

GRAND VALLEY METRO COUNCIL

Board Meeting

September 4, 2014

8:30 a.m.

Kent County Commission Chambers
300 Monroe, Grand Rapids

MINUTES

1. Call to Order

The meeting was called to order at 8:30 a.m. by Al Vanderberg.

Members Present:

Alex Arends	Alpine Township
Rick Baker	At-Large
Rob Beahan	Cascade Township
Brent Boncher	Courtland Township
Jim Buck	Secretary
Tom Butcher	Grand Valley State University
Dan Carlton	Georgetown Township
Daryl Delabbio	Kent County
Mike DeVries	Grand Rapids Township
Brian Donovan	City of East Grand Rapids
Rebecca Fleury	Village of Middleville
George Haga	Ada Township
Doyle Hayes	At-Large Member
George Heartwell	City of Grand Rapids
Carol Hennessey	Kent County
Don Hilton, Sr.	Gaines Township
Denny Hoemke	Algoma Township
Jim Holtrop	Ottawa County
Mark Huizenga	City of Walker
Steve Kepley	City of Kentwood
Mark Lemoine	At-Large Member
Elias Lumpkins, Jr.	City of Grand Rapids
Steve Maas	City of Grandville
Mick McGraw	At-large Member
Brenda McNabb-Stange	City of Hastings
Cy Moore	Treasurer
Jack Poll	City of Wyoming
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:

Jerry Alkema	Allendale Township
Rick Baker	At-Large Member
Ken Bergwerff	Jamestown Township
Jason Eppler	City of Ionia
Steve Grimm	Cannon Township
Jerry Hale	Lowell Township
Brian Harrison	Caledonia Township
John Hoppough	City of Greenville
Mark Howe	City of Lowell
Megan Mullendore	City of Belding
Audrey Nevins-Weiss	Byron Township
Steven Patrick	City of Coopersville
Milt Rohwer	City of Grand Rapids
Jim Saalfeld	Kent County
Michael Selden	City of Wayland
Thad Taylor	City of Cedar Springs
Toby VanEss	Tallmadge Township
Michael Young	City of Rockford

Others Present:

Chris Brown	Grand Valley Metro Council
Tim Dye	Truscott-Rossman
Curtis Holt	City of Wyoming
Abed Itani	Grand Valley Metro Council
Dharmesh Jain	Grand Valley Metro Council / REGIS
Dennis Kent	MDOT
Gayle McCrath	Grand Valley Metro Council
Wendy Ogilvie	Grand Valley Metro Council
Kelly Rossman	Truscott-Rossman
Peter Varga	The Rapid
John Weiss	Grand Valley Metro Council

2. Minutes

MOTION: To Approve the Minutes of the August GVMC Board Meeting. MOVE – DeVries. SUPPORT – Spencer. MOTION CARRIED.

3. Public Comment

None

4. GVMC 2014-2015 Budget

Opened Public Hearing 8:35 a.m. MOVE – Hilton. SUPPORT – DeVries. MOTION CARRIED.

Public Hearing was opened. John Weiss reported the budget was reviewed at numerous previous meetings and had been posted electronically and in the office for at least 30 days.

There were no questions or public comment.

Closed Public Hearing 8:40 a.m. MOVE – Holtrop. SUPPORT – Spencer. MOTION CARRIED

MOTION – To Approve the GVMC 2014/2015 Budget. MOVE – Beahan. SUPPORT – Fleury. MOTION CARRIED.

5. Proposal I Presentation

Kelly Rossman of Truscott-Rossman presented on the campaign for Proposal 1. The campaign was a huge success. Kelly explained the marketing plan and information dissemination. The coalition supporting the proposal included more than 2 million people. The solution solved the PPT issue without raising taxes and included 100% reimbursement to locals. The vote won in every county and by 69% statewide.

6. Other

John Weiss reminded everyone of the upcoming Regional Prosperity meeting on October 10th which will include the public general forum and vote on 31 projects narrowing them down to tier I, II, & III. Next step will be to make plans to move forward & apply for next phase of the grant.

7. Adjournment – 9:00 a.m.

MOTION - To Adjourn – Poll. SUPPORT – Delabbio. MOTION CARRIED