

Draft: January 22, 2009
Approved: February 9, 2009

GRATTAN TOWNSHIP BOARD
Special Meeting of January 08, 2009
12050 Old Belding Road

Call to Order/Roll Call

Supervisor Frank Force called meeting to order at 1:12 p.m.

Board Members Present

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

Board Members Absent

Trustee Dennis Heffron (excused) and Trustee Paul Knoerl (excused).

Approval of Agenda

J. Fues made a motion to approve the agenda as amended. The motion was seconded by S. Freeman. All ayes, the motion passed.

Approval of Minutes

J. Fues made a motion to approve the minutes of the December 23, 2008 Special Bd. meeting. The motion was seconded by S. Freeman. All ayes, the motion passed.

J. Fues made a motion to approve the minutes of the December 30, 2008 Special Bd. meeting. The motion was seconded by S. Freeman. All ayes, the motion passed.

Accounts Payable

J. Fues made a motion to approve checks 32396 through 32444 inclusive totaling \$73,171.07. The motion was seconded by S. Freeman. All ayes, the motion passed.

Communications

1. Second Budget Meeting Jan. 15, 2009
2. Rescheduled Board meeting Jan. 19, 2009 7 p.m.
3. Irrigation Upgrade
 - a. Frank Force gave a brief status of the evaluation for the proposed irrigation upgrade at Grattan/Vergennes.

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Adjournment

Supervisor F. Force adjourned the meeting at 1:19 p.m.



Jim Fues, Township Clerk

2-17-09
Date



Franklin J. Force, Township Supervisor

2-18-09
Date