



**GRAND VALLEY METROPOLITAN COUNCIL**

ADA TOWNSHIP • ALGOMA TOWNSHIP • ALLENDALE TOWNSHIP • ALPINE TOWNSHIP • BELDING • BYRON TOWNSHIP • CALEDONIA TOWNSHIP • CANNON TOWNSHIP • CASCADE TOWNSHIP • CEDAR SPRINGS  
COOPERSVILLE • COURTLAND TOWNSHIP • EAST GRAND RAPIDS • GAINES TOWNSHIP • GEORGETOWN TOWNSHIP • GRAND RAPIDS • GRAND RAPIDS TOWNSHIP • GRANDVILLE • GREENVILLE  
HASTINGS • HUDSONVILLE • IONIA • JAMESTOWN TOWNSHIP • KENT COUNTY • KENTWOOD • LOWELL • MIDDLEVILLE • OTTAWA COUNTY • PLAINFIELD TOWNSHIP • ROCKFORD  
SAND LAKE • TALLMADGE TOWNSHIP • WALKER • WAYLAND • WYOMING

**AGENDA**

**GVMC EXECUTIVE COMMITTEE MEETING**

**February 20, 2014**

**9:30 a.m.**

**Metro Health Hospital  
Vic Krause Conference Room  
Metro Health Village  
Wyoming, MI  
Near Byron Center & M-6**

**Enter hospital through main entrance.  
Staff will be available to direct you to the Vic Krause Conference Room**

- 1) Approval of December Minutes – Attachment**
- 2) Discussion by Al Vanderberg**
- 3) GVMC Check Signing Policy**
- 4) Line of Credit Discussion**
- 5) Adjourn**

**Grand Valley Metro Council  
Executive Committee Meeting**

December 19, 2013

12:00 noon

Grand Valley Metro Council  
678 Front Ave. NW, Suite 200  
Grand Rapids, MI

**Minutes**

**Present**

Jim Buck  
Mike DeVries  
Brian Donovan  
George Heartwell  
Don Hilton, Sr.  
Cindy Janes  
Cy Moore  
Alan Vanderberg  
Michael Young

City of Grandville  
Grand Rapids Township  
City of East Grand Rapids  
City of Grand Rapids  
Gaines Township  
Cascade Township  
Council Treasurer  
Ottawa County  
City of Rockford

**Absent**

Daryl Delabbio

Kent County

**Other**

Chris Brown  
Abed Itani  
Dharmesh Jain  
Gayle McCrath  
Wendy Ogilvie  
John Weiss

Grand Valley Metro Council  
Grand Valley Metro Council  
Grand Valley Metro Council / REGIS  
Grand Valley Metro Council  
Grand Valley Metro Council  
Grand Valley Metro Council

**1. Call to Order**

Chair Jim Buck called the meeting to order at 12:15 p.m.

## **2. Approval of Minutes**

**MOTION – To Approve the October Executive Committee Minutes. MOVE – Janes. SUPPORT – Donovan. MOTION CARRIED.**

## **3. Review of Executive Director**

**MOTION – Beginning January 1, 2014 the Executive Director salary will be placed at Step 8 of the GVMC salary scale (\$131,558). The car allowance will be increased by \$200 per month. The Executive Director will be allowed to carry over 56 hours of paid vacation to 2014. MOVE – Young. SUPPORT – Donovan. MOTION CARRIED.**

## **4. Other End of Year Business**

The West Michigan Regional Planning Commission has asked if space is available to locate their offices with GVMC. Due to space constraints and anticipated future needs, the decision was made to not pursue sharing space with WMRPC at this time.

The Executive Committee would like to begin a formal Strategic Planning Process in April of 2014. Due to the potential conflict with typical spring vacation, the decision was made to choose a later date than the regular meeting of April 3<sup>rd</sup> and possible different location. Chairman Vanderberg will contact possible facilitators and inform the Executive Director of potential dates. If an alternative venue is necessary, GVMC staff will find another location.

At the end of year, Cindy Janes will no longer be a resident of Cascade Township and a member of the Cascade Township Board. As such, she can no longer serve on the Board of Directors and Executive Committee for GVMC. The members of the Executive Committee thanked Cindy for her service and hoped she could stay involved in GVMC in the future.

Michael Young will send an announcement to all the GVMC Board Members announcing the vacancy on the Executive Committee. It will also be announced in the GVMC Weekly Update.

## **5. Adjourn**

## Gayle Mccrath

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**From:** John Weiss  
**Sent:** Tuesday, January 14, 2014 11:48 PM  
**To:** Gayle Mccrath  
**Subject:** Fwd: LGROW

For exec committee

John W. Weiss, Executive Director  
Grand Valley Metro Council

Begin forwarded message:

**From:** Scott Conners <[Scott.Conners@ci.walker.mi.us](mailto:Scott.Conners@ci.walker.mi.us)>  
**Date:** January 14, 2014 at 10:45:38 AM EST  
**To:** John Weiss <[john.weiss@gvmc.org](mailto:john.weiss@gvmc.org)>  
**Subject:** LGROW

John:

Just thought I'd send you a quick note to express Walker's satisfaction with bringing Wendy onboard. It sounds like the transition has been seamless and fluid. Bonnie Broadwater, who does most of our permit administration, has been delighted in how Wendy had transitioned smoothly with absolutely no negative impact on GVMC and LGROWs members, like Walker. Bonnie went as far as to say that Wendy has been able to cut through a lot of the "BS" that slowed us down in the past.

We don't get compliments in this business very often. You guys deserve one here.

Scott Conners, P.E.  
City Engineer  
City of Walker  
4243 Remembrance Road NW  
Walker, MI 49534  
616-791-6792

*The Engineering Department is staffed from 7-3:30, Monday through Friday.*