

**Minutes of the Grass Lake/Napoleon
Sewer Common Fund
December 9, 2008**

Call to Order: 12 p.m., 124 South Brooklyn Road, Napoleon, Michigan, by Tom Loveland.

Members Present: Tom Loveland, Jim Stormont, Sherrill Stetler, and Denise Butler.
Absent: None
Others Present: Cathy Zenz, Dan Wymer

Agenda Items:

Loveland distributed the 2009 Budget Worksheet. It was reviewed and amended. **MOTION** by Butler, seconded by Stormont and unanimously approved to adopt the budget for 2009 as amended.

MOTION by Stormont, seconded by Butler, to approve the following 2009 Meeting Schedule:
Regular: January 13, April 14, July 14, October 13. Budget: December 8. All meetings at 124 South Brooklyn Road, Napoleon, Michigan unless otherwise scheduled.

Adjourned: 1: p.m.

Denise Butler, Secretary