

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
July 3, 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 David Pierangeli, Lee Van Popering, and Philip Yeiter. Trustee Vas Christopoulos was absent. There was one person in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

Supervisor DeVries requested that the Minutes of the Personnel Committee meeting of June 19, 2018 be considered for approval in addition to the Minutes of the Regular Board Meeting of June 19, 2018. Lee Van Popering, seconded by David Pierangeli, moved approval of the request. The motion passed unanimously.

3. APPROVE THE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF JUNE 19, 2018, AND THE MINUTES OF THE PERSONNEL COMMITTEE MEETING OF JUNE 19, 2018.

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

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

4. CONSIDER CASH DISBURSEMENTS.

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

5. CONSIDER BILLS TO BE PAID.

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

6. CONSIDER APPROVAL OF THE RESOLUTION TO DEFER TAX PAYMENTS.

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

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

NAYS: None

ABSENT: Christopoulos

The resolution is approved.

7. 1ST READING OF ORDINANCE NO. 521 & 522, TO REZONE 50 CRAHEN AVE & 4445 FULTON ST TO O-PUD

Philip Yeiter, seconded by Lee Van Popering, moved to table the 1st Reading of Ordinance No. 521 & 522 to allow sufficient time to publish the required notice in the newspaper. The motion passed unanimously.

8. CONSIDER RESOLUTION TO APPROVE FINAL PRELIMINARY SITE CONDOMINIUM FOR BLACKHAWK PHASE II.

David Van Dyke asked to be excused from discussion and the vote on this agenda item due to a personal interest in the development. Lee Van Popering, seconded by Philip Yeiter, moved to excuse Mr. Van Dyke from voting. The motion passed unanimously. Mr. Van Dyke then left the meeting. Lee Van Popering, seconded by David Pierangeli, moved approval of the resolution to approve the Final Preliminary Site Condominium for Blackhawk Phase II as presented. A roll call vote was taken.

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

NAYS: None

ABSENT: Christopoulos

EXCUSED: Van Dyke

The resolution is approved.

Mr. Van Dyke rejoined the meeting.

9. CONSIDER BID AWARD FOR TRAIL REPAIR.

Lee Van Popering, seconded by David Pierangeli, moved to not award the bid for trail repair on advice of the Township Engineer. The motion passed unanimously.

10. BOARD COMMENTS. There were none.

11. PUBLIC COMMENTS. There were none.

12. ADJOURNMENT. The meeting was adjourned at 7:08 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP