

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
March 20, 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 were two people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

Clerk Edward Robinette requested to amend the agenda to consider adding the monthly bill from Blue Care Network to the list of bills that are paid when received each month, and that a bill from Blue Care Network for \$5551.99 be added to the bills to be paid for this month. Lee Van Popering, seconded by Vas Christopoulos, moved approval of both amendments to the agenda. The motion passed unanimously.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF MARCH 6, 2018.

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 Philip Yeiter, moved approval of the bills as amended. The motion passed unanimously.

5. CONSIDER AUTHORIZATION TO EXPEND \$233,441 FOR THE PURCHASE OF A FIRE TRUCK (remaining balance).

Lee Van Popering, seconded by David Pierangeli, moved to pay the invoice for \$233,441.00 to Spencer Manufacturing, Inc. The motion passed unanimously.

6. CONDUCT PUBLIC HEARING RE: MDNR PARK GRANT APPLICATION.

Lee Van Popering, seconded by David Pierangeli, moved to open the public hearing. The motion passed unanimously. There were no public comments. Lee Van Popering, seconded by Vas Christopoulos, moved to close the public hearing. The motion passed unanimously.

7. CONSIDER AUTHORIZATION TO APPLY FOR MDNR TRUST FUND GRANT FOR CRAHEN VALLEY PARK.

Lee Van Popering, seconded by Philip Yeiter, moved to approve the resolution to authorize the application for an MDNR Trust Fund Grant for the Crahen Valley Park for \$300,000.00. The motion passed unanimously.

8. CONSIDER AUTHORIZATION TO REPLACE THE TOWNSHIP HALL AIR CONDITIONING UNITS IN THE AMOUNT OF \$33,816.

Lee Van Popering, seconded by David Pierangeli, moved to authorize the expenditure of \$33,816 to Pleune Services for replacement of the air conditioning units. The motion passed unanimously.

9. CONSIDER AMENDMENT TO ALLOW FOR GVMC MEMBERSHIP FOR THE VILLAGE OF CALEDONIA.

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

10. 1st READING OF ORDINANCE NO. 519; OR-PUD REZONING OF EAST BELTLINE AVE PROPERTIES.

The Township Board set the public hearing and will consider Ordinance No. 519 at the April 3, 2018 Township Board Meeting.

11. CONSIDER ADDITION OF MONTHLY BCN BILL TO LIST OF BILLS THAT ARE PAID AS RECEIVED EACH MONTH.

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

12. BOARD COMMENTS. There were none.

13. PUBLIC COMMENTS. Robert Regan introduced himself as a candidate for State Representative in the 73rd district.

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