

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
August 8, 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 3 people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

REQUEST TO AMEND THE AGENDA: Supervisor DeVries requested that Item 6 be withdrawn, to be considered at the August 21 Regular Board meeting. Clerk Robinette requested that the paychecks for election workers and the bill for delivery and return of election equipment be added to the bills to be paid. Lee Van Popering, seconded by Vas Christopoulos, moved approval of the amendments. The motion passed unanimously.

3. APPROVE THE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF JULY 17, 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 Philip Yeiter, moved approval of the cash disbursements as presented. The motion passed unanimously.

5. CONSIDER BILLS TO BE PAID.

Lee Van Popering, seconded by Vas Christopoulos, moved approval of the bills as amended. The motion passed unanimously.

6. CONSIDER ADOPTION OF ORDINANCES NO. 521 & 522, TO REZONE 50 CRAHEN AVE & 4445 FULTON ST TO O-PUD.

This item was withdrawn from the agenda, to be considered at the August 21, 2018 regular board meeting.

**7. CONSIDER BID AWARD FOR THE DUNNIGAN WATERMAIN.
a) CONSIDER APPROVAL OF THE RESOLUTION TO APPROVE MDOT CONTRACT, RE: KNAPP'S CORNER DRAIN.**

Lee Van Popering, seconded by David Pierangeli, moved approval of the bid award to Wyoming Excavators in the amount of \$771,638.00 and authorizes the Supervisor and Clerk to sign the Resolution. A roll call vote was taken.

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

NAYS: None

ABSENT: None

The bid award is approved.

a) Lee Van Popering, seconded by Philip Yeiter, moved approval of the contract with MDOT regarding the Dunnigan Water Main and authorize the Supervisor and Clerk to sign the resolution on the behalf of the Township. A roll call vote was taken.

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

NAYS: None

ABSENT: None

The resolution is approved.

8. CONSIDER APPROVAL OF EDITS TO LIQUOR LICENSE RESOLUTION.

Lee Van Popering, seconded by David Van Dyke, moved approval of the corrections to the liquor license as requested. The motion passed unanimously.

9. CONSIDER APPROVAL OF THE TEMPORARY ROAD CLOSURE REQUEST FOR THE DIRTY DUEL TRAIL RACE.

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

10. CONSIDER APPROVAL OF THE OUTDOOR ASSEMBLY PERMIT FOR THE WISE UP AWARDS BIKE-RUN-WALK.

David Pierangeli, seconded by Vas Christopoulos, moved approval of the request as presented. The motion passed unanimously.

11. CONSIDER APPROVAL OF THE REQUEST FROM THE RIGHT PLACE FOR SUPPORT OF ECONOMIC DEVELOPMENT.

Lee Van Popering, seconded by David Pierangeli, moved approval of the request for \$6000.00 per year for 5 years for The Right Place. The motion passed unanimously.

12. BOARD COMMENTS. There were none.

13. PUBLIC COMMENTS. There were none.

14. ADJOURNMENT. The meeting was adjourned at 7:16 pm.