

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
February 6, 2018**

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 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 JANUARY 16, 2018.

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

4. CONSIDER CASH DISBURSEMENTS.

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

5. CONSIDER BILLS TO BE PAID.

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

6. CONSIDER APPROVAL OF CONSTRUCTION BOARD OF APPEALS SERVICE AND FEE AGREEMENT

Lee Van Popering, seconded by David Van Dyke, moved approval of the Resolution that authorizes Cascade Township to provide a Construction Board of Appeals for Grand Rapids Charter Township and authorize the Supervisor to sign the Construction Board of Appeals Agreement with Cascade Township. The motion passed unanimously.

7. CONSIDER APPROVAL OF THE 5TH AMENDMENT TO THE WATER/SEWER AGREEMENT WITH THE CITY OF GRAND RAPIDS.

David Pierangeli, seconded by Vas Christopoulos, moved approval of the amendment as presented. A roll call vote was taken.

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

NAYS: Van Popering

ABSENT: None

The amendment is approved.

8. CONSIDER APPROVAL OF THE 3RD EXTENSION OF THE WATER/SEWER SERVICE AGREEMENT WITH THE CITY OF GRAND RAPIDS.

David Pierangeli, seconded by David Van Dyke, moved approval of the extension as presented.
A roll call vote was taken.

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

NAYS: None

ABSENT: None

The extension of the water/sewer service agreement is approved.

9. CONSIDER THE AUTHORIZATION OF THE ADDITIONAL EXPENDITURE OF \$1400.00 FOR THE GRAND RAPIDS TOWNSHIP WEBSITE UPDATE.

Edward Robinette, seconded by Philip Yeiter, moved approval of the expenditure as presented.
The motion passed unanimously.

10. BOARD COMMENTS. There were none.

11. PUBLIC COMMENTS. There were none.

12. ADJOURNMENT. The meeting was adjourned at 7:36 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP