

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
November 17, 2015**

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, Trustees Rusty Merchant, David Pierangeli, Robert Roth, and Lee Van Popering. There was one person in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There was no public comment.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF NOVEMBER 3, 2015.

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

4. CONSIDER BILLS TO BE PAID.

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

5. REED'S LAKE SPECIAL ASSESSMENT DISTRICT RENEWAL; PUBLIC HEARINGS I & II; CONSIDERATION OF THE RESOLUTION TO RENEW.

Lee Van Popering, seconded by Rusty Merchant, moved to open Public Hearing I. The motion passed unanimously. There was no public comment. Rusty Merchant, seconded by Lee Van Popering, moved to close the public hearing. The motion passed unanimously.

Rusty Merchant, seconded by Lee Van Popering, moved to open Public Hearing II. The motion passed unanimously. There was no public comment. Rusty Merchant, seconded by Lee Van Popering, moved to close the public hearing. The motion passed unanimously.

Rusty Merchant, seconded by Lee Van Popering, moved approval of Special Assessment Resolution No. 2. A roll call vote was taken.

AYES: Pierangeli, Robinette, Roth, Van Dyke, Van Popering, DeVries, Merchant

NAYS: None

ABSENT: None

Special Assessment Resolution No. 2 is approved.

6. CONSIDER APPROVAL OF THE 2015 GRAND RAPIDS TOWNSHIP BUDGET AMENDMENTS.

Rusty Merchant, seconded by Lee Van Popering, moved approval of the 2015 Budget Amendments as presented. A roll call vote was taken.

AYES: Robinette, Roth, Van Dyke, Van Popering, DeVries, Merchant, Pierangeli

NAYS: None

ABSENT: None

The 2015 Grand Rapids Township Budget Amendments are approved.

7. 2016 GRAND RAPIDS TOWNSHIP BUDGET PUBLIC HEARING AND CONSIDERATION OF ADOPTION.

Lee Van Popering, seconded by Rusty Merchant, moved to open the public hearing. The motion passed unanimously. There were no public comments. David Pierangeli, seconded by Lee Van Popering, moved to close the public hearing. The motion passed unanimously.

Lee Van Popering, seconded by David Van Dyke, moved to adopt the 2016 Grand Rapids Township Budget Resolution as presented. A roll call vote was taken.

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

NAYS: Merchant

ABSENT: None

The 2016 Grand Rapids Township Budget Resolution is declared adopted.

8. CONSIDER APPROVAL OF THE 2016 GRAND RAPIDS TOWNSHIP DEPOSITORIES.

Rusty Merchant, seconded by Lee Van Popering, moved approval of the depositories as presented. The motion passed unanimously.

9. CONSIDER APPROVAL OF THE PAYROLL SCHEDULE AND EMPLOYEE PAY RATES FOR 2016.

Rusty Merchant, seconded by Lee Van Popering, moved approval of the payroll schedule and pay rates for 2016 as presented. The motion passed unanimously.

10. CONSIDER APPROVAL TO PAY INVOICES AS THEY ARE RECEIVED FOR THE MONTH OF DECEMBER 2015.

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

11. CONSIDER CERTIFICATION OF DELINQUENT SEWER/WATER BILLS TO THE 2015 WINTER TAX ROLL.

Rusty Merchant, seconded by Lee Van Popering, moved to certify the delinquent bills presented to the 2015 Winter Tax Roll. The motion passed unanimously.

12. BOARD COMMENTS. Mr. Merchant informed the board about pending legislation in Lansing.

13. PUBLIC COMMENTS. There were none.

14. ADJOURNMENT. The meeting adjourned at 7:40 pm.