

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
August 3, 2016**

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, and Trustees David Pierangeli, Lee Van Popering, and Beverly Wall. Trustee Rusty Merchant was absent. There was one person in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

Clerk Robinette requested that the pay for election inspectors and delivery costs for election equipment be added to the agenda. Supervisor DeVries requested the addition of three items to the agenda, regarding an amendment and restatement of the Township Pension plan, and two recommendations from the Township Engineer regarding work at Crahen Valley Park. Beverly Wall, seconded by Lee Van Popering, moved to amend the agenda as requested. The motion passed unanimously.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF JULY 19, 2016.

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

4. CONSIDER CASH DISBURSEMENTS.

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

5. CONSIDER BILLS TO BE PAID.

David Pierangeli, seconded by Beverly Wall, moved payment of the bills as presented. The motion passed unanimously.

6. SECOND READING AND CONSIDER ADOPTION OF ORDINANCE NO. 512.

Lee Van Popering, seconded by Beverly Wall, moved adoption of Ordinance No. 512 as presented. A roll call vote was taken.

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

NAYS: None

ABSENT: Merchant

Ordinance No. 512 is declared adopted.

7. CONSIDER APPROVAL OF TEMPORARY ROAD CLOSURE REQUEST FOR THE DIRTY DUEL TRAIL RACE.

Lee Van Popering, seconded by David Van Dyke, moved approval of the requested temporary road closure as presented. The motion passed unanimously.

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

The following names were presented for appointment.

Dan Ophoff to the Planning Commission

Doug Kochneff as the Planning Commission representative to the Zoning Board of Appeals.

Martin Andree as the Alternate member on the Zoning Board of Appeals

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

9. CONSIDER APPROVAL OF THE RESOLUTION TO PROCLAIM SEPTEMBER 16, 2016 AS POW/MIA DAY IN GRAND RAPIDS TOWNSHIP.

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

10. AUGUST 2, 2016 ELECTION RESULTS.

Clerk Robinette distributed unofficial election results and statistical reports.

11. CONSIDER APPROVAL OF PAYROLL FOR ELECTION INSPECTORS AND PAYMENT OF ELECTION EQUIPMENT DELIVERY INVOICE.

Beverly Wall, seconded by David Pierangeli, moved approval of the requests as presented. The motion passed unanimously.

12. CONSIDER APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE GRAND RAPIDS CHARTER TOWNSHIP GROUP PENSION PLAN AND AUTHORIZE THE SUPERVISOR AND CLERK TO SIGN ON BEHALF OF THE GROUP.

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

13. CONSIDER APPROVAL OF A CHANGE ORDER OF -\$3155.00 FOR WORK PERFORMED AT CRAHEN VALLEY PARK.

Beverly Wall, seconded by David Pierangeli, moved approval of the Change Order as presented. The motion passed unanimously.

14. CONSIDER APPROVAL OF A RECOMMENDATION FOR PAYMENT FOR WORK PERFORMED AT CRAHEN VALLEY PARK BY FLIER BROTHERS INDEPENDENT EXCAVATORS, LLC IN THE AMOUNT OF \$213,001.34.

Beverly Wall, seconded by David Pierangeli, moved approval of payment as requested. The motion passed unanimously.

15. **BOARD COMMENTS.** David Pierangeli passed along a request for the Township to consider hiring a contract planner, as well as a question about how often the Township re-evaluates its contract with legal counsel and engineering firms.
16. **PUBLIC COMMENTS.** There were none.
17. **ADJOURNMENT.** The meeting was adjourned at 7:48 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP