

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
April 2, 2019**

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 Lee Van Popering and Philip Yeiter. Trustees David Pierangeli and Vas Christopoulos were absent. There were three people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

3. APPROVE THE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF MARCH 19, 2019.

Lee Van Popering, seconded by Philip Yeiter, 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 presented. The motion passed unanimously.

5. CONSIDER THE CASH DISBURSEMENTS.

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

6. RECREATION TRAIL MAINTENANCE BID AUTHORIZATION.

Lee Van Popering, seconded by David Van Dyke, moved to proceed with the bidding process for maintenance of approximately 1.5 miles of recreational trails. The motion passed unanimously.

7. FTC&H FIRE STATION FEASIBILITY STUDY PRESENTATION AND DESIGN/BID PHASE AUTHORIZATION.

Representatives of FTC&H presented the feasibility study for the replacement of the 3 Mile Fire Station. Lee Van Popering, seconded by Edward Robinette, moved to authorize FTC&H to proceed with design, construction documents, and bidding of Phase I for the cost of \$147,000. The motion passed unanimously.

8. RESOLUTION FOR LIQUOR LICENSE PERMIT.

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

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

NAYS: None

ABSENT: Christopoulos, Pierangeli

The resolution to recommend the Class C liquor license is approved.

9. TENDER LAWN CARE 2019 SERVICES.

Lee Van Popering, seconded by Philip Yeiter, moved approval of the 4 proposals from Tender Lawn Care for services in 2019. The motion passed unanimously.

10. ZONING ORDINANCE No. 525 FIRST READING.

Ordinance No. 525 will be considered at the April 16, 2019 Board meeting.

11. CONSIDER THE BROWNFIELD DEVELOPMENT AND REIMBURSEMENT AGREEMENT.

Lee Van Popering, seconded by Philip Yeiter, moved approval of the Resolution as presented. A roll call vote was taken.

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

NAYS: None

ABSENT: Christopoulos, Pierangeli

The resolution is declared adopted.

12. BOARD COMMENTS. There were none.

13. PUBLIC COMMENTS. There were none.

14. ADJOURNMENT. The meeting was adjourned at 7:46 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP