

**Grant City Commission Regular Meeting Minutes  
Monday, January 21, 2019**

The regular meeting of the Grant City Commission was held on Monday, January 21, 2019, at the City of Grant Offices.

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at 7:00p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**  
PRESENT: Mayor Julie Hallman, Anne Pickard, Matt Bouwkamp, Kevin Smith, Gabe Sanchez, Kate Block, and Gerard Williams  
ABSENT: None  
EXCUSED: None  
Others Present: Kasey Jernberg – City Manager, Sherry Powell – Assistant City Manager/Clerk, Brad Wade – Chief of Police, Ken Armour, Dave Esser, and Steven Schafer all representing Pincanna, and Pam Schwallier from the River Country Chamber of Commerce
4. **Approval of the Agenda:**  
**Motion** made by Bouwkamp, second by Sanchez to approve the agenda.  
agenda with additions.  
Motion carried unanimously
5. **Public Comment**  
None
6. **Consent Agenda Items**  
**Motion** made by Smith, second by Williams to approve the consent agenda.  
Motion carried unanimously
7. **Unfinished Business**  
None
8. **New Business**
  - a. River Country Chamber of Commerce: Schwallier stated the Chamber is gearing up for this year, and shared several meeting dates. The meeting held in Grant will be July 17<sup>th</sup>. The general membership meeting will be held in April. The end of February, meetings will be starting for volunteers. We need to have fresh blood, with fresh ideas to keep these events going. There is a meeting February 28<sup>th</sup> at the Library. The annual golf outing is coming up May 22<sup>nd</sup>. The Home, Health, & Garden Show will be held on April 25<sup>th</sup>. We want to remind everyone that your home includes your community, your officials, your police officers, and your businesses.
  - b. Pincanna Presentation: Steve Schafer introduced himself as a real estate developer as well as a Crohn's patient. He explained how the business was formed, the mission of Pincanna, and the three licenses they hold. He explained that about thirty percent of their patients come directly for physician referrals. Their demographic is age 45 and older. They also have a number of different ordinances from various communities around the State, if we would like to see any of those. Steve elaborated that they grow, process, and sell on the same footprint. They take extra care measures for handling their water and sewer facilities. He explained their provisioning center, where selling takes place, is about eighteen hundred square feet. Steve clarified the difference between THC and CBD. He explained that CBD is much less toxic than the prescriptions we see ads for on TV all the time. Then he showed videos that included many patient testimonials, including children that have benefitted by these more natural wellness options.  
Williams asked Steve if he knew how many law enforcement officers are in this community.  
Schafer stated that at their facility in Pinconning, they have been able to put two additional Sheriff Deputies there from the revenue generated by their facility. He explained how the State distributes revenues and reiterated that all of their facilities have camera systems and heavy-duty vaults.  
Hallman stated that they Pincanna requested the opportunity to present this information and asked if anyone else had any questions at this time.

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c. Motion Item #1: Resolution 19-1: Expanded Community Protection and Policing Millage Ballot Proposal  
**Motion** made by Smith, second by Block to approve placing this ballot proposal on the ballot again in the May election.  
Motion carried unanimously

d. Motion Item #2: Resolution 19-2: Public Safety Millage Renewal Ballot Proposal  
**Motion** made by Williams, second by Block to approve the ballot proposal for May.  
Motion carried unanimously

e. Motion Item #3: Resolution 19-3: Fire Department Millage Renewal Ballot Proposal  
**Motion** made by Block, second by Sanchez to approve the ballot proposal for May.  
Motion carried unanimously

f. Motion Item #4: Adoption of Ordinance No. 55-1 with effective date of February 10, 2019  
**Motion** made by Bouwkamp, second by Pickard to approve the adoption of Ordinance 55-1.  
Motion carried unanimously

g. Motion Item #5: Approval of Appropriation for new Street Signs: Hallman explained that Kasey and Justin have been around town and noticed some signs that need to be replaced.  
**Motion** made by Block, second by Pickard to approve the appropriation.  
Motion carried unanimously

9. **Other Business**  
None

10. **Information Items**  
a. Letter regarding the privatization of Newaygo County Building Department: Kasey clarified that nothing is going to change here in Grant.  
b. Library Board member vacancy: Hallman reminded everyone to think of someone who would be a great fit for the Library Board.

11. **Public Comments**  
None

12. **Adjournment**  
**Motion** made by Bouwkamp, second by Block to adjourn the meeting at 7:41p.m.  
Motion carried unanimously

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Mayor Julie Hallman

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Sherry Powell, Assistant City Manager/Clerk