

## MEETING

Date: Tuesday, November 7, 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. Change Order- TH Construction
  - c. Payment Applications- Community Center Renovation Project
  - d. 2018 Budget Review- Budget Meeting Date/Time
  - e. Resolution- Treasurer Bond
  - f. Insurance Renewals
  - g. Sewer Replacement Savings
  - h. Feather Party- Discussion/Picnic License
  - i. Fitness Center Memberships, Old Stage Room
  - j. Television in Daycare
  - k. Vouchers/Payroll
6. School- Phone Bills, Heating
7. Street Department – Patrolman Work Projects, Patrolman Vacation, Village Garage Locks
8. Water/Sewer Department – Live Animal Trapping
9. Campground/Park – Campground- Possible Expansion, 2018 Campground Rates
10. Recycle/Solid Waste –
11. Public Comment-
12. Motion to Adjourn-

Posted 11/03/17  
TWS – Village Clerk

## REGULAR MEETING

The Village of Gratiot Board held a meeting on November 7, 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 10/03/17 and the special meeting held on 10/17/17. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Payment Application #2 from Iverson Construction (\$748.46) for asphalt work on Railroad Street. Motion carried.

Motion by McGlynn, Second by Stietz, to approve Payment Application #2 from Maddrell Excavating (\$600.50) for excavation work on Railroad Street. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Change Order #2 from TH Construction (\$3,000.00) for Ice Guard, Asbestos Abatement, and Lighting. Motion carried.

Motion by McGlynn, Second by Stietz, to approve Payment Application #3 from TH Construction (\$19,900.00) for Daycare Work, Ice Guard, Asbestos Abatement, and Lighting. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Payment Application #5 from Monroe Heating and Sheet Metal (\$851.24) for HVAC work. Approval is contingent upon satisfactory repairs. Motion carried.

Motion by McGlynn, Second by Stietz, to set the 2018 Budget Hearing for 12/05/17 at 5:30 pm. Motion carried.

Village of Gratiot Resolution #11-07-17-01 (Municipal Treasurer's Bond, Substitute For) was read aloud and a roll call vote was taken regarding the adoption of the resolution: Burke: Yes, McGlynn, Yes, Stietz, Yes. Resolution was adopted.

Motion by Stietz, Second by McGlynn, to renew Village and Fire Department Insurance with Baer Insurance for 2018. Motion carried.

Motion by McGlynn, Second by Stietz, to deposit \$1,000.00 into the Sewer Replacement Savings Account. Motion carried.

Motion by Stietz, Second by McGlynn, to approve a temporary liquor license for the Gratiot Sportsman's Club. Motion carried.

Motion by McGlynn, Second by Stietz, to approve free, one year fitness memberships for Jan Curran and Mary Zimmerman, based on donation they made to the fitness center. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the following vouchers/payrolls: General Fund Checks: #2084-2105, Sewer Fund Checks: #1392-1405, Water Fund Checks: #1256-1263, Fire Fund Checks: 1236-1241, and Campground Checks: #1167-1172. Motion carried.

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