

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
May 7, 2019**

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, and Trustees Vas Christopoulos, David Pierangeli, Lee Van Popering, and Philip Yeiter. Treasurer David Van Dyke was absent. There were two people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

3. APPROVE THE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF APRIL 16, 2019.

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 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 Vas Christopoulos, moved approval of the bills as presented. The motion passed unanimously.

6. FIRST READING ORDINANCE NO.526, re: 885 PATTERSON REZONING.

Ord. 526 will be considered at the May 21 Township Board meeting.

7. CONSIDER APPROVAL OF AN AMENDMENT TO THE CONSUMERS STREET LIGHTING AGREEMENT.

Lee Van Popering, seconded by Vas Christopoulos, moved approval of both the resolution to amend and resolution to make changes to the system as presented and to authorize signing the agreements. The motion passed unanimously.

8. CONSIDER TRAIL REPAIR EXPENDITURE.

Lee Van Popering, seconded by Philip Yeiter, moved to award the construction contract to the low bidder, Jordan Intercoastal, and scale back the scope of work to fit the budget. The motion passed unanimously.

9. CONSIDER AUTHORIZATION TO HIRE POC FIREFIGHTERS.

Lee Van Popering, seconded by David Pierangeli, moved to authorize hiring the 4 firefighters as presented. The motion passed unanimously.

10. RECEIVE AND FILE 2018 AUDIT REPORT.

Supervisor DeVries commended Deputy Treasurer, once again, for her excellent work which resulted in a successful audit that identified no material weaknesses.

11. CONSIDER APPROVAL OF THE 2019 CELADON SUMMER CONCERT SERIES OUTDOOR ASSEMBLY PERMITS.

Lee Van Popering, seconded by David Pierangeli, moved approval of the Outdoor Assembly Permits as requested. The motion passed unanimously.

12. BOARD COMMENTS. There were none.

13. PUBLIC COMMENTS. There were none.

14. ADJOURNMENT. The meeting was adjourned at 7:20 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP