

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
April 7, 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 Robert Roth, David Pierangeli, and Lee Van Popering. Trustee Rusty Merchant was absent. There were 3 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 MARCH 17, 2015.

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. CONSIDER AUTHORIZATION OF PAYMENT TO THE CITY OF EAST GRAND RAPIDS FOR THE REEDS LAKE TRAIL BRIDGE PROJECT.

Lee Van Popering, seconded by David Pierangeli, moved approval of the payment of \$25,000.00 as presented. The motion passed unanimously.

7. CONSIDER APPROVAL OF THE PERSONNEL COMMITTEE RECOMMENDATIONS.

Committee Chair Robert Roth presented the Committee's recommendations. Lee Van Popering, seconded by David Pierangeli, moved approval of the Personnel Committee recommendations as presented. The motion passed unanimously.

8. CONSIDER APPROVAL OF AMENDING THE STREET LIGHTING CONTRACT WITH CONSUMERS ENERGY.

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

9. CONSIDER APPROVAL OF THE MDOT CONTRACT TO CONSRUCT A NON-MOTORIZED TRAIL ON THE M-21 BRIDGE.

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

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

NAYS: None

ABSENT: Merchant

The resolution is approved.

10. CONSIDER APPROVAL OF THE SYCAMORE WOODS COMMUNITY SEWER SYSTEM AGREEMENT.

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

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

NAYS: None

ABSENT: Merchant

The resolution is approved.

11. CONSIDER APPROVAL OF THE 2015 MEIJER GARDENS CONCERT SERIES SCHEDULE.

Lee Van Popering, seconded by Robert Roth, moved approval of the Outdoor Assembly Licenses for the Frederik Meijer Gardens and Sculpture Park Summer Concert Series as requested. The motion passed unanimously.

12. CONSIDER ACCEPTING BIDS FOR THE CONSTRUCTION OF THE CRAHEN VALLEY PARK TRAIL EXTENSION.

Robert Roth, seconded by David Pierangeli, moved to accept bids as requested. The motion passed unanimously.

12. BOARD COMMENTS.

13. PUBLIC COMMENTS.

14. ADJOURNMENT. The meeting was adjourned at 7:22 pm.