

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP MEETING
1836 EAST BELTLINE N.E.**

**January 2, 2019
7:00 p.m.**

AGENDA

1. Pledge of Allegiance.
2. Brief Public Comment. (Brief 2-3 minutes per person relating to agenda items).
- *3. Approve minutes of the regular Township Board meeting of December 18, 2018.
- *4. Consider bills to be paid.
- *5. Consider approval of the 2019 Grand Rapids Charter Township Depositories.
- *6. Consider contractual Enforcement Officer Compensation Increase.
7. Board Comments.
8. Public Comments. (Please limit comments to less than 5 minutes and state your name and address for the recording secretary)
9. Adjournment.

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
December 18, 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, Lee Van Popering, and Philip Yeiter. Trustee David Pierangeli was absent (he joined the meeting at 7:06 pm). There were 4 people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

Supervisor DeVries asked to amend the agenda to consider budget amendments. Lee Van Popering, seconded by Vas Christopoulos, moved to amend the agenda as requested. The motion passed unanimously.

3. APPROVE THE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF DECEMBER 4, 2018.

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

4. CONSIDER BILLS TO BE PAID.

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

5. CONSIDER APPOINTMENT OF BOARD OF REVIEW MEMBERS.

Lee Van Popering, seconded by Vas Christopoulos, moved to appoint Daniel Ophoff, Christine Dozeman, and Justin Michael, with Steven Stablein as alternate, to the Board of Review for 2 year terms ending 1/1/2021. The motion passed unanimously.

6. CONSIDER APPOINTMENT OF RECREATION COMMITTEE MEMBER.

Lee Van Popering, seconded by Vas Christopoulos, moved to appoint Danny Zbikowski to the Parks and Recreation Committee. The motion passed unanimously.

7. CONSIDER BUDGET AMENDMENTS.

Lee Van Popering, seconded by Philip Yeiter, moved approval of the amendments to the Building Fund as presented. The motion passed unanimously.

8. BOARD COMMENTS. There were none.

9. PUBLIC COMMENTS. Phil Kennedy of 3450 Michigan NE requested that action be taken to reduce the speeding of landscaping trucks on his street.

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

BD

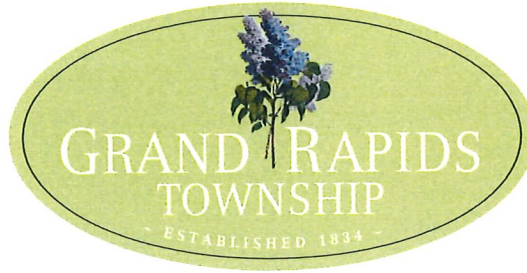
BOTH OPEN AND PAID

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. BARR ENGINEERING CO.	2,461.50		
2. BLUE CARE NETWORK OF MICHIGAN	6,269.69		
3. MIKA MEYERS	18,425.00		
4. MMAAO	40.00		
5. MMAAO	20.00		
6. MOORE & BRUGGINK INC	37,654.60		
7. OFFICE DEPOT	119.54		
8. RESCUE RESOURCES LLC	300.00		
9. ROCKFORD AMBULANCE	835.37		
10. SPEEDWAY - WEX BANK	768.23		
11. STATE OF MICHIGAN	800.00		
12. STATE OF MICHIGAN	75.00		
13. STATE OF MICHIGAN	5,000.24		
14. SUN TITLE AGENCY OF MICHIGAN, LLC.	374.75		
15. WEST SHORE FIRE	1,820.00		
16. WYOMING EXCAVATORS INC.	233,221.96		
TOTAL ALL CLAIMS	308,185.88		

MICHAEL J. DeVRIES
SUPERVISOR

EDWARD J. ROBINETTE
CLERK

DAVID A. VAN DYKE
TREASURER



LEE VANPOPERING
TRUSTEE

DAVID M. PIERANGELI
TRUSTEE

PHILIP D. YEITER
TRUSTEE

VASILIKI CHRISTOPOULOS
TRUSTEE

Item # 5

January 2, 2019

TO: Grand Rapids Charter Township Board of Trustees

FROM: Susan M. Cady
Deputy Treasurer / Office Manager

RE: 2019 Depositories

RECOMMENDATION

Consider authorization of Grand Rapids Township depositories for 2019. See attached list.

BACKGROUND

This is an annual request.

2019 DEPOSITORIES

BANK OF HOLLAND
CHEMICAL BANK
CHOICE ONE BANK
CIBC BANK USA
COMERICA BANK
FIFTH THIRD BANK
FLAGSTAR BANK
GRAND RIVER BANK
HUNTINGTON
INDEPENDENT BANK
IRWIN UNION BANK
JP MORGAN CHASE
KENT COUNTY POOL
LAKE MICHIGAN CREDIT UNION
LA SALLE BANK
MACATAWA BANK
MERCANTILE BANK
MICHIGAN CLASS POOL
NORTH POINTE BANK
OLD NATIONAL BANK
PNC
SELECT BANK

MICHAEL J. DeVRIES
SUPERVISOR

EDWARD J. ROBINETTE
CLERK

DAVID A. VAN DYKE
TREASURER



LEE VANPOPERING
TRUSTEE

DAVID M. PIERANGELI
TRUSTEE

PHILIP D. YEITER
TRUSTEE

VASILIKI CHRISTOPOULOS
TRUSTEE

Item # 6

January 2, 2019

TO: Grand Rapids Charter Township Board of Trustees

FROM: Michael J. DeVries
Township Supervisor

RE: Contractual Enforcement Office Compensation

RECOMMENDATION

Consider approval of increasing the monthly contract amount for Zoning Enforcement from \$695.00 to \$750.00.

BACKGROUND

Kraig Kuklewski has met and exceeded the expectations for the position of contract Zoning Administrator. The increase is well deserved.