

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
January 6, 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 David Pierangeli, Robert Roth, and Lee Van Popering. Trustee Rusty Merchant joined the meeting at 7:11 pm. There were 15 people 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 DECEMBER 16, 2014.

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

4. CONSIDER CASH DISBURSEMENTS.

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

5. CONSIDER BILLS TO BE PAID.

Lee Van Popering, seconded by Robert Roth, moved payment of the bills as presented. The motion passed unanimously.

6. DAVID PIERANGELI WILL BE SWORN IN AS A NEW TRUSTEE

David Pierangeli was sworn in just prior to the board meeting.

7. CONSIDER APPOINTMENTS TO PERSONNEL COMMITTEE AND ZONING BOARD OF APPEALS.

a.) David Van Dyke to Personnel Committee

b.) Beverly Wall as Planning Commission representative to ZBA.

Lee Van Popering, seconded by Robert Roth, moved approval of both appointments as presented. The motion passed unanimously.

8. CONSIDERATION OF FINAL PRELIMINARY SITE CONDOMINIUM PLAN AMENDMENTS FOR SYCAMORE WOODS.

Lee Van Popering, seconded by David Pierangeli, moved approval of the resolution approving minor amendments in the final preliminary site condominium plan and approval of the proposed community sanitary sewer system agreement as prepared by the Township Attorney. A roll call vote was taken.

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

NAYS: None

ABSENT: Merchant

The Resolution was approved.

9. CONSIDER ADOPTION OF ORDINANCE NO. 502 RE: REZONING OF 2333 EAST BELTLINE AVE FROM R-1 TO NC-PUD.

Lee Van Popering, seconded by Robert Roth, moved approval of Ordinance 502 as presented. A roll call vote was taken.

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

NAYS: None

ABSENT: Merchant

Ordinance No. 502 was approved.

Trustee Merchant joined the meeting.

10. CONSIDER APPROVAL OF THE 2015 LOCAL ROAD PROJECTS.

Rusty Merchant, seconded by Lee Van Popering, moved approval of the expenditure of \$514,350.00 for local road improvements in 2015. The motion passed unanimously.

11. BOARD COMMENTS: Trustee Pierangeli expressed his appreciation to his fellow board members for appointing him to the board.

12. PUBLIC COMMENTS. There were none.

The meeting was adjourned at 7:13 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP