

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP MEETING
1836 EAST BELTLINE N.E.**

**March 19, 2019
7:00 p.m.**

AGENDA

1. Pledge of Allegiance.
2. Brief Public Comment. (Brief 2-3 minutes per person relating to agenda items).
- *3. Approve minutes of the regular Township Board meeting of March 5, 2019.
- *4. Consider bills to be paid.
- *5. Discussion of the 3 Mile Rd Fire Station Feasibility Study
- *6. Supervisor Updates
- *7. Board Comments. (Please limit comments to less than 5 minutes and state your name and address for the recording secretary)
- *8. Public Comments.
9. Adjournment.

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
March 5, 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, and Lee Van Popering. Philip Yeiter joined the meeting at 7:10 pm and David Pierangeli was absent. There was one person 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 FEBRUARY 19, 2019.**

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

Lee Van Popering, seconded by Vas Christopoulos, moved approval of the cash disbursements as presented. The motion passed unanimously.
5. **CONSIDER BILLS TO BE PAID.**

Lee Van Popering, seconded by Vas Christopoulos, moved approval of the bills as presented. The motion passed unanimously.
6. **CONSIDER AUTHORIZATION OF THE EXPENDITURE OF \$14,350.00 FROM THE IMPROVEMENT REVOLVING FUND.**

Lee Van Popering, seconded by Vas Christopoulos, moved approval of the expenditure of \$14,350.00 as requested. The motion passed unanimously.

Trustee Philip Yeiter joined the meeting at this time.
7. **CONSIDER AUTHORIZATION OF AN EXPENDITURE FOR BUILDING DEPARTMENT AND ENFORCEMENT TRACKING SOFTWARE FROM BS&A.**

Lee Van Popering, seconded by David Van Dyke, moved approval of the expenditure of the amount, not to exceed \$20,000.00 as requested. The motion passed unanimously.
8. **BOARD COMMENTS.** There were none.
9. **PUBLIC COMMENTS.** There were none.
10. **ADJOURNMENT.** The meeting was adjourned at 7:19 pm.

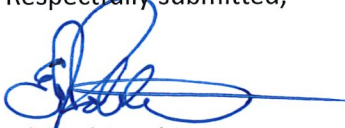
Personnel Committee
March 5, 2019
6:30 pm

The Personnel Committee was called to order at 6:30 pm by David Pierangeli via telephone, committee chair. Members present were, David Van Dyke and Edward Robinette. Supervisor DeVries was present. There were no public present at the meeting.

1. Call to Order
2. Discussion of applications for Fire Chief.
Supervisor DeVries has received 2 additional applications. The committee would like to meet both applicants.
The committee will then set interviews with 4 candidates for formal interviews.
The Supervisor will consult with the committee on the next steps in the process.
3. Consider the future of Facilities Management at the Township.
There was discussion on the options available for Facilities Management in the future.
4. Items from members.
There were none.

The meeting was adjourned at 6:47 pm

Respectfully submitted,



Edward J. Robinette
Clerk

BOTH OPEN AND PAID

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. ABSOPURE WATER CO	58.75		
2. ADDORIO TECHNOLOGIES LLC	1,340.00		
3. ADVANCE NEWSPAPERS	558.70		
4. BESCO WATER TREATMENT INC	28.00		
5. BREATHING AIR SYSTEMS	40.74		
6. COVERALL OF WEST MICHIGAN	253.00		
7. DESIGN EDGE	79.00		
8. DEVRIES, MICHAEL	3,411.04		
9. DINGES PARTNERS GROUP LLC	873.85		
10. GRAND RAPIDS CITY-WTR SYS	281.97		
11. IMAGE BUILDERS MARKETING INC	360.00		
12. K INVESTIGATIONS LLC	750.00		
13. KCI	1,154.25		
14. KENT COUNTY DRAIN COMMISS	280.72		
15. KENT COUNTY TREASURER	35,895.02		
16. KENT COUNTY TREASURER'S OFFICE	90.00		
17. LOWE'S	138.51		
18. LUSCIOUS LANDSCAPES	1,252.50		
19. OFFICE DEPOT	117.32		
20. ORKIN INC	83.54		
21. ROSENDALL WELL DRILLING	3,385.50		
22. SHELDON CLEANERS	12.90		
23. TECH MASTERS	856.04		
24. TWIN LAKES NURSERY, INC	2,664.50		
25. VERIZON CONNECT NWF, INC	56.85		
26. VERSLUYS, ROBERT	216.66		
TOTAL ALL CLAIMS	54,239.36		

BD

BOTH OPEN AND PAID

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. COMCAST	10.59		
2. CONSUMERS ENERGY	473.14		
3. CONSUMERS ENERGY	38.98		
4. CONSUMERS ENERGY	8,707.80		
5. CONSUMERS LIFE INSURANCE COMPANY	243.71		
6. DTE ENERGY	1,875.18		
7. SPEEDWAY - WEX BANK	782.41		
TOTAL ALL CLAIMS	12,131.81		

Item # 5

March 19, 2019

TO: Grand Rapids Charter Township Board of Trustees
FROM: Michael J. DeVries
Township Supervisor
RE: Discussion of the 3 Mile Fire Station Feasibility Study

RECOMMENDATION

No Action required discussion only.

BACKGROUND

FTC&H is close to completion of the Feasibility Study and will present their findings and a recommendation to the Board at the next meeting on April 2, 2019.