

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

**August 18, 2015
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 August 4, 2015.
- *4. Consider bills to be paid.
- *5. Authorization of expenditure for Township Hall security camera system.
- *6. Grand Valley Metro Council Resolution to approve the membership of the Village of Sparta & Nelson Township.
- *7. Grand Rapids Charter Township Economic Development Resolutions, re: Porter Hills.
- *8. Consider reappointments to the Planning Commission and Zoning Board of Appeals.
 - a) Beverly Wall and Doug Kochneff to the Planning Commission
 - b) Beverly Wall to the Zoning Board of Appeals
9. Board Comments.
10. Public Comments. (Please limit comments to less than 5 minutes and state your name and address for the recording secretary).
11. Adjournment.

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
August 4, 2015**

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, Trustees Rusty Merchant, David Pierangeli, and Lee Van Popering. Trustee Robert Roth was absent. There was one person in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There was no public comment.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF JULY 21, 2015.

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

4. CONSIDER CASH DISBURSEMENTS.

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

5. CONSIDER BILLS TO BE PAID.

Lee Van Popering, seconded by Rusty Merchant, moved payment of the Bills as presented. The motion passed unanimously.

6. CONSIDER APPROVAL OF TEMPORARY ROAD CLOSURE REQUEST FOR THE DIRTY DUEL TRAIL RACE.

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

7. CONSIDER APPROVAL OF THE RESOLUTION TO PROCLAIM SEPTEMBER 18, 2015 AS POW/MIA DAY IN GRAND RAPIDS TOWNSHIP.

Lee Van Popering, seconded by Rusty Merchant, moved approval of the Resolution as presented. A roll call vote was taken.

AYES: DeVries, Merchant, Pierangeli, Robinette, Van Dyke, Van Popering.

NAYS: None

ABSENT: Roth

The Resolution is approved.

8. 2015 GRAND RAPIDS TOWNSHIP 2ND QUARTER BUDGET REPORT.

Supervisor DeVries presented the 2nd Quarter Budget Report.

9. BOARD COMMENTS.

There were no comments.

10. PUBLIC COMMENTS.

There were no public comments.

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

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP

BOTH OPEN AND PAID

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. ADDORIO TECHNOLOGIES LLC	575.00	_____	_____
2. BENNETT, LAURA	133.26	_____	_____
3. CONSUMERS LIFE INSURANCE COMPANY	248.37	_____	_____
4. KCI	381.57	_____	_____
5. KENT RECORD MANAGEMENT INC	220.46	_____	_____
6. LOWE'S	35.82	_____	_____
7. MARTIN, GREGORY J.	2,696.92	_____	_____
8. OFFICE DEPOT	160.43	_____	_____
9. PLEUNE SERVICE COMPANY	145.00	_____	_____
10. SPECTRUM HEALTH OCCU SVCS	887.00	_____	_____
11. TECH MASTERS	1,609.40	_____	_____
TOTAL ALL CLAIMS	7,093.23		

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. CAPITAL ONE COMMERCIAL	29.00		
2. CARDMEMBER SERVICE	601.64		
3. COMCAST	182.85		
4. CONSUMERS ENERGY	1,515.50		
5. DTE ENERGY	160.40		
TOTAL ALL CLAIMS	2,489.39		

MICHAEL J. DeVRIES
SUPERVISOR

EDWARD J. ROBINETTE
CLERK

DAVID A. VAN DYKE
TREASURER



RUSTY MERCHANT
TRUSTEE

ROBERT W. ROTH
TRUSTEE

DAVID M. PIERANGELI
TRUSTEE

LEE VANPOPERING
TRUSTEE

Item # 5

August 18, 2015

TO: Grand Rapids Charter Township Board of Trustees

FROM: Michael J. DeVries
Township Supervisor

RE: Township Hall security camera system

RECOMMENDATION

Consider approval of the purchase of a video monitoring security system for the Township Hall in the amount not to exceed \$475.00.

BACKGROUND

The request is financially constrained and is an anticipated expenditure.



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MICHAEL J. DeVRIES
SUPERVISOR

EDWARD J. ROBINETTE
CLERK

DAVID A. VAN DYKE
TREASURER



RUSTY MERCHANT
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LEE VANPOPERING
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Item # 6

August 18, 2015

TO: Grand Rapids Charter Township Board of Trustees

FROM: Michael J. DeVries
Township Supervisor

RE: New members of Grand Valley Metro Council

RECOMMENDATION

Consider approval of the Resolution to approve the membership of Nelson Township and the Village of Sparta to GVMC.

BACKGROUND

See attached.



GRAND VALLEY METROPOLITAN COUNCIL

ADA TOWNSHIP • ALGOMA TOWNSHIP • ALLENDALE TOWNSHIP • ALPINE TOWNSHIP • BELDING • BYRON TOWNSHIP • CALEDONIA TOWNSHIP • CANNON TOWNSHIP • CASCADE TOWNSHIP • CEDAR SPRINGS
COOPERSVILLE • COURTLAND TOWNSHIP • EAST GRAND RAPIDS • GAINES TOWNSHIP • GEORGETOWN TOWNSHIP • GRAND RAPIDS • GRAND RAPIDS TOWNSHIP • GRANDVILLE • GREENVILLE • HASTINGS
HUDSONVILLE • IONIA • JAMESTOWN TOWNSHIP • KENT COUNTY • KENTWOOD • LOWELL • LOWELL TOWNSHIP • MIDDLEVILLE • OTTAWA COUNTY • PLAINFIELD TOWNSHIP • ROCKFORD
SAND LAKE • TALLMADGE TOWNSHIP • WALKER • WAYLAND • WYOMING

August 7, 2015

To: Clerks of all Local
Governmental Members of
Grand Valley Metropolitan Council

As you may know, on August 6, 2015, the Grand Valley Metropolitan Council approved a motion to add Nelson Township and the Village of Sparta as member communities. Amendment No. 39 to the Articles of Incorporation is required to officially add them as GVMC members.

Amendments in the Articles must be approved by **all** of the local governmental units that have representatives on Metro Council. **Please submit this amendment, as soon as possible, to the members of your legislative body for their vote of approval.**

Enclosed for your convenience is a descriptive narrative of Amendment No. 39 for your Board to review and a sample form resolution for your Board to adopt.

After your legislative body has taken action on the amendment, please arrange for the resolution to be signed and returned to me showing the date of adoption.

If I can assist you in any way, please let me know.

Thank you.

Yours Truly,

A handwritten signature in black ink, appearing to read "Gayle L. McCrath", is written over the typed name.

Gayle L. McCrath
Director of Administration
And Human Resources
Grand Valley Metropolitan Council

encls.

AMENDMENT NO. 39

To Add Nelson Township and Village of Sparta as Members

1. The first paragraph of the Articles of Incorporation is hereby amended to read in its entirety as follows:

**ARTICLES OF INCORPORATION
GRAND VALLEY METROPOLITAN COUNCIL**

These Articles of Incorporation are adopted and executed by the incorporating units ("Units"), the City of Grand Rapids, the City of Kentwood, the City of East Grand Rapids, the City of Grandville, the City of Rockford, the City of Hudsonville, the City of Cedar Springs, Byron Township, Plainfield Township, Alpine Township, Gaines Township, Kent County, Grand Rapids Township, Algoma Township, City of Coopersville, City of Greenville, City of Ionia, City of Walker, Courtland Township, City of Wayland, City of Hastings, Village of Middleville, Tallmadge Township, Georgetown Township, Ottawa County, Caledonia Township, Cannon Township, Allendale Township, Cascade Township, Jamestown Township, the City of Wyoming, the City of Lowell, the City of Belding, Ada Township, the Village of Sand Lake, Lowell Township, Nelson Township and the Village of Sparta for the purpose of constituting a Metropolitan Council pursuant to the provisions of Act No. 292 of the Michigan Public Acts of 1989 (the "Act").

GRAND RAPIDS CHARTER TOWNSHIP
COUNTY OF KENT, MICHIGAN
RESOLUTION RA2015

***RESOLUTION TO APPROVE AMENDMENT NO.39 IN THE ARTICLES OF
INCORPORATION OF GRAND VALLEY METROPOLITAN COUNCIL***

At a regular meeting of the Board of Trustees of the Charter Township of Grand Rapids, held in the Township Hall in said Township, 1836 East Beltline Avenue NE, on Tuesday, August 18, 2015, at 7:00 pm, there were:

Present: _____

Absent: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, the members of Grand Valley Metropolitan Council ("Metro Council") have by majority vote approved Amendment No. 39 (Addition of Nelson Township and the Village of Sparta) in the Articles of Incorporation of Grand Valley Metropolitan Council; and

WHEREAS, the amendments have now been submitted for approval by the legislative bodies of the local governmental units that belong to Metro Council; and

WHEREAS, the Board of Trustees of the Charter Township of Grand Rapids has considered Amendment No. 39 in the Articles of Incorporation of Metro Council; therefore

BE IT RESOLVED by the Board of Trustees of the Charter Township of Grand Rapids, that Amendment No. 39 in the Articles of Grand Valley Metropolitan Council is hereby APPROVED.

The following **aye** votes were recorded: _____

The following **nay** votes were recorded: _____

RESOLUTION DECLARED ADOPTED

Edward J. Robinette, Township Clerk

STATE OF MICHIGAN)
) ss
COUNTY OF KENT)

I, Edward J. Robinette, being duly qualified and acting Clerk for the Township of Grand Rapids, Kent County, Michigan, do HEREBY CERTIFY that the foregoing is a true and complete copy of the resolution adopted by the Township Board of the Charter Township of Grand Rapids at a regular meeting of said Township held on August 18, 2015.

Edward J. Robinette

Title

Dated

MICHAEL J. DeVRIES
SUPERVISOR

EDWARD J. ROBINETTE
CLERK

DAVID A. VAN DYKE
TREASURER



RUSTY MERCHANT
TRUSTEE

ROBERT W. ROTH
TRUSTEE

DAVID M. PIERANGELI
TRUSTEE

LEE VANPOPERING
TRUSTEE

Item # 7

August 18, 2015

TO: Grand Rapids Charter Township Board of Trustees

FROM: Michael J. DeVries
Township Supervisor

RE: Resolutions for the Grand Rapids Township Economic Development Corporation, re: Porter Hills

RECOMMENDATION

Consider the approval of two Resolutions, re: Grand Rapids Township Economic Development Corporation Porter Hills.

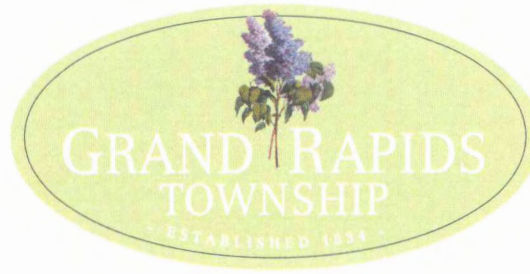
BACKGROUND

Resolutions will be distributed at the meeting.

MICHAEL J. DEVRIES
SUPERVISOR

EDWARD J. ROBINETTE
CLERK

DAVID A. VAN DYKE
TREASURER



RUSTY MERCHANT
TRUSTEE

ROBERT W. ROTH
TRUSTEE

DAVID M. PIERANGELI
TRUSTEE

LEE VANPOPERING
TRUSTEE

Item # 8a

August 18, 2015

TO: Grand Rapids Charter Township Board of Trustees

FROM: Michael J. DeVries
Township Supervisor

RE: Planning Commission reappointments

RECOMMENDATION

Consider approval of the reappointment of Beverly Wall and Doug Kochneff to 3 year Planning Commission terms, ending July 1, 2018.

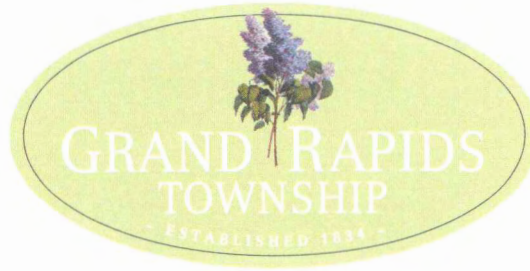
BACKGROUND

Planning Commission Vice Chair Bev Wall and newest Commissioner Doug Kochneff have both agreed to serve another term.

MICHAEL J. DeVRIES
SUPERVISOR

EDWARD J. ROBINETTE
CLERK

DAVID A. VAN DYKE
TREASURER



RUSTY MERCHANT
TRUSTEE

ROBERT W. ROTH
TRUSTEE

DAVID M. PIERANGELI
TRUSTEE

LEE VANPOPERING
TRUSTEE

Item # 8b

August 18, 2015

TO: Grand Rapids Charter Township Board of Trustees

FROM: Michael J. DeVries
Township Supervisor

RE: Zoning Board of Appeals reappointment

RECOMMENDATION

Consider approval of the reappointment of Beverly Wall to a 3 year Zoning Board of Appeals term, ending July 1, 2018.

BACKGROUND

Zoning Board of Appeals Vice Chair Bev Wall has agreed to serve an additional term.