

**Grant City Commission Regular Meeting Minutes**  
**Monday, February 15, 2016**

The regular meeting of the Grant City Commission was held on Monday, February 15, 2016, at the City of Grant Offices.

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance to the Flag**
3. **Roll Call:**

PRESENT: Mayor Julie Hallman, Commissioner Tim Atwood, Commissioner Anne Pickard, Commissioner, Cheryl Weeks, Commissioner Kevin Smith, Commissioner Matt Bouwkamp, and Commissioner Harold Portell  
Others Present: Ryan Rudzis – City Manager, Sherry Powell – Assistant City Manager/Clerk, Dena Marcetti - IAI, Mike Weeks, Scott VanSingel, and Susie Rodriguez.  
ABSENT: None  
EXCUSED: None
4. **Approval of the Agenda:** Added Chlorine Sensor purchase under New Business Item d.

**Motion:** Motion made by Bouwkamp, second by Pickard to approve the agenda.  
Motion carried unanimously.
5. **Public Comment on Agenda Items:**

None
6. **Consent Agenda**

a-e. *Approval of the Consent Agenda*  
**Motion:** Motion made by Weeks, second by Atwood to approve the consent agenda.  
Motion carried unanimously.
7. **Unfinished Business:**

a. N/A
8. **New Business**
  - a. Discussion Item #1: City of Grant Police Reserve Program.

**Hallman** stated we were on the news recently. She clarified there is no investigation, and that Jim will continue on as our Code Enforcement Officer.  
**Hallman** asked Chief Mendham if we will still have two other Reserve Officers, and Chief Mendham replied that we will. They typically work during festivals and events to help the community.
  - b. Motion Item #1: Approval for the creation of a Sergeant position within the Grant PD.

**Portell** asked if there will be an increase in pay, and Chief Mendham replied we will have to fit this within the current budget. He explained this position would help with administrative items since the Chief is not physically here every day.  
**Motion:** Motion made by Pickard, second by Weeks to approve the motion.  
Motion carried unanimously.
  - c. Resolution 16-01: Opposition to Public Act 269  
**Motion:** Motion made by Pickard, second by Portell to approve the motion.  
**Hallman** stated that we now have more information about this.  
Motion carried unanimously.
  - d. Motion Item (added): Approval to purchase a chlorine sensor for the WWTP  
**Pickard** asked for clarification between the \$400 price and the \$1,570.  
**Rudzis** replied the \$400 is for the replacement sensor after this new one wears out.  
**Marcetti** explained the new sensor cost is at the bottom of the paperwork presented. We can replace the sensor for \$400 after two to four years of use. The issue with the current sensor is that it will not stay in calibration.  
**Powell** explained the replacement would stop unnecessary false alarm callouts, which amount to costly invoices for extra services from IAI. Replacing this sensor would put a stop to these alarm calls.  
**Motion:** Motion made by Smith, second by Atwood to approve the motion.  
Motion carried unanimously.
9. **Other Business**
  - a. N/A

10. **Information Items / Updates**

- a. **Rudzis** stated we will need a new police car. Chief's car is the former Chief's car.  
**Pickard** asked if the new car will be a Tahoe, and Rudzis replied we are working on a grant. Part of next year's budget is for a fleet management program.  
**Hallman** congratulated Ryan on completing his masters degree.  
**Pickard** stated we should start discussing the Farmers market, and Rudzis commented that we are currently working on fixing the standing water issue.

11. **Public Comments:**

**VanSingel** introduced himself, sharing that he has deep ties to the Grant area. He is running for State Representative to fill Bumstead's seat.

**Portell** asked Marcetti about the Flint water crisis.

12. **Adjournment** without objection at 7:23 p.m.

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Mayor Julie Hallman

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Sherry Powell, Assistant City Manager/Clerk