

**Grant City Commission Special Meeting Minutes
Thursday, September 4, 2008**

The special meeting of the Grant City Commission was held on Thursday, September 4, 2008, at the City of Grant Offices.

1. **Call to Order:** Mayor Terry Fett called the meeting to order at 5:30 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**
PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Anne Pickard, and Commissioner Harry Robinson
Others Present: Doug La Fave - City Manager and Sherry Powell – Assistant City Manager/Clerk
ABSENT: Commissioner Cheryl Lake
EXCUSED: Commissioner Terri Yeomans
4. **Approval of the Agenda:**
Motion: Motion made by Robinson second by Pickard to approve the agenda.
Motion carried unanimously.
5. **Public Comment:**
None
6. **New Business**
Resolution 08-45: A Resolution providing for the placement of the ballot proposals for the renewal of fire protection millage proposition and fire equipment millage proposition on the November ballot.
Motion: Motion made by Robinson, second by Hallman to approve Resolution 08-45.
Motion carried unanimously.
7. **Public Comments:**
None
8. **Adjournment** without objection at 5:35 p.m.

Mayor Terry Fett

Sherry Powell, Grant City Clerk