

VILLAGE OF GRATIOT

MEETING

Date: Monday, June 25, 2018
Time: 5:00 PM
Place: Village Hall
(The former Black Hawk Middle School Building)

SPECIAL MEETING

Agenda

- 1. Call Meeting to Order by Village President – 5:00 PM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Action Items**
 - a. 2018 CMAR Report- Resolution**
 - b. Shop Roof Bids**
 - c. Sewer Plant Help- Wages**
- 5. Public Comment**
- 6. Motion to Adjourn**

**Posted 06/22/18
TWS – Village Clerk**

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Monday, June 25, 2018, at 5:00 P.M. at the Village Hall.

Board members present were Tim Burke, Drew McGlynn, and Kara Stietz. Also present was Travis Signer. The meeting was called to order at 5:00 P.M. by Tim Burke.

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

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

Motion by Stietz, second by McGlynn, to Resolution # 06-27-18-01, which approves the 2017 CMAR report. Motion carried.

Motion by McGlynn, second by Stietz, to approve the bid from TH Construction to install a steel roof on the shop. Motion carried.

Time will talk with Gina Berget to find out an agreeable payment for her work at the sewer plant.

Motion by McGlynn, second by Stietz to adjourn meeting. Motion carried. 5:22 P.M.