

VILLAGE OF GRATIOT

MEETING

Date: Wednesday, August 16, 2017
Time: 6:00 PM
Place: Village Hall
(The former Black Hawk Middle School Building)

SPECIAL MEETING

Agenda

- 1. Call Meeting to Order by Village President – 6:00 PM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Action Items**
 - a. Water/Sewer Reporting**
 - b. Fireworks Permit**
- 5. Public Comment**
- 6. Motion to Adjourn**

**Posted 8/14/17
TWS – Village Clerk**

SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Wednesday August 16, 2017, at 6:00 P.M. at the Village Hall.

Board members present were Tim Burke, Drew McGlynn, and Kara Stietz. Also present were Travis Signer, Dennis Stietz, and Steve Staver.

The meeting was called to order at 6:00 P.M. by Tim Burke.

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

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

Motion by Stietz, second by McGlynn, to approve Steve Staver as Village of Gratiot Temporary Certified Water Operator, for the purposes of assisting with sampling and reporting. Motion carried.

Motion by McGlynn, second by Stietz, to Todd Griffiths as Village of Gratiot Temporary Certified Sewer Operator, for the purposes of assisting with sampling and reporting. This approval is contingent upon Todd Griffiths agreeing to take the position. Motion carried.

Motion by McGlynn, second by Stietz, to approve a conditional fireworks permit to Terry Dunn, for the purpose of having a fireworks show on 9/03/17 at the Gratiot Park. Motion carried.

Motion by McGlynn, second by Stietz to adjourn meeting. Motion carried. 7:47 P.M.