MEETING

Date: Tuesday, September 11, 2018

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. Local Road Certification Map

 - b. Village Trustee Pay Raise
 c. Liquor License- Deb Hendrickson
 d. Building Permit- 5640 Noble Street
 e. Vouchers/Payroll
- 6. School-
- 7. Street Department Weed Control, Sweeper
- 8. Water/Sewer Department -
- 9. Campground/Park Sign at Dump Station, Volleyball Courts/Nets
- 10. Recycle/Solid Waste -
- 11. Public Comment-
- 12. Motion to Adjourn-

Posted 09/07/18 TWS - Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on September 11, 2018 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 Jackie Dunn. 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 Stietz, Second by McGlynn, to approve the minutes from the regular meeting held on 08/07/18. Motion carried.

Motion by Stietz, Second by McGlynn, to certify the Village Mileage Plat at 3.10 miles, effective 01/01/19. Motion carried.

Motion by McGlynn, Second by Stietz, to set Village Board Member pay at an annual rate of \$3,000 for the Village President and \$2,500 for each Village Trustee, effective April 2019. Motion carried.

Motion by McGlynn, Second by Stietz, to approve an operator license for Deb Hendrickson. Motion carried.

Motion by Stietz, Second by McGlynn, to approve sand and new posts for the volleyball courts at the park. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2325-2343, Sewer Fund Checks: #1494-1500, Water Fund Checks: #1315-1317, Fire Fund Checks: 1297-1299, and Campground Checks: #1203-1207. Motion carried.

Jackie Dunn was present to ask some questions and make some comments.

She wanted to know what day curbside yard waste pick up was. It will be on Friday.

She also commented that she heard the Village is paying multiple employees to mow and take care of the village. The Village hired Josh Reynolds, Jace and Gabe Tuescher, Jon Saterlee, and Bill Anschutz on a temporary basis to help mow.

Jackie stated that the Village was using taxpayer money to pay for services that were being done outside of the Village. This is not true. This was explained to her by the Village Clerk.

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