

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
February 3, 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 JANUARY 20, 2015.

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

4. CONSIDER CASH DISBURSEMENTS.

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

5. CONSIDER BILLS TO BE PAID.

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

6. CONSIDER APPROVAL OF STRIKING DELINQUENT PROPERTY TAXES FROM THE ROLL.

Robert Roth, seconded by Lee Van Popering, moved to Strike 2009 and prior Delinquent Personal Property taxes from the Tax Rolls. The motion passed unanimously.

7. CONSIDER APPROVAL OF THE PURCHASE OF COMPUTER EQUIPMENT.

Rusty Merchant, seconded by Robert Roth, moved approval of the purchase of a computer in the amount of \$765.40. The motion passed unanimously.

8. 1ST READING OF ORDINANCE NO. 503 AND 504 RE: ZONING ORDINANCE AMENDMENTS.

The board held a discussion on the proposed amendments. The board will vote on the amendments at the next meeting.

9. CONSIDER FINAL PRELIMINARY SITE CONDOMINIUM APPROVAL FOR THE NEXT PHASE OF THE BALSAM WATERS DEVELOPMENT.

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

10. BOARD COMMENTS: There were none.

11. PUBLIC COMMENTS: There were none.

The meeting was adjourned at 7:30 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP