

GRAND VALLEY METRO COUNCIL

Board Meeting

March 5, 2015

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
Rob Beahan	Cascade Township
Ken Bergwerff	Jamestown Township
Brian Donovan	City of East Grand Rapids
Tom Butcher	Grand Valley State University
Mike DeVries	Grand Rapids Township
George Haga	Ada Township
Carol Hennessey	Kent County
Don Hilton, Sr.	Gaines Township
Denny Hoemke	Algoma Township
John Hoppough	City of Greenville
Mark Howe	City of Lowell
Mark Huizenga	City of Walker
Steve Kepley	City of Kentwood
Mark Lemoine	At-Large Member
Elias Lumpkins, Jr.	City of Grand Rapids
Matt McConnon	Courtland Township
Brenda McNabb-Stange	City of Hastings
Jack Poll	City of Wyoming
Thad Taylor	City of Cedar Springs
Jay Spencer	Plainfield Township
Al Vanderberg	Ottawa County
Bill VerHulst	City of Wyoming
Patrick Waterman	City of Hudsonville

Members Absent:

Jerry Alkema	Allendale Township
Rick Baker	At-Large
Jim Buck	Secretary
Dan Carlton	Georgetown Township
Daryl Delabbio	Kent County
Jason Eppler	City of Ionia
Rebecca Fleury	Village of Middleville
Steve Grimm	Cannon Township
Jerry Hale	Lowell Township
Brian Harrison	Caledonia Township
Doyle Hayes	At-Large Member
George Heartwell	City of Grand Rapids
Jim Holtrop	Ottawa County
Diane Jones	Kent County
Steve Maas	City of Grandville
Mick McGraw	At-large Member
Cy Moore	Treasurer
Megan Mullendore	City of Belding
Audrey Nevins-Weiss	Byron Township
Steven Patrick	City of Coopersville
Milt Rohwer	City of Grand Rapids
Michael Selden	City of Wayland
Roger Towsley	Village of Sand Lake
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	GVMC / REGIS
Gayle McCrath	Grand Valley Metro Council
Wendy Ogilvie	Grand Valley Metro Council
John Weiss	Grand Valley Metro Council

2. Public Comment

None

3. Meeting Minutes

MOTION – To Approve the GVMC Board Meeting Minutes of February 2015. MOVE – Butcher. SUPPORT – Hoppough. MOTION CARRIED.

4. Annual Report

John Weiss and the GVMC staff gave the FY 2013/14 Annual Report which included financial information and highlights on activities & events; Regional Prosperity Initiative; Transportation; Environmental Programs; REGIS; and the annual financial audit.

Peter Haefner of Vredeveld Haefner presented the financial statements and audit. It was a clean audit with no material findings. Staff was very cooperative and findings from previous years have been resolved. GVMC is in a very good place financially and organizationally.

MOTION – To Accept the FY 2014/14 Financial Statements and Audit. MOVE – Butcher. SUPPORT – Hoppough. MOTION CARRIED.

5. Strategic Planning

John Weiss discussed the financial planning which will be held on April 2, 2015 9:00 – Noon at the Byron Township Recreation Center. The event will be moderated by Lew Bender.

6. Other

7. Adjournment – 10:00 a.m.

MOTION - To Adjourn – Hoemke. SUPPORT – Hoppough. MOTION CARRIED