

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
November 7, 2017**

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 Vas Christopoulos, David Pierangeli, Lee Van Popering, and Philip Yeiter. There were five people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

Supervisor DeVries requested that one item be added to the agenda:

Add the proposal from Prein & Newhof to write the the Parks and Recreation 2018-2022 Five year plan.

Lee Van Popering, seconded by David Pierangeli, moved to amend the agenda as requested. The motion passed unanimously. The new item is added as item 6 on the agenda, all other agenda items are renumbered.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF OCTOBER 17, 2017, THE SPECIAL TOWNSHIP BOARD MEETING OF OCTOBER 20, 2017 AND THE PERSONNEL COMMITTEE MEETING OF OCTOBER 17, 2017.

Lee Van Popering, seconded by Philip Yeiter, moved approval of the minutes of all three meetings 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 Lee Van Popering, moved approval of the bills as presented. The motion passed unanimously.

6. CONSIDER AUTHORIZATION TO CONTRACT WITH PREIN & NEWHOF TO WRITE THE GRAND RAPIDS TOWNSHIP PARKS AND RECREATION 2018-2022 FIVE YEAR PLAN FOR \$8,900.00.

Philip Yeiter, seconded by Lee Van Popering, moved to authorize the contract for the amount of \$8,900.00. The motion passed unanimously.

7. CONSIDER ADOPTION OF ORDINANCE NO. 516, re: AMENDMENT TO SWIMMING POOL ORDINANCE (re: fencing).

Lee Van Popering, seconded by Philip Yeiter, moved approval of Ordinance No. 516 as presented. A roll call vote was taken.

AYES: Christopoulos, DeVries, Pierangeli, Robinette, Van Dyke, Van Popering, Yeiter.

NAYS: None.

Ordinance No. 516 is approved.

8. **1ST READING OF ORDINANCE NO. 517, RE: AMENDMENT TO REZONE 881 KIRK DR SE & 890 DELRAY AVE SE AND SCHEDULE THE PUBLIC HEARING FOR NOVEMBER 21, 2017.**

9. **1ST READING OF ORDINANCE NO. 518, RE: SHARED DRIVEWAY, OR-PUD, ZBA AND MISCELLANEOUS TEXT AMENDMENTS AND SCHEDULE THE PUBLIC HEARING FOR NOVEMBER 21, 2017.**

10. **CONSIDER AUTHORIZATION FOR COPY MACHINE PURCHASE.**

David Van Dyke, seconded by David Pierangeli, moved to authorize the purchase of the Ricoh C4504ex copy machine for \$6850.00 from Applied Imaging. The motion passed unanimously.

11. **CONSIDER APPROVAL OF THE PERSONNEL COMMITTEE RECOMMENDATIONS FOR SALARY INCREASES AND HEALTH CARE CHANGES.**

David Pierangeli, seconded by David Van Dyke, moved approval of the proposed 2018 wages and salaries, and approves the change of health insurance plan to the BCN HSA Gold \$1450 plan for 2018. The motion passed unanimously.

12. **CONSIDER APPROVAL OF THE 2018 GRAND RAPIDS TOWNSHIP MEETING & HOLIDAY SCHEDULE.**

Lee Van Popering, seconded by David Pierangeli, moved approval of the meeting and holiday schedule as presented. The motion passed unanimously.

13. **CONSIDER RENEWAL OF AT&T VIDEO FRANCHISE AGREEMENT.**

Lee Van Popering, seconded by Philip Yeiter, moved to renew the franchise agreement. The motion passed unanimously.

14. **CONSIDER AUTHORIZATION TO PLOW THE CRAHEN VALLEY PARK PARKING LOT.**

Lee Van Popering, seconded by David Pierangeli, moved to authorize the addition to the snow plow contract for the amount of \$1200 to plow the Crahen Valley Park parking lot for the 2017/2018 winter season. The motion passed unanimously.

15. **CONSIDER APPROVAL OF THE 10% INCREASE IN THE LAKES SPECIAL ASSESSMENT DISTRICTS.**

Lee Van Popering, seconded by Philip Yeiter, moved approval of the 10% increase for all five of the Lakes Management Special Assessment Districts to be applied to the 2017 winter tax bills. The motion passed unanimously.

16. **BOARD COMMENTS.** Philip Yeiter wanted to thank Robin Rothley for her expertise and direction in developing the Parks and Recreation Five Year Plan proposal.

17. **PUBLIC COMMENTS.** There were none.
18. **ADJOURNMENT.** The meeting was adjourned at 7:17 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP