

VILLAGE OF GRATIOT

MEETING

Date: Wednesday, June 21st, 2023

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. Approval of 2022 Compliance Maintenance Annual Report, Resolution 06-21-23-1**
- 6. Motion to Adjourn**

**Posted 06/13/23
CM – Village Clerk**

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Wednesday, June 21st, 2023, at 6:30 P.M. at the Gratiot Community Center.

Board members present were Russell Herbst and Drew McGlynn. Board member Kara Stietz was absent. Also present was Chris McGlynn. The meeting was called to order at 6:30 P.M. by Russell Herbst.

The meeting was posted at the Gratiot Community Center, the fire station, the bank, and the post office.

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

Motion by McGlynn, second by Herbst, to approve the 2022 Compliance Maintenance Annual Report, Resolution 06-21-23-1. Motion carried.

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