



280 S. Maple St. P.O. Box 435 Grant, MI 49327

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**Grant City Commission Regular Meeting**

**Monday, March 20, 2017-7:00pm @ Grant City Hall-280 S. Maple St.**

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**
- 4. Approval of the Agenda** – Items can be added or deleted from the Agenda by Commission action
- 5. Public Comment on Agenda Items** – Members of the Public may address the City Commission on items that appear on the printed agenda. Comments are limited to a maximum of three (3) minutes per person.
- 6. Consent Agenda Items**

Items listed under the Consent Agenda are considered routine and will be enacted by one motion and one vote. There is no discussion on these items. If discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately. Items noted below shall be received and/or accepted unless noted otherwise.

  - a. Managers Report
  - b. Approval of the minutes from the February 20, 2017 City Commission Meeting
  - c. Officer Reports: Police, DPW/IAI, Clerk/Financial, Treasurer
  - d. Approval of Bills Paid Report
  - e. Literature
- 7. Unfinished Business**
- 8. New Business, Consideration for:**
  - a. Wastewater Plant Rural Development Grant Presentation- Ryan Rudzis & Russ Johnson
  - b. DEQ Presentation on 92. S. Maple (Mini-mart property)- Ryan Rudzis & Roman Wilson
  - c. Motion Item #1: Approval for Phase 1 Environmental & BEA from Fleis and Vandenbrink
  - d. Motion Item #2: Amendment of Ashland Grant Fire District Contract
  - e. Motion Item #3: Appointment to vacant City Commission seat.
  - f. Motion Item #4: Sludge Hauling Contract
  - g. Resolution 17-03: Grant for new voting system tabulators
- 9. Other Business**
- 10. Information Items**
- 11. Public Comment on Non-Agenda Items** – Members of the Public may address the City Commission on items that do not appear on the Agenda. Comments are limited to a maximum of three (3) minutes per agenda item.
- 12. Adjournment**

*“The City of Grant is an Equal Opportunity Provider, and Employer”*