

GRAND VALLEY METRO COUNCIL

Board Meeting

March 2, 2017

8:30 a.m.

Kent County Commission Chambers

MINUTES

1. Call to Order

Al Vanderberg called the meeting to order at 8:30 a.m.

Members Present:

Greg Madura	Alpine Township
Rick Baker	At-Large
Rob Beahan	Cascade Township
Rosalynn Bliss	City of Grand Rapids
Robyn Britton	Nelson Township
Bruce Brown	City of Belding
Mike Burns	City of Lowell
Dan Carlton	Georgetown Township
Daryl Delabbio	Kent County
Mike DeVries	Grand Rapids Township
Rob DeWard	Gaines Township
Brian Donovan	City of East Grand Rapids
Adam Elenbaas	Allendale Township
Kevin Green	Algoma Township
George Haga	Ada Township
Carol Hennessey	Kent County
Jim Holtvluwer	Ottawa County
Mark Huizenga	City of Walker
Diane Jones	Kent County
Steve Kepley	City of Kentwood
Steve Maas	City of Grandville
Karen McCarthy	At-Large
Matt McConnon	Courtland Township
Tim McLean	City of Wayland
Brenda McNabb-Stange	City of Hastings
Julius Suchy	Village of Sparta
Al Vanderberg	Ottawa County
Cameron VanWyngarden	Plainfield Township
Patrick Waterman	City of Hudsonville
Bill VerHulst	City of Wyoming

Duane Weeks
Mike Womack

Village of Middleville
City of Cedar Springs

Members Absent:

Micki Benz
Ken Bergwerff
Jim Buck
Charlie DeVries
Deb Diepenhorst
Jason Eppler
Jerry Hale
Brian Harrison
Tom Hooker
John Hoppough
Steven Patrick
Jack Poll
Mike Verhulst
Lynee Wells
David Dewey
Open
Open

At-Large Member
Jamestown Township
Secretary
At-Large Member
Cannon Township
City of Ionia
Lowell Township
Caledonia Township
Byron Township
City of Greenville
City of Coopersville
City of Wyoming
City of Grand Rapids
City of Grand Rapids
Village of Sand Lake
Tallmadge Township
City of Rockford

Others Present:

Tom Butcher
Abed Itani
Chris Brown
Gayle McCrath
Jason Moore
Wendy Ogilvie
Mark Rambo
Peter Varga
John Weiss
Raphael Diaz
Mark Herald
James Carmody

Grand Valley State University
Grand Valley Metro Council
Grand Valley Metro Council
Grand Valley Metro Council
Grand Valley Metro Council
Grand Valley Metro Council
City of Kentwood
The Rapid
Grand Valley Metro Council
Kalamazoo
East Grand Rapids
Wyoming

2. Minutes

**MOTION – To Approve the January 2017 GVMC Board Minutes. MOVE - DeVries.
SUPPORT – McNabb-Stange. MOTION CARRIED.**

3. Public Comment

None

4. Oath of Office

GVMC Chair Al Vanderberg administered the Oath of Office to Michael Burns – City of Lowell, Rob DeWard – Gaines Township, Robyn Britton – Nelson Township, and Adam Elenbaas – Allendale Township.

5. Crisis Intervention Training Announcement

Rafael Diaz – Kalamazoo, Mark Herald – East Grand Rapids, and James Carmody – Wyoming updated the group on the Crisis Intervention Training (CIT). Two sessions consisting of 40 hours of training, coloration and support have been scheduled. The first will be May 1st with 40 officers trained with at least one per department in Kent County. When completed, we hope to have day, night, and weekend coverage by trained officers. A large group of partners are taking part in the initiative including Network 180 and the 35 member steering committee which includes members of the medical and mental health fields, law enforcement, and various public services. GVMC Executive Director John Weiss is also on the steering committee.

The May GVMC Board meeting will feature a presentation on the CIT Initiative, including Lt. Governor Brian Calley.

6. GVMC Annual Report

John Weiss and the GVMC staff presented the annual report. It has been a very productive and financially stable year with many initiatives expanding including Transportation, Environmental Programs, and REGIS.

Peter Haefner of Vredevelt Haefner gave the audit report stating that theirs was a clean opinion with no material weaknesses or non-compliance, qualifying GVMC as a low risk auditee.

7. REGIS Rebate Resolution

As REGIS is in a much improved financial position having gone through a restructuring and made various improvements to systems and service, the REGIS Board requests and the GVMC Executive Committee recommends a rebate on dues to REGIS members.

MOTION – To Approve the Rebate to REGIS Members. MOVE – DeVries. SUPPORT – Beahan. MOTION CARRIED.

8. REGIS Board Resolution

MOTION – To Approve the Resolution Formally Appointing All Current REGIS Board Members to Their Positions. MOVE – Donovan. SUPPORT - McLean. MOTION CARRIED.

9. Other

April GVMC Board Meeting Cancelled Due to scheduling conflicts.

10. Adjourn 9:45 a.m. MOTION – To Adjourn. MOVE – Haga. SUPPORT – McNabb-Stange. MOTION CARRIED.