

**MEMORANDUM**  
**Special STORMWATER SESSION**  
**September 17, 2018**  
**3:30 pm**

G. Killen called mtg to order @3:31pm

Present: G. Killen, T. Farmer

Absent: J. Lafuze

Visitors present

- o **Discussion on grant information**–Discussion on Agreement for Professional services agreement. Discussion on information given. Get with Kenna and ChoiceOne on any questions. Board to review contract and discuss at next meeting. Discussion on easements/land. Discussion on budget submitted in OCRA grant.
- o Discussion on estimate from Earthworks for clearing ditch line and retaining areas. Hold off on decision until October meeting.

Next meeting October 15, 2018 @ 5:00pm.

Killen motion to close meeting – Farmer 2<sup>nd</sup>– motion carried. Adjourned at 4:15p.m.

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In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.