

Draft: May 30, 2007  
Approved: June 11, 2007

GRATTAN TOWNSHIP BOARD  
Special Meeting of May 29, 2007

Call to Order / Roll Call

Supervisor Frank Force called meeting to order at 10:05 am.

Board Members Present

Supervisor Frank Force, Treasurer Sabrina Freeman, Clerk Jim Fues, and Trustee Dennis Heffron. Trustee Paul Knoerl was absent.

Agenda Approval

Jim Fues moved and Dennis Heffron supported a motion to accept the agenda as written. All ayes, the motion passed.

Accounts Payable

Jim Fues moved and Dennis Heffron seconded a motion to authorize accounts payable for check numbers 31138 through 31171 inclusive with two voided checks of 31135 & 31169, in the amount of \$110,869.30.

Consumers Extension

Jim Fues moved for a resolution to extend the termination date of Consumer's purchase option to July 31, 2007. Dennis Heffron seconded the motion. A roll call vote was as follows: S. Freeman yes, D. Heffron yes, F. Force yes, J Fues yes.

Ayes – 4

Nays – 0

The supervisor declared the motion passed.

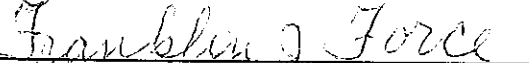
Adjournment

Supervisor Frank Force adjourned meeting at 10:18 am.

  
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Jim Fues, Township Clerk

6-12-07  
Date

  
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Franklin J. Force, Township Supervisor

6-12-07  
Date