

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
September 4, 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 was one person in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

REQUEST TO AMEND THE AGENDA: Supervisor DeVries requested that a resolution regarding a Brownfield Redevelopment Authority be added to the agenda. Lee Van Popering, seconded by David Pierangeli, moved approval of the amendment to the agenda. The motion passed unanimously.

3. APPROVE THE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF AUGUST 21, 2018.

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

6. CONSIDER APPROVAL OF THE RESOLUTION TO PROCLAIM SEPTEMBER 21, 2018 POW/MIA RECOGNITION DAY IN GRAND RAPIDS TOWNSHIP.

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

7. CONSIDER AUTHORIZATION TO SELL SURPLUS GRAND RAPIDS TOWNSHIP PROPERTIES TO LOGICAL ADJACENT PROPERTY OWNERS.

Lee Van Popering, seconded by Philip Yeiter, moved approval of the sale of the listed properties, recommends deed restrictions where appropriate, and authorizes the Supervisor to begin negotiations. The motion passed unanimously.

8. DISCUSS PERSONNEL COMMITTEE SCHEDULE FOR FIRE CHIEF INTERNAL CANDIDATE INTERVIEWS.

The committee will meet to begin the process.

9. CONSIDER APPROVAL OF A RESOLUTION OF INTENT TO CREATE AND PROVIDE FOR THE OPERATION OF A BROWNFIELD REDEVELOPMENT AUTHORITY IN ACCORDANCE WITH ACT 381 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1996, AS AMENDED.

Lee Van Popering, seconded by David Pierangeli, moved approval of the resolution as presented.
A roll call vote was taken.

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

NAYS: None

ABSENT: None

The resolution is declared adopted.

10. BOARD COMMENTS. There were none.

11. PUBLIC COMMENTS. There were none.

12. ADJOURNMENT. The meeting was adjourned at 7:28 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP