

VILLAGE OF GRATIOT

MEETING

Date: Thursday, August 11th, 2022

Time: 6:30 PM

Place: Gratiot Community Center
(The former Black Hawk Middle School Building)

SPECIAL MEETING

Agenda

- 1. Call Meeting to Order**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Public Comment**
- 5. Action Items**
 - a. Labor Day Licenses**
 - b. LP Fuel Contract**
 - c. Sidewalk on Sheldon Street**
 - d. Financing for Village improvement projects**
- 6. Motion to Adjourn**

**Posted 08/09/22
CM – Village Clerk**

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Thursday, August 11th, 2022, at 6:30 P.M. at the Gratiot Community Center.

Board members present were Gary Signer, Kara Stietz and Drew McGlynn. Also present was Chris McGlynn. The meeting was called to order at 6:30 P.M. by Gary Signer.

The meeting was posted at the Gratiot Community Center, 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 a picnic license for the Gratiot VFW Post. Motion carried.

Motion by Stietz, second by McGlynn, to approve a conditional firework permit for Terry Dunn for Labor Day weekend. Motion carried.

Motion by Stietz, second by McGlynn to approve fuel oil contract with Pearl City at \$1.73 per gallon. Motion carried.

Motion by Stietz, second by McGlynn to approve Al Coulthard doing 150' of cement work on Sheldon Street in the amount of \$2300. Motion carried.

Motion by McGlynn, second by Stietz to approve the securing of financing with First National Bank Gratiot branch in the amount of \$110,000 at 2.95% for Village improvement projects.

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