

**GRATTAN TOWNSHIP BOARD**  
**Special Meeting of April 27, 2009**

**1. Call to Order**

Township Supervisor Frank Force called the meeting to order at 7:00 p.m.

**2. Roll Call**

D. Timmons read the roll call. Members present: J. Fues, F. Force, S. Freeman and P. Knoerl. Members absent: D. Heffron (excused).

**3. Approval of the Agenda**

Because the full Board was not in attendance the agenda remained as presented.

**4. Public Comments**

Audience members asked questions regarding the sewer contractor bid process, the 6-month evaluation period for Infrastructure Alternative, Inc., and the possibility of sewer rate increases. Board members explained those issues.

An audience member asked if Federal funds were available for sewer improvements. F. Force said there are no grants currently available for infrastructures, but there is a revolving fund for low interest loans available.

**5. Infrastructure Alternatives Contract**

F. Force said he reviewed the proposed contract with Infrastructure Alternatives, Inc. with D. Heffron. D. Heffron told F. Force he has no problems with the contract (draft 7). P. Knoerl moved and J. Fues seconded to approve the operation and maintenance agreement for wastewater treatment facilities with Infrastructure Alternatives, Inc. (Draft 7, dated 4/23/09). Roll call vote: All ayes. The motion carried. The contract was signed by F. Force and witnessed by J. Fues. A copy of the contract was given to John Rydbeck, Infrastructure Alternatives Inc.

**6. Adjournment**

There being no further business, F. Force declared the meeting adjourned at 7:38 p.m.

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Jim Fues, Township Clerk

\_\_\_\_\_  
Date

Draft: 04/29/09

Approved: 05/11/09

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Franklin J. Force, Township Supervisor

\_\_\_\_\_  
Date

Diane Timmons  
Recording Secretary