

# **VILLAGE OF GRATIOT**

## **MEETING**

Date: Friday, June 28, 2019

Time: 5:30 PM

Place: Village Hall

(The former Black Hawk Middle School Building)

## **SPECIAL MEETING**

### **Agenda**

- 1. Call Meeting to Order by Village President – 5:30 PM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Action Items**
  - a. Sealcoating in Village**
  - b. Lawnmower Purchase**
  - c. Cement Pads-Campground**
  - d. Donations- Heimann Family Benefit**
  - e. Set Date for Village of Gratiot TID #001 Annual Meeting**
- 5. Public Comment**
- 6. Motion to Adjourn**

**Posted 06/24/19  
TWS – Village Clerk**

## SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Friday, June 28, 2019, at 5:30 P.M. at the Village Hall.

Board members present were Gary Signer, Drew McGlynn, and Kara Stietz. Also present was Travis Signer. The meeting was called to order at 5:30 P.M. by Gary Signer.

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

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

Motion by McGlynn, second by Stietz, to approve sealcoating in the Village to be completed by Lafayette County Highway Department. Motion carried.

Motion by Stietz, second by McGlynn, to approve the purchase of a Kubota lawn-tractor with a front loader and rear tiller attachment. Tractor will be purchased through Ritchie Implement and paid back over 60 months on a zero percent interest loan. Motion carried.

Motion by McGlynn, second by Stietz, to approve the placement of three cement pads at the campground to hold trash containers. Motion carried.

Motion by Stietz, second by McGlynn, to approve the following donations for the Heimann Family Benefit: Two nights free camping at Wolf Creek Campground and a free three month family membership to the Gratiot Fitness Center. Motion carried.

Motion by Stietz, second by McGlynn, to set the Annual Joint Review Board Meeting for TID #001, for 5:30 PM on July 9<sup>th</sup>. Motion carried.

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