

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
November 7, 2018**

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 Vas Christopoulos, David Pierangeli, Lee Van Popering, and Philip Yeiter. There were three people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

3. APPROVE THE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF OCTOBER 16, 2018.

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

4. CONSIDER CASH DISBURSEMENTS.

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

5. CONSIDER BILLS TO BE PAID.

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

6. CONSIDER APPROVAL TO SCHEDULE THE 2019 GRAND RAPIDS TOWNSHIP BUDGET PUBLIC HEARING.

Lee Van Popering, seconded by Vas Christopoulos, moved to set the Public Hearing for the 2019 Grand Rapids Township Budget on November 20, 2018 at 7:00 pm. The motion passed unanimously.

7. CONSIDER APPROVAL OF THE SALE OF SURPLUS GRAND RAPIDS TOWNSHIP PROPERTIES.

Lee Van Popering, seconded by David Van Dyke, moved to approve the sale of the properties at 3921, 3915, 3911 Reeds Lake Blvd SE and 3907 Kate Ave SE for \$18,000.00. The motion passed unanimously. David Van Dyke, seconded by David Pierangeli, moved to approve the sale of the property at 4398 Knapp Ct. NE for \$5000.00. The motion passed unanimously. The property at 1930 Rupert St NE will not be sold at this time due to lack of clear title.

8. CONSIDER APPROVAL TO PAY INVOICES AS THEY ARE RECEIVED FOR THE MONTH OF DECEMBER, 2018.

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

9. CONSIDER APPROVAL OF THE 2018 LAKE MANAGEMENT SPECIAL ASSESSMENT DISTRICTS INCREASES.

Lee Van Popering, seconded by David Pierangeli, moved approval of the 10% rate increase requested for each of the 5 Lake Management Special Assessment Districts as requested. The motion passed unanimously.

10. CONSIDER APPROVAL OF THE 2018 EMPLOYEE SERVICE AWARDS.

David Pierangeli, seconded by Vas Christopoulos, moved approval of the 2018 Service Recognition Awards to Kara Hammond and Laura Hoffman. The motion passed unanimously.

11. CONSIDER APPROVAL OF THE 2019 GRAND RAPIDS TOWNSHIP PAY RATE EFFECTIVE DATE.

Lee Van Popering, seconded by Vas Christopoulos, moved to approve December 17, 2018 as the effective date for the 2019 pay rates. The motion passed unanimously.

12. CONSIDER APPROVAL OF THE 2019 GRAND RAPIDS TOWNSHIP MEETING & HOLIDAY SCHEDULE.

Philip Yeiter, seconded by Vas Christopoulos, moved approval of the 2019 Township meeting and holiday schedule as presented. The motion passed unanimously.

13. CONSIDER APPROVAL TO SCHEDULE THE PUBLIC HEARING ON THE BROWNFIELD REDEVELOPMENT & WORK PLAN.

Lee Van Popering, seconded by David Pierangeli, moved to set the Public Hearing for November 20, 2018 at 7:00 pm, or alternatively, on December 4, 2018 at 7:00 pm if plans are not ready in time for the November date. The motion passed unanimously.

14. 1st READING OF ORDINANCE NO. 523, TO REZONE 3300 EAST BELTLINE AVE NE TO R-PUD.

Ordinance No. 523 will be considered at the Public Hearing set for December 4, 2018 at 7:00 pm.

15. BOARD COMMENTS. Supervisor DeVries asked for advice on a request from the City of Grand Rapids. Future Medical Marijuana facilities require a 1000 ft. buffer between them and publicly owned parks in the City Ordinance. A discussion was held, and the consensus of the board was that we would want a 1000 ft. buffer around any of our publicly owned parks that border Grand Rapids City jurisdiction and that if asked, we would not grant a waiver to the 1000 ft. buffer being reduced.

16. PUBLIC COMMENTS. There were none.

17. ADJOURNMENT. The meeting was adjourned at 7:35 pm.