

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
November 21, 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, Clerk Edward Robinette, Treasurer David Van Dyke joined the meeting at 7:02 pm, and Trustees Vas Christopoulos, David Pierangeli, Lee Van Popering, and Philip Yeiter. There were four 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 NOVEMBER 7, 2017.

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

5. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 517, re: AMENDMENT TO REZONE 881 KIRK DR SE & 890 DELRAY AVE.

Lee Van Popering, seconded by David Pierangeli, moved to open the public hearing. The motion passed unanimously. A representative from Nederveld Assoc. presented the project for the developer. There were no public comments. Lee Van Popering, seconded by Philip Yeiter, moved to close the public hearing. The motion passed unanimously. Lee Van Popering, seconded by David Pierangeli, moved to approve Ordinance No. 517 as presented.

A roll call vote was taken:

AYES: DeVries, Pierangeli, Robinette, Van Dyke, Van Popering, Yeiter, Christopoulos

NAYS: None

ABSENT: None

Ordinance No. 517 is declared adopted.

6. PUBLIC HEARING AND CONSIDER ADOPTION OF ORDINANCE NO. 518, re: SHARED DRIVEWAY, OR-PUD, ZBA AND MISCELLANEOUS TEXT AMENDMENTS.

Lee Van Popering, seconded by Philip Yeiter, moved to open the public hearing. The motion passed unanimously. There were no public comments. Lee Van Popering, seconded by Philip Yeiter, moved to close the public hearing. The motion passed unanimously. Lee Van Popering, seconded by David Pierangeli, moved approval of Ordinance No. 518 as presented.

A roll call vote was taken:

AYES: Pierangeli, Robinette, Van Dyke, Van Popering, Yeiter, Christopoulos, DeVries

NAYS: None

ABSENT: None

Ordinance No. 518 is declared adopted.

7. PUBLIC HEARING AND CONSIDERATION OF 2018 GRAND RAPIDS TOWNSHIP BUDGET.

David Pierangeli, seconded by Lee Van Popering, moved to open the public hearing. The motion passed unanimously. There were no public comments. Lee Van Popering, seconded by Philip Yeiter, moved to close the public hearing. The motion passed unanimously. Lee Van Popering, seconded by David Pierangeli, moved approval of the 2018 Grand Rapids Township Budget as presented. The motion passed unanimously.

8. CONSIDER APPROVAL OF 2017 EMPLOYEE SERVICE AWARDS.

Lee Van Popering, seconded by Vas Christopoulos, moved approval of the 2017 Employee Service Awards as corrected. The motion passed unanimously.

9. CONSIDER APPROVAL OF 2017 GRAND RAPIDS TOWNSHIP AUDIT AGREEMENT.

Lee Van Popering, seconded by David Pierangeli, moved approval of the 2017 Audit Agreement and authorized the clerk to sign the agreement on behalf of the Township. The motion passed unanimously.

10. CONSIDER APPROVAL OF THE PURCHASE AND INSTALLATION OF A NETWORK SECURITY APPLIANCE.

Lee Van Popering, seconded by Philip Yeiter, moved approval of the expenditure of \$2460.00 for purchase and installation of the security appliance as proposed. The motion passed unanimously.

11. CONSIDER CERTIFICATION OF DELINQUENT WATER/SEWER CHARGES TO THE WINTER TAX BILL.

Lee Van Popering, seconded by David Van Dyke, moved to certify the delinquent water/sewer charges to the winter tax bill as presented. The motion passed unanimously.

12. CONSIDER APPROVAL OF THE 2018 GRAND RAPIDS TOWNSHIP DEPOSITORIES.

David Pierangeli, seconded by Philip Yeiter, moved approval of the depositories as presented. The motion passed unanimously.

13. CONSIDER APPROVAL OF THE 2018 GRAND RAPIDS TOWNSHIP PAY RATE EFFECTIVE DATE.

Lee Van Popering, seconded by Philip Yeiter, moved approval of setting December 18, 2017 as the effective date for 2018 pay rates. The motion passed unanimously.

14. CONSIDER APPROVAL TO PAY INVOICES AS THEY ARE RECEIVED FOR THE MONTH OF DECEMBER, 2017.

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

15. CONSIDER REAPPOINTMENTS TO THE; a) ECONOMIC DEVELOPMENT COMMISSION, AND b) ZONING BOARD OF APPEALS.

Lee Van Popering, seconded by Philip Yeiter, moved approval of the following appointments: a) John Shape, Michael DeVries, and James Saalfeld to the EDC of Grand Rapids Township for 3 year terms, and b) Greg Timmer to a 3 year term as a regular Zoning Board of Appeals member and Lindsey Koorndyk-Thiel and Martin Andree to 3 year terms as alternate members of the Zoning Board of Appeals. The motion passed unanimously.

16. **BOARD COMMENTS.** Supervisor DeVries reported that the Planning Commission of Grand Rapids Township has reviewed the 2013-2018 Comprehensive Land Use Plan and decided that a 5 Year Review is not necessary until the data from the 2020 census is available.
17. **PUBLIC COMMENTS.** There were none.
18. **ADJOURNMENT.** The meeting was adjourned at 7:19 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP