

## MEETING

Date: Tuesday, November 13, 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. 2019 Budget/Cash Flow-Prelim (Discussion only)
  - b. 2019 Budget Hearing Date/Time
  - c. Set Date for Caucus
  - d. 2019 Insurance Renewals
  - e. Website Administrator
  - f. BH Youth Basketball
  - g. Picnic License- Gratiot Sportsman's Club
  - h. Vouchers/Payroll
6. School-
7. Street Department – Skid Loader Forks
8. Water/Sewer Department – Sewer Replacement Savings, Lateral Mapping
9. Campground/Park – Tri-County ATV Club Annual Membership
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 11/09/18  
TWS – Village Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on November 13, 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 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 Stietz, Second by McGlynn, to approve the minutes from the regular meeting held on 10/02/18. Motion carried.

Motion by McGlynn, Second by Stietz, to set 2019 budget hearing on 12/04/18 at 5:30 P.M. Motion carried.

Motion by McGlynn, Second by Stietz, to set 2019 special budget meeting on 12/04/18 at 5:45 P.M. Motion carried.

Motion by McGlynn, Second by Stietz, to approve 2019 Village Insurance renewals with Baer Insurance. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a temporary liquor license for the Gratiot Sportsman's Club. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a \$100.00 gift certificate to the Village website administrator. Motion carried.

Motion by McGlynn, Second by Stietz, to allow Black Hawk Youth Basketball to rent the gym for practices at a rate of \$10.00 per hour. Motion carried.

Motion by Stietz, Second by McGlynn, to purchase new skid loader forks. Motion carried.

Motion by McGlynn, Second by Stietz, to transfer \$1,000.00 from the sewer fund checking to the sewer replacement fund savings account. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the Wolf Creek Campground's annual membership with the Tri-County ATV Club. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2366-2406, Sewer Fund Checks: #1509-1522, Water Fund Checks: #1322-1332, Fire Fund Checks: 1303-1310, and Campground Checks: #1215-1219. Motion carried.

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