

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
August 3, 2021**

A meeting of the Grand Rapids Charter Township Board was called to order at 7:00 pm by Supervisor 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, Meghan Mott, and Lee Van Popering. Trustee Phil Yeiter was absent. There was no one in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT. There were none.

Supervisor DeVries asked to amend the agenda. Item 7 will be to consider appointments to the Planning Commission and ZBA. There were no objections.

3. APPROVE THE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF JULY 20, 2021.

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

4. CONSIDER CASH DISBURSEMENTS AND BILLS TO BE PAID.

Lee Van Popering, seconded by Meghan Mott, moved to approve the cash disbursements and bills to be paid as presented. The motion passed unanimously.

5. CONSIDER APPROVAL OF FEDERAL PROCUREMENT FUNDS POLICY.

Lee Van Popering, seconded by Vas Christopoulos, moved approval of the Federal Procurement Conflict of Interest Policy as presented. The motion passed unanimously.

6. CONSIDER AUTHORIZATION OF \$65,000 FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES.

David Van Dyke, seconded by Lee Van Popering, moved to accept the proposal for Professional Architectural and Engineering Services from Fishbeck as presented. The motion passed unanimously.

7. CONSIDER THE APPOINTMENTS OF DOUG KOCHNEFF AND DAN OPHOFF TO 3 YEAR TERMS TO THE PLANNING COMMISSION AND DOUG KOCHNEFF TO A 3 YEAR TERM AS THE PLANNING COMMISSION REPRESENTATIVE TO THE ZONING BOARD OF APPEALS.

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

8. BOARD COMMENTS. There were none.

9. PUBLIC COMMENTS. There were none.

10. ADJOURNMENT. The meeting was adjourned at 7:04 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP