GRAND RAPIDS CHARTER TOWNSHIP REGULAR TOWNSHIP BOARD MEETING July 16, 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 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.

Supervisor DeVries asked that the agenda be amended to accept the resignation of a Paid-on-call firefighter. Without objection, it was added as item 5 on the agenda.

3. APPROVE THE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF JULY 2, 2019.

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 presented. The motion passed unanimously.

5. CONSIDER THE RESIGNATION OF POC FIREFIGHTER JOHN MEYER.

Lee Van Popering, seconded by Vas Christopoulos, moved to accept, with regret, the resignation of Paid on Call Firefighter John Meyer. The motion passed unanimously.

Supervisor DeVries and Trustee Pierangeli excused themselves from the meeting at this point, as both have a potential conflict of interest with Rockford Ambulance.

6. CONSIDER AMENDMENT TO ROCKFORD AMBULANCE COMPENSATION SCHEDULE.

Lee Van Popering, seconded by David Van Dyke, moved to approve the Compensation Schedule as presented. The motion passed unanimously.

Supervisor DeVries and Trustee Pierangeli returned to the meeting at this point.

7. CONSIDER AMENDMENTS TO THE 2019 GRAND RAPIDS TOWNSHIP GENERAL FUND BUDGET.

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

8. DISCUSSION OF THE FINAL ACCOUNTING OF THE DUNNIGAN WATER PROJECT.

Supervisor DeVries reviewed the project for the Township Board.

- **9. BOARD COMMENTS.** There were none.
- **10. PUBLIC COMMENTS.** There were none.
- **11. ADJOURNMENT.** The meeting was adjourned at 7:35 pm.

Edward J. Robinette, Clerk GRAND RAPIDS CHARTER TOWNSHIP