

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
December 5, 2017**

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 joined the meeting at 7:02 pm, and Trustees Vas Christopoulos, David Pierangeli, Lee Van Popering, and Philip Yeiter. There was one person in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF NOVEMBER 21, 2017.

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

4. CONSIDER CASH DISBURSEMENTS.

Lee Van Popering, seconded by David Pierangeli, moved approval of the cash disbursements as presented.

5. CONSIDER BILLS TO BE PAID.

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

6. CONSIDER APPROVAL OF PERSONNEL POLICY AMENDMENT – re: WORKER COMPENSATION, MIOSHA NOTIFICATION REQUIREMENTS.

Lee Van Popering, seconded by David Pierangeli, moved approval of the policy amendment as requested. The motion passed unanimously.

7. CONSIDER APPROVAL OF AMENDMENT TO DISPATCH AGREEMENT WITH KENT COUNTY.

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

8. CONSIDER APPROVAL OF BOARD OF REVIEW POVERTY EXEMPTION POLICY AMENDMENT.

Lee Van Popering, seconded by David Pierangeli, moved approval of the Resolution to amend the Poverty Exemption Policy as presented. A roll call vote was taken.

AYES: Robinette, Van Dyke, Van Popering, Yeiter, Christopoulos, DeVries, Pierangeli.

NAYS: None

The Resolution is declared adopted.

9. CONSIDER APPROVAL OF 2018 FUND BALANCE POLICY ALLOCATION.

Lee Van Popering, seconded by David Pierangeli, moved approval of the 2018 Fund Balance Allocation as presented. The motion passed unanimously.

10. CONSIDER APPROVAL OF THE PURCHASE AGREEMENT RESOLUTION FOR THE SALE OF 50 CRAHEN AVE.

Lee Van Popering, seconded by David Pierangeli, moved approval of the resolution as presented. A roll call vote was taken.

AYES: Van Dyke, Van Popering, Yeiter, Christopoulos, DeVries, Pierangeli, Robinette

NAYS: None

The Purchase Agreement Resolution is declared adopted.

11. BOARD COMMENTS. There were none.

12. PUBLIC COMMENTS. There were none.

13. ADJOURNMENT. The meeting was adjourned at 8:25 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP