

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
February 16, 2016**

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, Trustees Rusty Merchant, David Pierangeli, Robert Roth, and Lee Van Popering. Treasurer David Van Dyke was absent. There were three people in the audience.

**1. PLEDGE OF ALLEGIANCE.**

**2. BRIEF PUBLIC COMMENT.**           There were none.

**3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF FEBRUARY 2, 2016.**

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

**4. CONSIDER BILLS TO BE PAID.**

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

**5. CONSIDER APPROVAL TO STRIKE DELINQUENT TAXES FROM THE TAX ROLL.**

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

**6. CONSIDER APPROVAL TO PURCHASE AND INSTALL A DEDICATED SERVER.**

Robert Roth, seconded by David Pierangeli, moved approval of the request for up to \$11,880.63 for purchase and installation of the computer server as requested. The motion passed unanimously.

**7. CONSIDER THE APPROVAL OF THE 2016 ROAD MAINTENANCE EXPENDITURE.**

Lee Van Popering, seconded by Rusty Merchant, moved approval of the list of road projects and the expenditure of up to \$264,750.00 as requested. The motion passed unanimously.

**8. CONSIDER APPROVAL OF THE 2016 MEIJER GARDENS CONCERT OUTDOOR ASSEMBLY PERMITS.**

Lee Van Popering, seconded by Rusty Merchant, moved approval of Outdoor Assembly Permits for up to 30 concert dates for the Frederik Meijer Gardens Summer Concerts. The motion passed unanimously.

9. **BOARD COMMENTS.** There were none.
10. **PUBLIC COMMENTS.** There were none.
11. **ADJOURNMENT.** The meeting was adjourned at 7:12 pm.

Edward J. Robinette, Clerk  
GRAND RAPIDS CHARTER TOWNSHIP