

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
November 20, 2018**

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 two people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

Clerk Robinette asked to have the paychecks for the election workers approved with the Bills to be Paid. Lee Van Popering, seconded by Vas Christopoulos, moved to amend the Bills to be Paid as requested. The motion passed unanimously.

3. APPROVE THE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF NOVEMBER 7, 2018.

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

4. CONSIDER BILLS TO BE PAID.

Lee Van Popering, seconded by Philip Yeiter, moved approval of the bills as amended. The motion passed unanimously.

5. PUBLIC HEARING AND CONSIDERATION OF THE 2019 GRAND RAPIDS TOWNSHIP BUDGET.

Lee Van Popering, seconded by Vas Christopoulos, moved to open the Public Hearing. The motion passed unanimously. There were no public comments. Lee Van Popering, seconded by David Pierangeli, moved to close the public hearing. The motion passed unanimously. Lee Van Popering, seconded by Vas Christopoulos, moved adoption of the 2019 Budget Resolution as presented. A roll call vote was taken.

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

NAYS: None

ABSENT: None

The 2019 Budget Resolution stands approved.

6. PUBLIC HEARING AND CONSIDERATION OF THE BROWNFIELD REDEVELOPMENT PLAN.

Lee Van Popering, seconded by Philip Yeiter, moved to open the public hearing. The motion passed unanimously. There were no public comments. Lee Van Popering, seconded by Vas Christopoulos, moved to close the public hearing. The motion passed unanimously. Lee Van Popering, seconded by David Pierangeli, moved adoption of the Resolution Approving a Brownfield Plan as presented. A roll call vote was taken.

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

NAYS: None

ABSENT: None

The Resolution to approve a Brownfield Plan for Grand Rapids Charter Township stands approved.

7. CONSIDER APPROVAL OF THE 2018 AUDIT AGREEMENT.

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

8. CONSIDER CERTIFICATION OF THE DELINQUENT WATER/SEWER CHARGES TO THE WINTER TAX BILL.

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

9. CONSIDER APPROVAL OF THE WATER/SEWER AGREEMENT EXTENSION WITH THE CITY OF GRAND RAPIDS.

David Pierangeli, seconded by Edward Robinette, moved adoption of the Resolution Approving a Fourth Extension to the Water and Sewer agreement with the City of Grand Rapids as presented. A roll call vote was taken.

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

NAYS: Van Popering

ABSENT: None

The Resolution approving the Fourth Extension to the Water/Sewer contract stands approved.

10. CONSIDER THE RESOLUTION TO APPROVE THE POLICY AND GUIDELINES FOR POVERTY EXEMPTION.

Lee Van Popering, seconded by Vas Christopoulos, moved approval Resolution as presented. A roll call vote was taken.

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

NAYS: None

ABSENT: None

The Resolution establishing the guidelines and policy for granting poverty exemptions for 2019 stands approved.

11. 1ST READING OF THE ORDINANCE NO. 524, TO PROHIBIT RECREATIONAL MARIJUANA ESTABLISHMENTS.

This ordinance will be considered at the December 4, 2018 Township Board meeting.

12. CONSIDER APPROVAL OF 2018 GRAND RAPIDS TOWNSHIP BUDGET AMENDMENTS.

Lee Van Popering, seconded by Vas Christopoulos, moved approval of the 2018 Grand Rapids Township Budget amendments as presented. The motion passed unanimously.

13. BOARD COMMENTS. There were none.

14. PUBLIC COMMENTS. There were none.

15. ADJOURNMENT. The meeting was adjourned at 7:31 pm.