

APPROVED MINUTES
SPECIAL MEETING
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
February 11, 2010
Grosse Ile Township Hall – Merle Solomon Board Room
9601 Groh Road

The Special Meeting of the Board of Trustees was called to order at 9:03 a.m. by Township Supervisor Loftus.

Present: Supervisor Loftus, Treasurer Van Os, Trustees Johnson and Kantz
Absent: Clerk O'Connor, Trustees Ranka and Frucci

Pledge of Allegiance

AGENDA
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
THURSDAY, FEBRUARY 11, 2010

MEETING IN ORDER TO CONDUCT THE FOLLOWING TWO ITEMS OF BUSINESS:

1. APPROVAL OF CHECK REGISTER AND AUTHORIZATION OF PAYMENTS THROUGH FEBRUARY 22, 2010
2. REFUNDING OF BUILDING AUTHORITY BONDS; SERIES 2010-B TAXABLE

Motion Trustee Johnson, Second Trustee Kantz, to accept the Agenda as presented. Approved 4-0

Action Items:

1. **09-157** Motion Van Os, Second Johnson, to Approve the Check Register dated February 4, 2010 and authorization to process and disperse payments through February 22, 2010 as necessary. Approved 4-0
2. **09-158** Motion Van Os, Second Johnson, to approve the attached Resolution Authorizing Issuance of General Obligation Limited Tax Refunding bonds, Series 2010B (Taxable) and to authorize the Township's Finance Director to receive competitive bids for the Bonds and to award the Bonds to the lowest qualified bidder. Roll Call Vote.
Yes: Treasurer Van Os, Trustee Johnson, Trustee Kantz, Supervisor Loftus
No: none
Resolution adopted 4-0.

Motion Kantz, second Johnson, to adjourn the meeting.
Motion approved 4-0. Meeting adjourned at 9:09 a.m.

Ute O'Connor, Township Clerk