

APPROVED MINUTES  
SPECIAL MEETING  
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES  
March 6, 2003  
Grosse Ile Township Hall – Merle Solomon Board Room  
9601 Groh Road

Present: Supervisor Jones, Clerk O'Connor, Trustees Neal, Raithel, Wojewodzic, Will and Township Manager Reaume.

Absent: Treasurer Kobiljak (excused)

Supervisor Jones opened the regular meeting at 7:35p.m..

Pledge of Allegiance

**ACTION ITEMS:**

1. **03-016-B** Motion Neal, second Raithel, based on the recommendation of the Airport Commission, the Township Board hereby authorizes the Township Manager to sign and execute a grant agreement between the Grosse Ile Airport Commission, the Township of Grosse Ile, and the Michigan Department of Aeronautics in the amount of \$135,000.00, \$121,000.00 of which is the Federal Aviation Administration share, \$6,750.00 is the State Share, and \$6,750 is the Sponsor share, for Federal Project No. B-26-0025-1102, "Design for the Rehabilitation of Taxiways C, E, F, H, and I, and seaplane base"

**Motion carried 6-0**

Motion Trustee Raithel, second Trustee Neal to adjourn the Special Meeting at 7:45p.m..  
All aye. Meeting adjourned.