

# GRAND VALLEY METRO COUNCIL

## Board Meeting

February 20, 2014

10:30 a.m.

Vic Krause Conference Room  
Metro Health Hospital

## MINUTES

### 1. Call to Order

The meeting was called to order at 10:30 a.m. by Al Vanderberg.

#### Members Present:

Alex Arends	Alpine Township
Rob Beahan	Cascade Township
Ken Bergwerff	Jamestown Township
Brent Boncher	Courtland Township
Jim Buck	Secretary
Tom Butcher	Grand Valley State University
Mike DeVries	Grand Rapids Township
Brian Donovan	City of East Grand Rapids
George Haga	Ada Township
Doyle Hayes	At-Large Member
Carol Hennessey	Kent County
Don Hilton, Sr.	Gaines Township
Denny Hoemke	Algoma Township
Jim Holtrop	Ottawa County
John Hoppough	City of Greenville
Steve Kepley	City of Kentwood
Mark Lemoine	At-Large Member
Steve Maas	City of Grandville
Brenda McNabb-Stange	City of Hastings
Audrey Nevins-Weiss	Byron Township
Milt Rohwer	City of Grand Rapids
Jay Spencer	Plainfield Township
Roger Towsley	Village of Sand Lake
Al Vanderberg	Ottawa County
Bill VerHulst	City of Wyoming
Patrick Waterman	City of Hudsonville

**Members Absent:**

Rick Baker	At-Large Member
Jerry Alkema	Allendale Township
Dan Carlton	Georgetown Township
Daryl Delabbio	Kent County
Jason Eppler	City of Ionia
Rebecca Fleury	Village of Middleville
Steve Grimm	Cannon Township
Brian Harrison	Caledonia Township
George Heartwell	City of Grand Rapids
Mark Howe	City of Lowell
Mark Huizenga	City of Walker
Elias Lumpkins, Jr.	City of Grand Rapids
Mick McGraw	At-large Member
Megan Mullendore	City of Belding
Cy Moore	Treasurer
Steven Patrick	City of Coopersville
Jack Poll	City of Wyoming
Jim Saalfeld	Kent County
Michael Selden	City of Wayland
Toby VanEss	Tallmadge Township
Michael Young	City of Rockford

**Others Present:**

Chris Brown	Grand Valley Metro Council
Abed Itani	Grand Valley Metro Council
Dharmesh Jain	Grand Valley Metro Council / REGIS
Gayle McCrath	Grand Valley Metro Council
Wendy Ogilvie	Grand Valley Metro Council
Peter Varga	The Rapid
Steve Warren	Kent County Road Commission
John Weiss	Grand Valley Metro Council

**2. Minutes**

**MOTION: To Approve the Minutes of the December GVMC Board Meeting. MOVE - Holtrop. SUPPORT - Donovan. MOTION CARRIED.**

**3. Public Comment**

None

**4. Strategic Planning Session / Change of Date and Location of April Meeting**

- a. The April Board Meeting will be held on the 24<sup>th</sup> at the Byron Township Community Center during which Lou Bender will facilitate strategic planning for GVMC.

**5. PPT Update**

- a. John Weiss reported many have been working on the PPT issue and new developments will be reported at the March 6 Board Meeting.

**6. Community Conversation**

- a. The Center for Michigan held a Community Conversation which included voting on priorities for the future direction of Michigan.

**7. Adjournment – 11:45 a.m.**