

**VIRTUAL MEETING  
VILLAGE OF GRATIOT**

**Due to concerns regarding the COVID-19 virus, the above meeting will be held virtually using the ZOOM Meeting platform. Members of the public can enter the link below on their internet accessible device to join the meeting. For an email invite to the meeting, please contact Travis Signer (Village Clerk), at (608) 558-2528.**

<https://us04web.zoom.us/j/8425487018?pwd=c0doOHF6V3ZNUETuRmN5VjEwNGhsQT09>

Date: Tuesday, April 14th, 2020  
Time: 6:00 PM

**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. Private Well Abandonment and Permit Ordinance # 04-14-20-1- 2<sup>nd</sup> Reading
  - b. Private Well Abandonment and Permit Ordinance # 04-14-20-1-Final Reading (Possible Action)
  - c. Cross Connection Control Ordinance # 04-14-20-2- 2<sup>nd</sup> Reading
  - d. Cross Connection Control Ordinance # 04-14-20-2- Final Reading (Possible Action)
  - e. Open Book and Board of Review Dates/Times
  - f. Engineering Services
  - g. Vouchers/Payroll
7. School- Evangelical Free Church, Blood Drive
8. Street Department – Property Clean-up
9. Water/Sewer Department –
10. Campground/Park – 2020 Opening Date
11. Recycle/Solid Waste – Recycling Hours on Tuesdays, Spring Clean-Up Day's Dates
12. Motion to Adjourn--

Posted 04/09/20  
TWS/Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on April 14th, 2020 at 6:00 PM. The meeting was held virtually using the Zoom Meeting platform.

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

The meeting was posted in the Village at Village Hall, 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 03/03/20. Motion carried.

### PUBLIC COMMENT- NONE

The second reading of Village of Gratiot Well Abandonment and Well Operation Permit Ordinance # 04-14-20-1 took place.

The third and final reading of Village of Gratiot Well Abandonment and Well Operation Permit Ordinance # 04-14-20-1 took place.

Motion by Stietz, Second by McGlynn to approve Village of Gratiot Well Abandonment and Well Operation Permit Ordinance # 04-14-20-1. Motion carried.

The second reading of Village of Gratiot Cross Connection Control Ordinance # 04-14-20-2 took place.

The third and final reading of Village of Gratiot Cross Connection Control Ordinance # 04-14-20-2 took place.

Motion by McGlynn, Second by Stietz to approve Village of Gratiot Cross Connection Control Ordinance # 04-14-20-2. Motion carried.

Motion by Stietz, Second by McGlynn, to set the 2020 Open Book date for 05/20/20 from 3-5 pm. Motion carried.

Motion by Stietz, Second by McGlynn, to set the 2020 Board of Review date for 06/02/20 from 6-8 pm. Motion carried.

Motion by Stietz, Second by McGlynn, to hold blood drives in the gym. Motion carried.

Motion by McGlynn, Second by Stietz, to open Wolf Creek Campground on 05/01/20. Motion carried.

Motion by Stietz, Second by McGlynn, to end Village and Township recycling hours on Tuesdays. Motion carried.

Motion by Signer, Second by Stietz, to hold Spring Cleanup Days on April 24<sup>th</sup> and April 25<sup>th</sup> 2020. Motion carried.

Motion by Stietz, Second by McGlynn, to approve the following vouchers/payrolls: General Fund Checks: #2816-2852, Sewer Fund Checks: #1658-1675, Water Fund Checks: #1426-1437, Fire Fund Checks: 1429-1442, and Campground Checks: #1282-1284. Motion carried.

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