

**City of Grant Zoning Board of Appeals Meeting
Monday, November 18, 2024**

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, Kate Block, Mark Dietz, Brent Raterink, Katie Arens, Peter Pickard, Gerard Williams
Absent: None
Excused: None
Others: Kasey Jernberg/City Manager, Sara Bronson/Deputy Clerk,
4. **Approval of the Agenda**
Motion made by Commissioner Block, second by Commissioner Dietz to approve the agenda
Motion carried unanimously
5. **Public Comment on Agenda Items**
None
6. **New Business, Consideration for:**
 - a. Proposed Use and Dimensional Variance for parcel #62-22-24-253-008
 - Consensus to table until site visit before the special meeting on 11/26/24
7. **Public Comment on Non-Agenda Items**
None
8. **Adjournment**
Motion made by Commissioner Block, second by Commissioner Pickard to adjourn the meeting without objection at 7:39 p.m.
Motion carried unanimously

**Grant City Commission Regular Meeting
Following ZBA Meeting @ Grant City Hall – 280 S Maple St**

1. **Call to Order:** Mayor Julie Hallman called the meeting to order at 7:39 p.m.
2. **Approval of the Agenda**
Motion made by Commissioner Block, second by Commissioner Dietz to approve the agenda
Motion carried unanimously
3. **Public Comment on Agenda Items**
None
4. **Reserved Time**
None
5. **Consent Agenda Items**
Motion made by Commissioner Dietz, second by Commissioner Block to approve the consent agenda
Motion carried unanimously
6. **Unfinished Business**
None
7. **New Business, Consideration for:**
 - a. Motion Item #1: Resolution 24-07: Recognizing former City Commissioner Anne Pickard
Motion made by Commissioner Block, second by Commissioner Dietz
Motion carried unanimously
 - b. Motion Item #2: Accept Audit Report for Fiscal Year 2023-2024 Year End Financial Statements
Motion made by Commissioner Raterink, second by Commissioner Block
Motion carried unanimously
 - c. Discussion Item #1: Proposed Ordinance #53-2 “An Ordinance for the Second Amendment to Ordinance #53 Property Maintenance Code”
Motion made by Commissioner Block, second by Commissioner Williams
Motion carried unanimously

8. Other Business

None

9. Information Comments

Christmas in Grant event is December 14 – set up on December 12

10. Public Comment

None

11. Closed Session - Pursuant to MCL 15.268(a)

Motion made by Commissioner Raterink, second by Commissioner Pickard to enter closed session for the City Manager evaluation by the Grant City Commission at **7:45pm**.

Motion carried unanimously

a. City Manager Personnel Evaluation

Motion made by Commissioner Dietz, second by Commissioner Block to return to open session at **7:59 pm**.

Motion carried unanimously

12. Open Session

Motion made by Commissioner Block, second by Commissioner Raterink to increase City Manager salary by \$4,000.

Motion carried unanimously

13. Adjournment

Motion made by Commissioner Dietz, second by Commissioner Block to adjourn the meeting without objection at **8:01 p.m.**

Motion carried unanimously

Julie Hallman, Mayor

Sara Bronson, Deputy Clerk