

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
September 15, 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 Robert Roth. Trustee Lee Van Popering was absent. There were two people 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 SEPTEMBER 1, 2015.

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

4. CONSIDER BILLS TO BE PAID.

Rusty Merchant, seconded by Robert Roth, moved approval of the bills as presented. The motion passed unanimously.

5. PUBLIC HEARING AND CONSIDERATION FOR ADOPTION OF ORDINANCE NO. 506, RE: AMENDMENT NO. 3 TO EVERGREEN LAKE OFFICE PARK-NORTH PUD.

Rusty Merchant, seconded by David Pierangeli, moved to open the public hearing. The motion passed unanimously.

Jim Morgan spoke on behalf of the project developer to give a brief overview of the project.

There were no further comments.

Rusty Merchant, seconded by Robert Roth, moved to close the public hearing. The motion passed unanimously.

Rusty Merchant, seconded by David Van Dyke, moved approval of Ordinance No. 506, as corrected in the recent revision for the building's square footage. A roll call vote was taken.

AYES: Roth, Van Dyke, DeVries, Merchant, Pierangeli, Robinette

NAYS: None

ABSENT: Van Popering

Ordinance No. 506 is approved.

6. CONSIDER AUTHORIZATION TO HIRE ROBERT DEVEREAUX AS THE GRAND RAPIDS TOWNSHIP ENFORCEMENT OFFICER.

Rusty Merchant, seconded by David Pierangeli, moved approval of the request as presented. The motion passed unanimously.

SUPERVISOR DEVRIES REQUESTED THE FOLLOWING AMENDMENT TO THE AGENDA:

7. CONSIDER CASTING THE BALLOT FOR THE BOARD OF DIRECTORS OF THE MICHIGAN MUNICIPAL LEAGUE LIABILITY AND PROPERTY POOL.

Robert Roth, seconded by Rusty Merchant, moved to authorize the Township Clerk to vote the ballot and all subsequent, non-contested ballots pertaining to the MML. The motion passed unanimously.

8. BOARD COMMENTS. There were none.

9. PUBLIC COMMENTS. There were none.

10. ADJOURNMENT. The meeting was adjourned at 7:37 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP