

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
January 17, 2017**

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, Treasurer David Van Dyke, and Trustees David Pierangeli, Lee Van Popering, Beverly Wall, and Philip Yeiter. Clerk Edward Robinette was absent. There was no one in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

Lee Van Popering, seconded by Beverly Wall, moved to amend the agenda to add items 7 and 8 to address Firefighter resignations and a Resolution requested by MDOT. The motion passed unanimously.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF JANUARY 3, 2017.

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

4. CONSIDER BILLS TO BE PAID.

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

5. CONSIDER AUTHORIZATION TO PURCHASE A REPLACEMENT FIRE ENGINE/PUMPER IN AN AMOUNT NOT TO EXCEED \$485,000.00.

Lee Van Popering, seconded by Philip Yeiter, moved approval of the request as presented. The motion passed unanimously.

6. 2016 DEPARTMENTAL REPORTS; ASSESSING, ENFORCEMENT, MEDICAL AND FIRE DEPARTMENT.

The Board received the reports.

7. CONSIDER ACCEPTANCE OF PAID ON CALL FIREFIGHTER RESIGNATIONS.

Lee Van Popering, seconded by David Van Dyke, moved to accept, with regret, the resignations of Caitlin Harrison, Bob Urburtis, Rob Mueller, and Jason Mann. The motion passed unanimously.

8. CONSIDER APPROVAL OF A PERFORMANCE RESOLUTION REQUIRED BY THE MICHIGAN DEPARTMENT OF TRANSPORTATION FOR TOWNSHIP ACTIVITY WITHIN STATE HIGHWAY RIGHT OF WAY.

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

9. **BOARD COMMENTS.** There were none.
10. **PUBLIC COMMENTS.** There were none.
11. **ADJOURNMENT.** The meeting was adjourned at 7:40 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP