

**GRAND LEDGE CITY COUNCIL  
310 GREENWOOD ST.  
GRAND LEDGE MI 48837  
(517) 627-2149**

**CITY COUNCIL MINUTES – REGULAR MEETING  
MONDAY, 27 MARCH 2023 – 7:30 P.M.  
COUNCIL CHAMBERS, CITY HALL  
310 GREENWOOD ST., GRAND LEDGE MI 48837**

- I. ROLL CALL OF COUNCIL** – Mayor Keith Mulder; Mayor Pro-Tem Lantz; and Council Members Brett Gillespie, Tom Jancek, Dave Logel, Lynne MacDowell, and Don Willems  
**OTHERS PRESENT** – Amee King, Assistant City Manager; Gregory Newman, City Clerk; David Pawley, Finance Director / City Treasurer; Thomas Osterholzer, Chief of Police; Rich Morrison, Community Development Director; Kurt Ristow, Public Works Superintendent; Susan Stachowiak, Zoning Administrator

**II. PLEDGE OF ALLEGIANCE**

Mayor Mulder led those in attendance in the Pledge of Allegiance.

**III. AUDIENCE PARTICIPATION**

The public did not comment.

**IV. APPROVAL OF CONSENT AGENDA**

- A. Motion** – To approve the Monday, 27 March 2023 City Council consent agenda, as follows:

- i. Financial transactions and bills.
- ii. Monday, 13 March 2023 City Council minutes.
- iii. Local Governing Body Resolution for Charitable Gaming Licenses – Holbrook Parent Teacher Organization

COUNCIL MEMBER MACDOWELL MOVED, COUNCIL MEMBER GILLESPIE SECONDED, TO APPROVE THE MONDAY, 27 MARCH 2023 CITY COUNCIL CONSENT AGENDA.

**V. APPROVAL OF REGULAR AGENDA**

- A. Motion** – To approve the Monday, 27 March 2023 regular City Council agenda.

COUNCIL MEMBER GILLESPIE MOVED, COUNCIL MEMBER LANTZ SECONDED, TO APPROVE THE MONDAY, 27 MARCH 2023 REGULAR CITY COUNCIL AGENDA. MOTION CARRIED UNANIMOUSLY.

**VI. COMMITTEE AND BOARD REPORTS**

**Board of Cemetery Trustees**

Amee King, Assistant City Manager, reported the Board of Cemetery Trustees recommended its Fiscal Year 2024 annual budget and approved a monument restoration workshop hosted by the University of Michigan – Flint.

**Grand Ledge Area Emergency Services Authority**

Council Member Lantz reported the Grand Ledge Area Emergency Services Authority received a presentation from C2AE on future facility needs.

**Parks and Recreation Commission**

Amee King, Assistant City Manager, reported the Parks and Recreation Commission held a Committee of the Whole on 2023 Earth Day activities.

**VII. STAFF REPORTS**

**Manager's Office**

**Clerk's Department**

Gregory Newman, City Clerk, reported on research for a new postage meter and a new network server.

**Finance Department**

David Pawley, Finance Director / City Treasurer, reported on Fiscal Year 2024 budget work and Fiscal Year 2023 audit preparations.

**Police Department**

Thomas Osterholzer, Chief of Police, reported on personnel training and acknowledgement received from U.S. Representative Slotkin, and State Representatives Witwer and Brixie on the Department's involvement in the 13 February 2023 shooting incident at Michigan State University.

The City Council discussed the possibility of movable speed radar signs.

**Planning and Zoning Department**

Susan Stachowiak, Zoning Administrator, reported on the site plan approval for the Registry Dr. apartment development and the Planning Commission will meet in April to continue its work on the Master Plan.

- A. **Motion** – To receive and place on file the February 2023 staff reports from the Clerk’s Department, Finance Department, Police Department, and Planning and Zoning Department.

COUNCIL MEMBER GILLESPIE MOVED, COUNCIL MEMBER MACDOWELL SECONDED, TO RECEIVE AND PLACE ON FILE THE FEBRUARY 2023 STAFF REPORTS FROM THE CLERK’S DEPARTMENT, FINANCE DEPARTMENT, POLICE DEPARTMENT, AND PLANNING AND ZONING DEPARTMENT. MOTION CARRIED UNANIMOUSLY.

## VIII. UNFINISHED BUSINESS

- A. **Public Hearing** – On a proposed Drinking Water State Revolving Fund Project Plan Amendment - Well #2 Raw Water Main (Project #7735-01).

Colin McCorkle, Fishbeck, explained the proposed Drinking Water State Revolving Fund Project Plan Amendment - Well #2 Raw Water Main (Project #7735-01).

The City Council discussed the project costs.

MAYOR MULDER OPENED THE PUBLIC HEARING ON A PROPOSED DRINKING WATER STATE REVOLVING FUND PROJECT PLAN AMENDMENT – WELL #2 RAW WATER MAIN (PROJECT #7735-01), AT 8:00 P.M.

The public did not comment.

MAYOR MULDER CLOSED THE PUBLIC HEARING ON A PROPOSED DRINKING WATER STATE REVOLVING FUND PROJECT PLAN AMENDMENT – WELL #2 RAW WATER MAIN (PROJECT #7735-01), AT 8:01 P.M.

- B. **Resolution #18 of 2023** – Adopting a Project Plan Amendment for Water System Improvements and designating an Authorized Project Representative.

COUNCIL MEMBER GILLESPIE MOVED, COUNCIL MEMBER LANTZ SECONDED, TO ADOPT RESOLUTION #18 OF 2023, ADOPTING A PROJECT PLAN AMENDMENT FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE. MOTION CARRIED UNANIMOUSLY.

- C. **Resolution #19 of 2023** – To submit the 2023 Michigan Natural Resources Trust Fund Grant Application – Grand Ledge Ballfields Phase II.

COUNCIL MEMBER GILLESPIE MOVED, COUNCIL MEMBER LOGEL SECONDED, TO ADOPT RESOLUTION #19 OF 2023, TO SUBMIT THE 2023 MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION – GRAND LEDGE BALLFIELDS PHASE II.

Amee King, Assistant City Manager, explained the Lansing Community College matching funds increased after the previous resolution approving the 2023 Michigan Natural Resources Trust Fund Grant Application – Grand Ledge Ballfields Phase II, requiring a new resolution with the changed numbers.

MOTION TO ADOPT RESOLUTION #19 OF 2023, TO SUBMIT THE 2023 MICHIGAN NATURAL RESOURCES TRUST FUND GRANT APPLICATION – GRAND LEDGE BALLFIELDS PHASE II, CARRIED UNANIMOUSLY.

## **IX. NEW BUSINESS**

- A. Resolution #20 of 2023** – To approve a Surface Transportation Program Contract with the Michigan Department of Transportation for Green St. reconstruction from Kent St. to Jefferson St.

COUNCIL MEMBER GILLESPIE MOVED, COUNCIL MEMBER MACDOWELL SECONDED, TO ADOPT RESOLUTION #20 OF 2023, TO APPROVE A SURFACE TRANSPORTATION PROGRAM CONTRACT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR GREEN ST. RECONSTRUCTION FROM KENT ST. TO JEFFERSON ST.

Amee King, Assistant City Manager, reviewed the work covered by the Surface Transportation Program Contract with the Michigan Department of Transportation for Green St. reconstruction from Kent St. to Jefferson St.

The City Council debated the project bidding.

MOTION TO ADOPT RESOLUTION #20 OF 2023, TO APPROVE A SURFACE TRANSPORTATION PROGRAM CONTRACT WITH THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR GREEN ST. RECONSTRUCTION FROM KENT ST. TO JEFFERSON ST., CARRIED UNANIMOUSLY.

## **X. AUDIENCE PARTICIPATION**

The public did not comment.

## **XI. COMMUNICATIONS FROM THE MAYOR AND COUNCIL**

Council Member Willems commented on grant funds available for electronics recycling.

Council Member Gillespie encouraged everyone to hold legislators accountable for their lack of action in response to mass shootings and children killed by gun violence.

Mayor Mulder reappointed Gary Cypher and appointed Jack McNamara to the Construction Board of Appeals.

COUNCIL MEMBER GILLESPIE MOVED, COUNCIL MEMBER JANCEK SECONDED, TO APPROVE THE MAYOR'S REAPPOINTMENT OF GARY CYPHER AND APPOINTMENT OF JACK MCNAMARA TO THE CONSTRUCTION BOARD OF APPEALS. MOTION CARRIED UNANIMOUSLY.

**XII. CLOSED SESSION**

**XIII. ADJOURNMENT**

COUNCIL MEMBER GILLESPIE MOVED, COUNCIL MEMBER JANCEK SECONDED, TO ADJOURN THE MONDAY, 27 MARCH 2023 CITY COUNCIL REGULAR MEETING, AT 8:15 P.M. MOTION CARRIED UNANIMOUSLY.

APPROVED 10 APRIL 2023.

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Gregory L. Newman, City Clerk

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Keith O. Mulder, Mayor