

GRATTAN TOWNSHIP BOARD
Special Meeting of June 27, 2011

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: Supervisor F. Force, Treasurer S. Freeman, Clerk J. Fues and Trustee D. Heffron. Members absent: Trustee P. Knoerl (excused).

3. Approval of the Agenda

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

4. Public Comment

There were no public comments.

5. New Business

Consider Resolution Regarding Repayment of Sewer Upgrade Loan

F. Force explained the proposed resolution to amend sewer rates and charges for the Grattan and Grattan/Vergennes systems. Board members discussed the proposed changes to amend the service capital improvement charge to \$625.00 beginning July 1, 2011 payable in ten annual payments. S. Freeman said she had no problems ~~wit~~ WITH the proposed changes. She said if the proposed resolution is approved, a resolution to correct the township's charges and fees schedule and a separate resolution to correct charges on the sewer permit application form will be required at the July 11, 2011 regular meeting.

J. Fues moved and D. Heffron seconded to accept the resolution to change the rate to \$625.00. Roll call: Ayes: J. Fues, S. Freeman, F. Force and D. Heffron. Nays: none. The motion carried 4-0.

Discuss Two "Reserve" Zones Adjacent to the Current Irrigation Upgrade Sites

F. Force said he received a quote in the amount of \$36,324.00 from CL Trucking & Excavating, LLC for clearing trees, removing stumps and tiling the 2 possible reserve irrigation zones at the Grattan/Vergennes site. F. Force said he is in favor of clearing those 2 areas, but not at this time due to lack of funds. He said the Sewer Advisory Committee also was not in favor of spending that much money at

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this time. S. Freeman agreed with F. Force. Board members discussed the matter and agreed to have D. Heffron speak with Kevin Rush.

J. Fues moved and D. Heffron seconded to reject CL Trucking & Excavating, LLC's bid and further investigate clearing the reserve zones at no cost and also to continue with engineering of drain tiles for the reserve zones for future use. All ayes. The motion carried.

6. Adjournment

There being no further business, F. Force declared the meeting adjourned at 7:20 p.m.

Jim Fues, Township Clerk

Date

Franklin J. Force, Township Supervisor

Date

Diane Timmons
Recording Secretary