

## MEETING

Date: Tuesday, June 4, 2019  
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. Public Comment –
6. Action Items-
  - a. Liquor/Tobacco/Operator Licenses 2019-2020
  - b. Picnic License- Heimann Family Benefit- 6/29/19
  - c. 2018 CMAR Report- Resolution # 06-04-19-1
  - d. Private Basketball and Weight Training Lessons
  - e. Doors on Carport at 5550 Sheldon Street
  - f. Vouchers/Payroll
7. School-
8. Street Department –
9. Water/Sewer Department –
10. Campground/Park – Low Lying Campground Sites
11. Recycle/Solid Waste –
12. Motion to Adjourn--

Posted 05/30/19  
TWS – Village Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on June 4, 2019 at the Village Hall at 6:00 PM.

Village Board members present were Gary Signer, Kara Stietz and Drew McGlynn. Also present were Travis Signer, Brian Sigafus, Jan Curran, Ray McCoy, and Danny Bryant. The meeting was called to order by President Gary Signer.

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

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

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting on 05/07/19, and the special meetings which were held on 05/04/19 and 05/11/19. Motion carried.

PUBLIC COMMENT- Jan Curran was present to state her opposition to the salary that Brian Sigafus makes as Village Patrolman.

Motion by McGlynn, Second by Signer, to approve renewal Liquor, Tobacco, and Operator Licenses for BOCO Gratiot. Motion carried. Stietz abstained.

Motion by McGlynn, Second by Stietz, to approve renewal Liquor and Operator Licenses for Rock's Pour House. Motion carried.

Motion by McGlynn, Second by Stietz, to approve renewal Liquor and Operator Licenses for Hambone's Bar and Grill. This approval is contingent upon completed application and payment. Motion carried.

Motion by Stietz, Second by McGlynn, to approve renewal Liquor and Operator Licenses for The Gratiot Spot. This approval is contingent upon completed application and payment. Motion carried.

Motion by McGlynn, Second by Stietz, to approve a picnic license for Kelly Butson. Motion carried.

Motion by McGlynn, Second by Stietz, to approve Resolution # 06-04-19-1, which certifies the 2018 CMAR Report. Motion Carried.

Motion by McGlynn, Second by Stietz, to approve Private Basketball and Weight-training lessons at the Community Center. This is contingent upon Kara Stietz's approval after she speaks with Jen Wellnitz. Motion carried.

Motion by McGlynn, Second by Steitz, to allow Ray McCoy to place doors on his carport located at 5550 Sheldon St. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2571-2589, Sewer Fund Checks: #1573-1578, Water Fund Checks: #1369-1372, Fire Fund Checks: 1338-1347, and Campground Checks: #1232-1238. Motion carried.

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