

# **VILLAGE OF GRATIOT**

## **MEETING**

Date: Tuesday, October 17, 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. Daycare Center at Community Center (Village Hall)**
  - b. WIFI in Fitness Center**
  - c. Fitness Center Opening and Operations**
  - d. Procurement Policy**
  - e. Adult Volleyball League**
  - f. Campground Closing Date**
  - g. Picnic Table Storage**
- 5. Public Comment**
- 6. Motion to Adjourn**

**Posted 10/13/17  
TWS – Village Clerk**

## SPECIAL MEETING

The Village of Gratiot Board held a special meeting on Tuesday, October 17, 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 and Dennis Stietz.

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 McGlynn, second by Stietz, to approve the bid from Fuzzy's Audio and Video, for purchasing and installing a television in the day care facility. Motion carried.

Motion by Stietz, second by McGlynn, to approve the bid from Schultz Appliance, for purchasing and delivering appliances for the day care facility. Motion carried.

Motion by Stietz, second by McGlynn, to approve the bid from Computer Know How, for installing Wi-Fi in the fitness center. Motion carried

Motion by McGlynn, second by Stietz, to set the opening date for the fitness center for 10/18/17. Motion carried

Motion by Stietz, second by McGlynn, to have the grand opening for the fitness center on 11/25/17 from 9 am – 12 pm. Motion carried

Motion by Stietz, second by McGlynn, to deviate from the Village of Gratiot Procurement Policy, for the Fuzzy's Audio and Video and Computer Know How bids, due to a lack of available bids. Motion carried

Motion by Stietz, second by McGlynn, to close the campground for the season on 11/6/17. Motion carried

Motion by McGlynn, second by Stietz to adjourn meeting. Motion carried. 7:12 P.M.