

MEETING

Date: Tuesday, October 03, 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- Railroad Street Project
 - b. WIFI-Fitness Center
 - c. SWBL- Youth Basketball Practices in Gym
 - d. Physical Education in Gym
 - e. Appliances at School
 - f. Picnic Licenses- Fire Department, FFA Alumni
 - g. Tax Technology
 - h. Remaining Grant Money
 - i. Daycare work at School
 - j. Vouchers and Payroll
6. School-
7. Street Department –
8. Water/Sewer Department –**Sewer Plant**
9. Campground/Park – **Campground- Possible Expansion**
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 09/29/17
TWS – Village Clerk

REGULAR MEETING

The Village of Gratiot Board held a meeting on October 3, 2017 at the Village Hall at 6:00 PM.

Village Board members present were, Tim Burke, Kara Stietz and Drew McGlynn. Also present were Travis Signer, James Kollatz, and Barb Kollatz. 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 09/12/17. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Payment Application #1 from Iverson Construction (\$14,220.65) for asphalt work on Railroad Street. Motion carried.

Motion by McGlynn, Second by Stietz, to approve Payment Application #1 from Maddrell Excavating (\$11,409.50) for excavation work on Railroad Street. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Payment Application #2 from Lawinger Bros. Construction (\$487.75) for Curb and Gutter work on Railroad Street. Motion carried.

Motion by McGlynn, Second by Stietz, to allow The Black Hawk Youth Basketball Teams to hold practices at the gym, contingent upon the following requirements being met: gym rent: \$10 per hour, \$50 deposit per key card needed. Motion carried.

Motion by Stietz, Second by McGlynn, to allow a home-school group to hold physical education classes in the gym one day per week, contingent upon the following requirements being met: gym rent: \$10 per hour, \$50 deposit per key card needed. Motion carried.

Motion by McGlynn, Second by Stietz, to get three bids for appliances in the daycare. Motion carried.

Motion by McGlynn, Second by Stietz, to approve a temporary liquor license for the Black Hawk FFA Alumni. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a temporary liquor license for the Gratiot Fire Department. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the purchase of Ascent Web Tax Receipting, contingent upon clerk's recommendation. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2059-2083, Sewer Fund Checks: #1376-1391, Water Fund Checks: #1247-1255, Fire Fund Checks: 1232-1234, and Campground Checks: #1161-1166. Motion carried.

Sewer Plant repairs are coming along well.

A possible expansion to Wolf Creek Campground was discussed. No action was taken.

James and Barb Kollatz were present to file a complaint a about a property that has trash laying around on it. The clerk will send the property owners a letter.

Motion by Stietz, second by McGlynn, to adjourn meeting. Motion carried. 7:46 P.M.