Vouchers and Payroll
6. School-
7. Street Department – Railroad Street Project, Sealcoating Prices (Discussion/Possible Action)
8. Water/Sewer Department –
9. Campground/Park – **Extended Stay Policy**
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 05/05/17  
TWS – Village Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on May 09, 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, Dennis Stietz, Dale Klemme, and Virginia Grossen. 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 04/11/17, the special meeting held on 04/15/17, and the special meeting held on 04/18/17. Motion carried.

Motion by McGlynn, Second by Stietz, to authorize KD Engineering Consultants to draw up plans for the Child Care Center at Village Hall. Motion carried.

Motion by McGlynn, Second by Stietz, to accept the bid from Fuzzy's Audio and Video (\$1,119.95) to install a television and antenna for the fitness center. Motion carried.

Motion by Stietz, Second by McGlynn, to approve payment application #3 (\$2,819.35) from Monroe Heating and Sheet Metal. Motion carried.

Motion by Stietz, Second by McGlynn, to approve change order #1 in the amount of \$14,484.87, from Monroe Heating and Sheet Metal for HVAC work. Motion carried.

Motion by McGlynn, Second by Stietz, to approve payment application #2 from TH Construction for soffit, fascia, gutter, and downspout work, in the amount of \$1,150. Motion carried.

Motion by Stietz, Second by McGlynn, to adopt Resolution # 05-09-17-1, which adopts the Lafayette County All Hazards Mitigation Plan. Motion carried.

Motion by Stietz, Second by McGlynn, to allow the Village Clerk to purchase an all-in-one printer, copier, fax, and scanner for the Village Office. Motion carried.

Motion by Stietz, Second by McGlynn, to set Wolf Creek Campground's extended stay pricing at \$450.00 per month, per water/electric site, for the 2017 camping season. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #1935-1960, Sewer Fund Checks: #1327-1335, Water Fund Checks: #1216-1219, Fire Fund Checks: 1213-1215, and Campground Checks: #1134-1135. Motion carried.

Virginia Grossen was present to present some quotes she received for carpeting in the library.

Tim Burke is continuing to work with Comelec to bring broadband to the Village.

Motion by McGlynn, second by Stietz, to adjourn meeting. Motion carried.