

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
April 5, 2016**

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, and Trustees Rusty Merchant, Robert Roth, and Lee Van Popering. Trustee David Pierangeli was absent. There were two people in the audience.

**1. PLEDGE OF ALLEGIANCE.**

**2. BRIEF PUBLIC COMMENT.** There were none.

**3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF MARCH 15, 2016.**

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

**4. CONSIDER CASH DISBURSEMENTS.**

Rusty Merchant, seconded by Lee Van Popering, moved approval of the cash disbursements as presented. The motion passed unanimously.

**5. CONSIDER BILLS TO BE PAID.**

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

**6. DISTRIBUTION OF 2015 AUDITOR'S REPORT.**

Supervisor DeVries reviewed the auditor's report with the board.

**7. 1<sup>ST</sup> READING OF ORDINANCE NO. 509 & 510, re: HC-PUD SITE PLAN & TEXT AMENDMENTS, AND SCHEDULE THE PUBLIC HEARING FOR MAY 3, 2016.**

Lee Van Popering, seconded by Rusty Merchant, moved to set the Public Hearing for Ordinance No. 509 and 510 for May 3, 2016. The motion passed unanimously.

**8. DISCUSSION OF PUBLIC SAFETY MILLAGE RENEWAL AMOUNT, DURATION AND ELECTION DATE.**

Rusty Merchant, seconded by Lee Van Popering, moved to renew the Public Safety Millage at .9613 mills for 8 years and to place the request on the August 2, 2016 ballot. A roll call vote was taken:

AYES: DeVries, Merchant, Robinette, Van Dyke, Van Popering

NAYS: Roth

ABSENT: Pierangeli

The motion is approved.

**9. CONSIDER APPROVAL OF AMENDED INVESTMENT POLICY RESOLUTION.**

Rusty Merchant, seconded by Robert Roth, moved approval of the amended investment policy resolution as presented. A roll call vote was taken:

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

NAYS: None

ABSENT: Pierangeli

Resolution RA 2016 is adopted.

**10. DISCUSSION OF TOWNSHIP MONUMENT SIGNAGE DESIGNS.**

Supervisor DeVries presented sample designs for a replacement of the township sign on the East Beltline. He has requested designs from five sign companies and asked the board for their preferences among those submitted to date. Designs will be presented to the board for approval when all companies have submitted their proposals.

**11. BOARD COMMENTS.** There were none.

**12. PUBLIC COMMENTS.** There were none.

**13. ADJOURNMENT.** The meeting was adjourned at 7:27 pm.

Edward J. Robinette, Clerk  
GRAND RAPIDS CHARTER TOWNSHIP