GRAND RAPIDS CHARTER TOWNSHIP REGULAR TOWNSHIP BOARD MEETING January 20, 2015

A meeting of the Grand Rapids Charter Township Board was called to order at 7:00 pm by Supervisor Michael DeVries. The meeting was held in the Township Hall. The following were present: Supervisor Michael DeVries, Clerk Edward Robinette, Treasurer David Van Dyke, Trustees David Pierangeli, Robert Roth, and Lee Van Popering. Trustee Rusty Merchant was absent. There was one person in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There was no public comment.

The Supervisor requested that the agenda be amended to consider an appointment to the Planning Commission. Robert Roth, seconded by Lee Van Popering, moved to amend the agenda. The motion passed unanimously.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF JANUARY 6, 2015.

Lee Van Popering, seconded by Robert Roth, moved approval of the minutes as presented. The motion passed unanimously.

4. CONSIDER BILLS TO BE PAID.

Lee Van Popering, seconded by Robert Roth, moved payment of the bills as presented. The motion passed unanimously.

5. CONSIDER ACCEPTANCE OF RESIGNATIONS RE: PAID ON CALL FIREFIGHTERS

Robert Roth, seconded by Lee Van Popering, moved to accept the resignations. The motion passed unanimously.

6. CONSIDER AUTHORIZING THE CARRYOVER OF KENT COUNTY COMMUNITY BLOCK GRAND FUNDS TO 2016.

The Board discussed the proposal but took no action at this time.

7. 2014 YEAR END BUDGET REPORT

The Supervisor discussed the 2014 Year End Budget Report and the position of each of the Township Funds.

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8. CONSIDER 2015 BUDGET AMENDMENTS TO ENDOWMENT FUNDS.

Lee Van Popering, seconded by Robert Roth, move approval of the 2015 Budget Amendments as presented. A roll call vote was taken.

AYES: Pierangeli, Robinette, Roth, Van Dyke, Van Popering, DeVries

NAYS: None

ABSENT: Merchant

The 2015 Budget Amendments are approved.

9. CONSIDER THE APPOINTMENT OF DOUG KOCHNEFF TO THE PLANNING COMMISSION FOR THE REMAINDER OF THE TERM THAT ENDS JULY 1, 2015.

Lee Van Popering, seconded by David Van Dyke, moved approval of the appointment. The motion passed unanimously.

- **10. BOARD COMMENTS:** There were none.
- 11. **PUBLIC COMMENTS:** There were none.

The meeting was adjourned at 7:21 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP