

**Grant City Commission Regular Meeting Minutes**  
**Monday, January 21, 2013**

The regular meeting of the Grant City Commission was held on Monday, January 21, 2013, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**

PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Anne Pickard, Commissioner Kevin Smith, Commissioner Matt Bouwkamp, and Commissioner Harold Portell  
Others Present: Doug La Fave – City Manager, Sherry Powell – Assistant City Manager/Clerk, Shawn Botsford – DPW Supervisor, Janet Botsford – DPW, Bob VanBelzen – Grant Police Officer, and Pat Gardner – Newaygo County Commissioner.  
ABSENT: None  
EXCUSED: Commissioner Cheryl Weeks
4. **Approval of the Agenda:**

**Motion:** Motion made by Portell, second by Hallman to approve the agenda.  
Motion carried unanimously.
5. **Public Comment on Non-Agenda Items:**

Pat Gardner gave a brief update on happenings with the newly seated County Board of Commissioners.
6. **Consent Agenda**

a-e. *Approval of the Consent Agenda*  
**Motion:** Motion made by Smith, second by Portell to approve the consent agenda.  
Motion carried unanimously.
7. **Unfinished Business:**

a. N/A
8. **New Business**
  - a. Resolution 13-01: Consideration: For authorizing continued financial support of NCEDO - \$3,000.  
**Motion:** Motion made by Smith, second by Portell to approve the resolution.  
Motion carried unanimously
  - b. Resolution 13-02: Consideration: For confirmation of the Mayor's appointment of Janet Gilmore (104 Clark St.) to the Planning Commission and Board of Review for 3- year terms, each ending December 31, 2015.  
**Motion:** Motion made by Fett, second by Pickard to approve the resolution.  
Motion carried unanimously.
  - c. Resolution 13-03: Consideration: To extend the moratorium on medical marihuana operations and facilities (to July 15, 2013)  
**Motion:** Motion made by Hallman, second by Portell to approve the resolution.  
Motion carried unanimously
  - d. Resolution 13-04: Consideration: To authorize replacement of tires on the City DPW backhoe - \$2,122.  
**Motion:** Motion made by Smith, second by Pickard to approve the resolution.  
Motion carried unanimously.
  - e. Resolution 13-05: Consideration: To authorize purchase and installation of garage door openers at the DPW - \$1,270.  
**Motion:** Motion made by Hallman, second by Pickard to approve the resolution.  
Motion carried unanimously
  - f. Resolution 13-06: Consideration: To approve the City of Grant plan for cooperation, collaboration and consolidation for the EVIP program for 2012-2013.

**Motion:** Motion made by Portell, second by Smith to approve the resolution.  
Motion carried unanimously.

9. ***Other Business***

a. N/A

10. ***Information Items / Updates***

a. CSX Property – Appraisal: The first appraisal is done and came back at \$12,500. This is good considering CSX indicated they would consider selling the property for \$76,000 unless it appraised for less. We are on the agenda for the February 2013 Brownfield Authority meeting to request funds to move in the direction of eventually purchasing the property. We are holding off on the \$1,000 tree grant until we know whether we can purchase this piece of property or not.

11. ***Public Comments:***

None

12. ***Adjournment*** without objection at 7:08 p.m.

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Mayor Terry Fett

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Sherry Powell, Assistant City Manager/Clerk