

GRATTAN TOWNSHIP BOARD
Special Meeting of February 19, 2009

1. Call to Order

Township Supervisor Frank Force called the meeting to order at 10:00 a. m.

2. Roll Call

D. Timmons read the roll call. Members present: Supervisor F. Force, Treasurer Sabrina Freeman and Clerk J. Fues. Members absent: Trustee P. Knoerl (excused) and Trustee D. Heffron (unexcused).

3. Approval of the Agenda

J. Fues moved and S. Freeman seconded to approve the agenda as presented. All ayes. The motion carried.

4. Public Comments

There were no public comments.

5. Officers Report (Clerk's Report)

Approval of Minutes

S. Freeman noted a minor correction regarding the closing of Old Belding Road for Memorial Day. J. Fues moved and S. Freeman seconded to approve the amended minutes. All ayes. The motion carried.

(D. Heffron arrived at 10:03 a.m.)

Accounts Payable

J. Fues said some invoices are due during the month, so a special meeting is scheduled to avoid late charges. J. Fues presented accounts payable totaling \$27,493.84 for approval. D. Heffron asked what the payments for Kent County Treasurer and Progressive were for. J. Fues explained payments to Kent County Treasurer and Progressive AE. J. Fues moved and D. Heffron seconded to approve accounts payable in the amount of \$27,493.84 (checks 32492-32513 inclusive). All ayes. The motion carried.

Sewer O & M Bid Process

F. Force moved and D. Heffron seconded that the Grattan Township Board gives the Township Treasurer the approval to seek legal advice regarding the review and or composition of bid packets to solicit proposals for the operation and maintenance of the Grattan Township sewer system. J. Fues asked if that motion included having the Township's attorney's firm to send and receive bids. It was

Draft: 02/19/09

Approved: 03/09/09

agreed that the motion allowed the Treasurer some latitude. All ayes. The motion carried.

M. Middlestadt, Sierra Consultants, asked when the deadline for bids is. F. Force said the original deadline was next week. That deadline will be changed. J. Fues said Sierra Consultants will receive a bid packet.

6. Board Member Communications

Meeting Dates

The Budget meeting date is February 23, 2009 at 1:00 p.m. The next regular Board meeting date is March 9, 2009 at 7:00 p.m. The alternative meeting date is March 23, 2009 at 7:00 p.m.

It was noted that F. Force would be out of town on February 23, 2009 and D. Heffron would be out of town on March 23, 2009.

7. Adjournment

There being no further business, F. Force declared the meeting adjourned at 10:10 a.m.

Jim Fues, Township Clerk

Date

Franklin J. Force, Township Supervisor

Date

Diane Timmons
Recording Secretary