

## MEETING

Date: Tuesday, September 12, 2017  
Time: 6:00 PM  
Place: Gratiot Community Center (Village Hall)  
(The former Black Hawk Middle School Building)

### 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. Action Items
  - a. **Payment Applications- Village Hall and Railroad Street**
  - b. **Water/Sewer Certification Exams**
  - c. **CPA Contract**
  - d. **Census Report**
  - e. **Operator License-Wingert**
  - f. **Vouchers and Payroll**
6. School-
7. Street Department – **Pavement Ratings, Mileage Certification**
8. Water/Sewer Department – **Fehr/Graham Phosphorus Report**
9. Campground/Park – **Cannon, Labor Day Camping**
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 09/08/17  
TWS – Village Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on September 12, 2017 at the Village Hall at 6:00 PM.

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

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

Motion by McGlynn, Second by Stietz, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the minutes from the regular meeting held on 08/01/17, the public hearing held on 08/01/17, and the special meeting held on 08/16/17. Motion carried.

Motion by McGlynn, Second by Stietz, to approve Payment Application #4 from Monroe Heating and Sheet Metal (\$16,173.63,) for HVAC work. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Payment Application #1 from Lawinger Bros. Construction (\$9,267.25) for Curb and Gutter work on Railroad Street. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the CPA Contract for the year ending 12/31/17, from Johnson Black in the amount of \$4,800.00. Motion carried.

Motion by McGlynn, Second by Stietz, to an operator's license for Jessica Wingert. Motion carried.

Motion by Stietz, Second by McGlynn, to certify the Village Pavement Ratings for 2017. Motion carried.

Motion by McGlynn, Second by Stietz, to certify the Village Mileage Map for 01/01/2018. Motion carried.

Motion by McGlynn, Second by Stietz, to hire Fehr Graham to complete the Village's Phosphorous Report at a price of \$3,600. Motion carried.

Motion by Stietz, Second by McGlynn, to donate the running gear from the cannon to the Gratiot VFW. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2032-2058, Sewer Fund Checks: #1362-1375, Water Fund Checks: #1238-1246, Fire Fund Checks: 1229-1231, and Campground Checks: #1155-1160. Motion carried.

Motion by McGlynn, second by Stietz, to adjourn meeting. Motion carried. 8:02 P.M.