

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
August 18, 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 no one in the audience.

**1. PLEDGE OF ALLEGIANCE.**

**2. BRIEF PUBLIC COMMENT.**

There was no public comment.

**REQUEST TO AMEND THE AGENDA.**

Supervisor DeVries requested two items be added to the agenda.

Item 9 to consider the cost of electrical work at Crahen Valley Park.

Item 10 to consider the cost of a sidewalk to be added to Leffingwell Ave.

Lee Van Popering, seconded by Rusty Merchant, moved approval of the amendments to the agenda. The motion passed unanimously.

**3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF AUGUST 4, 2015.**

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

**4. CONSIDER BILLS TO BE PAID.**

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

**5. CONSIDER AUTHORIZATION OF EXPENDITURE FOR TOWNSHIP HALL SECURITY CAMERA SYSTEM.**

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

**6. CONSIDER A RESOLUTION TO APPROVE MEMBERSHIP OF THE VILLAGE OF SPARTA AND NELSON TOWNSHIP TO THE GRAND VALLEY METRO COUNCIL.**

Rusty Merchant, seconded by Robert Roth, moved approval of the Resolution as presented. A roll call vote was taken.

AYES: Pierangeli,Robinette,Roth, VanDyke, VanPopering, DeVries, Merchant.

NAYS: None

ABSENT: None

The Resolution is approved.

**7. CONSIDER A RESOLUTION FOR THE GRAND RAPIDS CHARTER TOWNSHIP ECONOMIC DEVELOPMENT CORPORATION RE: PORTER HILLS VILLAGE.**

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

AYES: Robinette, Roth, VanDyke, VanPopering, DeVries, Merchant, Pierangeli

NAYS: None

ABSENT: None

The resolution is approved.

**8. CONSIDER REAPPOINTMENTS TO THE PLANNING COMMISSION AND ZONING BOARD OF APPEALS.**

**a.) BEVERLY WALL AND DOUG KOCHNEFF TO THE PLANNING COMMISSION.**

**b.) BEVERLY WALL TO THE ZONING BOARD OF APPEALS.**

Rusty Merchant, seconded by Lee Van Popering, moved approval of all three appointments as presented. The motion passed unanimously.

**9. CONSIDER APPROVAL OF THE EXPENDITURE OF \$1250.00 FOR THE INSTALLATION OF ELECTRICAL SERVICE TO THE IRRIGATION WELL AT CRAHEN VALLEY PARK.**

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

**10. CONSIDER APPROVAL OF THE EXPENDITURE OF \$3135.00 FOR SIDEWALK CONSTRUCTION ON LEFFINGWELL AVE AT KNAPP ST.**

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

**11. BOARD COMMENTS.** There were none.

**12. PUBLIC COMMENTS.** There were none.

**13. ADJOURNMENT.** The meeting was adjourned at 7:18 pm.