

**Grand Valley Metro Council  
Executive Committee Meeting**

December 17, 2015  
12:00 noon  
Grand Valley Metro Council  
678 Front Ave. NW, Suite 200  
Grand Rapids, MI

**Minutes**

**Present**

Alex Arends  
Jim Buck  
Daryl Delabbio  
Mike DeVries  
Brian Donovan  
George Heartwell  
Don Hilton, Sr.  
Cy Moore  
Alan Vanderberg  
Michael Young  
John Weiss

Alpine Township  
Secretary  
Kent County  
Grand Rapids Township  
City of East Grand Rapids  
City of Grand Rapids  
Gaines Township  
Council Treasurer  
Ottawa County  
City of Rockford  
Grand Valley Metro Council

**Absent**

**Other**

**1. Call to Order**

Chair Al Vanderberg called the meeting to order at 12:15 p.m.

**2. Capital Asset Policy**

John Weiss explained the proposed Capital Asset Policy as suggested by the auditors. The committee agreed to forward the policy on to the GVMC Board meeting agenda.

### **3. Ach Policy**

John Weiss explained Ach transfers have been being made for several years by the Metro Council; however a formal Ach policy could not be located. Again, the auditors suggested a formal policy be adopted by the Council. The Executive Committee agreed to forward the policy to the GVMC Board meeting agenda.

### **4. REGIS Agreement**

REGIS has had an agreement for several years with Kent County for certain services. The proposed policy would change the billing date of those services. The Executive Committee agreed to move the REGIS agreement to the GVMC Board meeting agenda.

### **5. DAS Tower**

As discussed at previous Executive Committee and Board meetings, some communities are being contacted by DAS, a wireless provider, who is using the Metro Act as justification to put poles in public right-of-way. The creation of a collaborative group has been suggested to address the issue in a unified and consistent manner. Legal fees would be pooled amongst the group. The Executive Committee agreed to move the issue to the GVMC Board agenda.

### **6. Adjourn – 1:30 p.m.**