

Draft: Jan. 19,2007

Approved: Feb. 8, 2007

GRATTAN TOWNSHIP BOARD
Special Meeting of January 18, 2007

Call to Order / Roll Call

Supervisor Frank Force called meeting to order at 10:45 am.

Board Members Present

Supervisor Frank Force, Treasurer Sabrina Freeman, and Clerk Jim Fues.

Absent were Dennis Heffron and Paul Knoerl.

Agenda Approval

Jim Fues moved and Sabrina Freeman supported a motion to accept the presented agenda as amended to include approval of minutes. All ayes, the motion passed.

Approval of Minutes

No minutes were presented for approval.

Accounts Payable

Jim Fues moved and Sabrina Freeman seconded a motion to authorize accounts payable for check numbers 30868 through 30882, excluding check 30881, in the amount of \$28,892.09. All ayes, the motion passed.

CDBG Grant

Jim Fues moved and Frank Force seconded a motion to request CDBG funding for the North Kent Transit in the amount of \$11,000. All ayes, the motion passed.

Jim Fues moved and Sabrina Freeman seconded a motion to request CDBG funding for the Senior Meals Program in the amount of \$10,000. All ayes, the motion passed.

Jim Fues moved and Sabrina Freeman seconded a motion to request CDBG funding for the Senior Hall Renovation in the amount of \$62,000. All ayes, the motion passed.

Jim Fues moved and Frank Force seconded a motion to request CDBG funding for the High Pressure Well Project for the Fire Department in the amount of \$30,858. All ayes, the motion passed.


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Jim Fues moved and Frank Force seconded a motion to request CDBG funding for the Replacement of Tables & Chairs for the Senior Hall in the amount of \$5,100. All ayes, the motion passed.

Adjournment

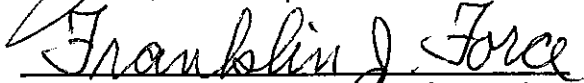
Supervisor Frank Force adjourned meeting at 11:00 am.



Jim Fues, Township Clerk

02-08-07

Date



Franklin J. Force, Township Supervisor

2-8-07

Date