

**Grant City Commission Regular Meeting
Monday, February 21, 2005 -- 7:00 p.m.**

1. Call to Order:
2. Pledge of Allegiance to the Flag:
3. Roll Call:
4. Members of the Public may address the City Commission on items that do not appear on the printed agenda. Comments are limited to a maximum of three (3) minutes per citizen.
5. Consent Agenda Items: (Motion Sheet)
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.
 - a. Approval of the minutes from the January 17, 2005 regular City Commission meeting as well as the January 24 & 31 and February 7, 2005 special City Commission meetings.
 - b. Officer's Reports:
 - i. Police
 - ii. Treasurer (not included)
 - iii. Clerk (not included)
 - c. Approval of Bills paid.
 - d. Literature
 - GR Press article
 - Finalization of Resolution 05-3
 - Grant Chamber of Commerce literature
 - Charter Communications literature
 - Emmanuel Bible Fellowship note/check
 - Department of Treasury Letters (2)
 - Dan's Excavating Invoice
 - Tire Wholesalers Invoice
6. Unfinished Business:
None
7. New Business:
 - a. Resolution 05-4 Mayor's appointments to ZBA.
 - b. Discussion on whether to waive the cost of variances for the Family Health Care Facility.
 - c. Presentation of FY 03-04 annual audit (Placed in Commissioner's mail boxes 2/7/05)
8. Information Items / Updates:
 - a. Update on State fiscal crisis.
 - b. Update on Family Health Center's plan for construction/Planning Commission / ZBA meetings.
 - c. Need for future moratorium on land splits within the Agricultural Residential District.
 - d. DPW Garage door replacement.
 - e. Update on office computers/ network.
 - f. Issues with the sale of cemetery graves.
 - g. Accident with the City Ford F-150.
 - h. Consumers Energy tree removal within right-of-way.
 - i. Possible Police Department grant.
 - j. Accounts receivable from Charter Communications.
 - k. Possible new bills structure and Clerks/Treasurers reports.
 - l. Future of City Zoning Department.
 - m. Need for FY 04-05 Budget Amendments FY 04-05 the creation of the FY 05-06 Budget.
 - n. Grant Rent All infrastructure grant deadline.
 - o. May 2005 Grant School Election.
9. Members of the Public may address the City Commission. Comments are limited to a maximum of three (3) minutes per citizen.
10. Adjournment

**CITY OF GRANT, CITY COMMISSION MINUTES
FEBRUARY 21, 2005**

The regular meeting of the Grant City Commission was held on Monday, February 21, 2005, at the Grant Community Center.

1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:01 p.m..
2. *Pledge of Allegiance to the Flag.*
3. *Roll Call:*

PRESENT:

Mayor Terry Fett, Commissioner Mike Gesler, Commissioner Terri Yeomans, Mayor Pro-Tem Harry Robinson. Commissioner Dan Powell, Commissioner Julie Hallman, and Commissioner Anne Pickard

OTHERS PRESENT:

City Manager Tobi Lake

EXCUSED:

4. *Public Comments:*
None
5. *Consent Agenda:*

A. *Approval of the Consent Agenda*

Motion: Motion made by Robinson second by Yeomans, to approve the consent agenda.
Motion passes six yes to one no.

6. *Unfinished Business:*
None

7. *New Business:*

A. Resolution 05-4 Mayor's appointment to the ZBA.

Motion: Motion made by Gesler, second by Pickard, to approve Resolution 05-4.
Motion passes unanimously.

B. The City Commission discussed waiving any/all of the fee charged for a variance request.

Motion: Motion made by Powell, second by Robinson, to waive the fees for the two variance requests. Motion amended, that if filed at the same time, only one fee would be charged for both variance requests.
Motion passes unanimously.

C. The FY 03-04 Annual Audit was presented to the City Commission.

Motion: Motion made by Robinson, second by Yeomans, to accept the FY 03-04 Annual Audit.
Motion passes unanimously.

D. Use of Blanche Lake Park for Michigan History Day. (Item added to agenda)

Motion: Motion made by Hallman, second by Yeomans, to allow the Grant Public Schools to utilize Blanche Lake Park for overnight camping and the discharge of a musket on May 26-27, 2005.
Motion passes unanimously.

Commissioner Hallman noted that she would like to see similar permits approved for multiple years.

8. *Informational Items:*

The City Manager gave an update on the Family Health Care Facility, the State fiscal crisis, the need for a moratorium on splits of agricultural residential land, the need to replace the DPW garage door, the office computers, the sale of cemetery graves, an accident with the F-150, tree removal within the right-of-way, the grant for the police dept., several outstanding accounts receivables, possible new bills reports' structure, the future of the City zoning dept., the need to devote time to the budget, the infrastructure grant deadline, the May 2005 Grant School election, and a proposal to extend the City Manager's contract.

9. *Public Comments:*
None

10. *Adjournment:*

The Commission adjourned without objection at 8:45 p.m.

Mayor Terry Fett

Tobi Lake, City Clerk/City Manager