CITY OF HANCOCK SPECIAL COUNCIL MEETING Monday August 30, 2010

6:00 p.m.

A. Call to order by James Hainault, Roll Call and Verification of a Quorum.

AGENDA AS POSTED

- **B.** RD Resolution #19-10 (Water \$1,225,000.00)
 - RD Resolution #20-10 (Sewer \$2,092,000.00)
 - Approval of the July, 2010 Accounts Payable
 - Reconsider 2010/2011 winter sand bid award
 - MDOT Resolution #21-10 accepting additional \$14,400 for Transit operations
 - MDOT Resolution #22-10 supporting two Heritage signs
 - Consider revised Water Agreement with Adams Township

Motion to adjourn.

Note: Posted: This 26th day of August, 2010.

All councilors were properly notified on 8-26-10 @ 10:30 a.m. by e-mail.

18 hours minimum notice

Karen Haischer, CMC City Clerk