

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
July 18, 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, and Trustees David Pierangeli, and Lee Van Popering. Trustees Beverly Wall and Philip Yeiter were absent. There was one person in the audience.

1. PLEDGE OF ALLEGIANCE.

MOMENT OF SILENCE.

Supervisor DeVries asked for a moment of silence to honor the memory of Trustee Beverly Wall, who lost her battle with cancer on July 11, 2017.

2. BRIEF PUBLIC COMMENT. There was none.

REQUEST TO AMEND THE AGENDA:

Supervisor DeVries asked the Township Board to amend the agenda to add Item 8, a Financing Agreement for Design Engineering for the water main in Dunnigan Ave. NE. The Supervisor also asked the Township Board to amend the bills to be paid to include the invoice for \$7228.87 for the installation of a lake aeration system for Hidden Lake.

Lee Van Popering, seconded by David Pierangeli, moved to amend the agenda as requested. The motion passed unanimously.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF JULY 5, 2017.

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

4. CONSIDER BILLS TO BE PAID.

Lee Van Popering, seconded by David Van Dyke, moved approval of the bills as amended. The motion passed unanimously.

5. CONSIDER APPROVAL OF THE OUTDOOR ASSEMBLY PERMITS FOR THE CELADON CONCERT SERIES.

Lee Van Popering, seconded by David Van Dyke, moved approval of the permits as presented. The motion passed unanimously.

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

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

7. DISCUSSION TO REVIEW THE GRAND RAPIDS TOWNSHIP CAPITAL IMPROVEMENT PLAN.

Supervisor DeVries reviewed the existing Capital Improvement Plan and asked for the Township Board to submit any projects to be considered in the 2019-2024 Capital Improvement Plan.

Supervisor DeVries asked to be excused from the discussion and the vote on the next agenda item due to possibility of a conflict of interest. Mr. DeVries left the room for the discussion and vote. Treasurer David Van Dyke assumed the chairmanship for Item 8.

8. CONSIDER APPROVAL OF THE FINANCING AGREEMENT FOR DESIGN ENGINEERING FOR THE WATER MAIN IN DUNNIGAN AVE. NE.

Lee Van Popering, seconded by David Pierangeli, moved approval of the Financing Agreement for the amount of \$53,000.00 and authorizes the Treasurer and Clerk to sign the agreement on behalf of Grand Rapids Charter Township. The motion passed unanimously.

Supervisor DeVries returned to the room and resumed chairmanship.

9. BOARD COMMENTS. Unanimous acclaim was offered in memory of Beverly Wall, who served this Township on the Zoning Board of Appeals, Planning Commission, and Township Board beginning in 1999. She leaves a lasting impact on this community and will be sorely missed.

10. PUBLIC COMMENTS. There were none.

11. ADJOURNMENT. The meeting was adjourned at 7:17 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP