

**Grant City Commission Regular Meeting Minutes
Monday, February 16, 2015**

The regular meeting of the Grant City Commission was held on Monday, February 16, 2015, 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, and Commissioner Harold Portell
 Others Present: Ryan Rudzis – City Manager, Sherry Powell - Assistant City Manager/Clerk, Gary Nestle - IAI, Larry Protasiewicz - Spicer Group, Shawn Botsford - DPW Supervisor, Janet Botsford - DPW, Dale Twing - Newaygo County Drain Commissioner, Rich Ulrich, Julie Ulrich, and Charles Smith - Spicer Group, Jennifer Koopman, and Andy Koopman.
 ABSENT: None
 EXCUSED: Commissioner Cheryl Weeks, Commissioner Matt Bouwkamp
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:**
Rich Ulrich asked if the old condemned house will be demolished on Lincoln Street before kids might get hurt in the spring when kids are playing around it.
Mendham replied that a letter was sent to the new owner.
6. **Consent Agenda**
a-e. Approval of the Consent Agenda
Motion: Motion made by Smith, second by Hallman to approve the consent agenda.
 Motion carried unanimously.
7. **Unfinished Business:**
 None
8. **New Business**
 - a. Drain Commission Presentation: Dale Twing provided a brief history of the Fellows Consolidated Drain. He would like to collaborate with other entities to fix some of the water problems in this drain district. He said the Drain Commissioner's Office would not do any projects if the City did not want it.
Nestle stated the scale of this project will impact over 60% of the City.
Protasiewicz explained the joint study done last October to identify problems and possible solutions. He explained that Section 197 of the Drain Code allows us to correct district boundaries, and the consolidation petition will do this. The Fellows Drain flows from Crockery Creek south of 136th north to near Gordon Ave. The problems include drainage issues on the Gardner property and flooding to the south. They have met with MDOT and MDEQ throughout this process.
Fett asked if Gardners have been approached.
Protasiewicz replied that they have been, and that they are receptive. The next item on the agenda is a Board of Determination meeting. Each land owner is notified of this meeting, and the Board of Determination listens to all testimony and makes a determination. The design and bidding process follows. After the bid process, we have the actual costs. A year from now we should have bids in place.
Rudzis stated these drains have not been reviewed in over eighty (80) years.
Portell asked how long will it take the State to construct their portion, and replies indicated about four (4) months.
 - b. Motion Item #1: Appointment of Rich Ulrich to the Grant Planning Commission effective March 30, 2015.
Motion: Motion made by Fett, second by Pickard to approve the appointment of Rich Ulrich to the Planning Commission to fill the remainder of Nancy Callen's term (ending December 31, 2016.)
 Motion carried unanimously.
 - c. Motion Item #2: Approval of drafted Noise Ordinance Language.
Motion: Motion made by Portell, second by Hallman to approve the draft Noise Ordinance Language.

Pickard commented on the Loading and unloading of garbage cans between 11pm and 6am., and stated they are already noisy.

Fett stated they (trash carriers) get backed up during the winter.

Rudzis stated a request to send it to the City Attorney first, and Mendham was in agreement on this.

Pickard asked about changing from 25' to 100'. Rudzis clarified the times and explained that if a noise was "disturbing", it could be dealt with.

Motion carried unanimously.

- d. Motion Item #3: Renewal of NPDES Permit (National Pollutant Discharge Elimination System)

Motion: Motion made by Smith, second by Portell to approve the motion.

Motion carried unanimously. Tabled to next meeting

9. **Other Business**

None

10. **Information Items / Updates**

None

11. **Public Comments:**

None

- 12. **Adjournment** without objection at 7:36p.m.

Mayor Terry Fett

Sherry Powell, Assistant City Manager/Clerk

Unofficial Minutes