Grant City Commission Public Hearing Minutes Monday, March 16, 2009

A Public Hearing of the Grant City Commission to receive comments on the Amendment to the Zoning Ordinance No. 27 was held on Monday, March 16, 2009, at the City of Grant Offices.

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

PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Cheryl Lake, Commissioner Anne Pickard, and Commissioner Harry Robinson, and Commissioner Kevin Smith

Others Present: Sherry Powell-Assistant City Manager/Clerk, Dan VanBelzen-Chief of Police, Officer Joe Pulaski, Dan Graham, Simon Scholtens, Christina Webb, Kamala Reed, Tiffany Grover, Josephine King, and Ashley Diceke.

EXCUSED: Commissioner Terri Yeomans

4. Public Comment:

None

5. *Adjournment* without objection at 7:04p.m.

Grant City Commission Regular Meeting Minutes Monday, March 16, 2009

The regular meeting of the Grant City Commission was held on Monday, March 16, 2009, at the City of Grant Offices.

- 1. *Call to Order:* Mayor Terry Fett called the meeting to order at 7:04p.m.
- 2. Pledge of Allegiance to the Flag
- 3. Roll Call:

PRESENT: Mayor Terry Fett, Commissioner Julie Hallman, Commissioner Cheryl Lake, Commissioner Anne Pickard, and Commissioner Harry Robinson, and Commissioner Kevin Smith

Others Present: Sherry Powell-Assistant City Manager/Clerk, Dan VanBelzen-Chief of Police, Officer Joe Pulaski, Dan Graham, Simon Scholtens, Christina Webb, Kamala Reed, Tiffany Grover, Josephine King, and Ashley Diceke.

EXCUSED: Commissioner Terri Yeomans

4. Approval of the Agenda:

Motion: Motion made by Robinson, second by Lake to approve the agenda. Motion carried unanimously.

5. Public Comment:

<u>Simon Scholtens</u> talked about going to Washington, D.C. with the Newaygo County Commissioners and the stimulus funds and bonding. The also mentioned broadband internet access is not well served in surrounding townships, and that there is a possibility of the county getting assistance to implement this through USDA Rural Development.

- 6. Consent Agenda Items
 - a-e. Approval of the Consent Agenda

Motion: Motion made by Robinson, second by Pickard to approve the consent agenda. Motion carried unanimously.

- 7. Unfinished Business
 - a. Planning Commission vacancies (2) appointments: No action taken.

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8. New Business

a. Second and final reading of amendment to Zoning Ordinance No. 27

Motion: Motion made by Lake, second by Hallman to approve the amendment to Zoning Ordinance No. 27.

Motion carried unanimously.

b. Resolution 09-09: Resolution approving request from Parson's Project, Inc to transfer class C licensed business adding Richard Parsons as the new stockholder.

Motion: Motion made by Hallman, second by Lake to approve Resolution 09-09. Motion carried unanimously.

Resolution 09-10: Resolution providing for the confirmation of the mayor's appointment to City Board.
 Motion: Motion made by Hallman, second by Pickard to approve Resolution 09-10.
 Motion carried unanimously.

9. Other Business

10. Information Items/Updates

a. Streetscape update: Sherry Powell updated the Commission about the number of easements we are still waiting to receive. Recently Doug La Fave and Terry Fett met with the Fremont Area Community Foundation to discuss the possibility of obtaining some additional funding.

11.	Public Comment on Agenda Items None		
12.	Adjournment without objection at 7:20p.m.		
Mayor Terry Fett		Sherry Powell, Grant City Clerk	