

# GRAND VALLEY METRO COUNCIL

## Board Meeting

August 3, 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:

Rick Baker	At-Large
Rob Beahan	Cascade Township
Wayman Britt	Kent County
Robyn Britton	Nelson Township
Ken Bergwerff	Jamestown Township
Mike Burns	City of Lowell
Dan Carlton	Georgetown Township
Mike DeVries	Grand Rapids Township
Deb Diepenhorst	Cannon Township
David Dewey	Village of Sand Lake
Brian Donovan	City of East Grand Rapids
Kevin Green	Algoma Township
George Haga	Ada Township
John Hoppough	City of Greenville
Mark Huizenga	City of Walker
Diane Jones	Kent County
Steve Kepley	City of Kentwood
Greg Madura	Alpine Township
Karen McCarthy	At-Large
Brenda McNabb-Stange	City of Hastings
Steven Patrick	City of Coopersville
Jack Poll	City of Wyoming
Julius Suchy	Village of Sparta
Al Vanderberg	Ottawa County
Cameron VanWyngarden	Plainfield Township
Patrick Waterman	City of Hudsonville
Lynee Wells	City of Grand Rapids
Duane Weeks	Village of Middleville

**Members Absent:**

Rosalynn Bliss	City of Grand Rapids
Bruce Brown	City of Belding
Jim Buck	Secretary
Rob DeWard	Gaines Township
Adam Elenbaas	Allendale Township
Jason Eppler	City of Ionia
Jerry Hale	Lowell Township
Brian Harrison	Caledonia Township
Carol Hennessey	Kent County
Jim Holtvluwer	Ottawa County
Tom Hooker	Byron Township
Steve Maas	City of Grandville
Matt McConnon	Courtland Township
Tim McLean	City of Wayland
Bill VerHulst	City of Wyoming
Mike Verhulst	City of Grand Rapids
Mike Womack	City of Cedar Springs
Open	Tallmadge Township
Open	City of Rockford
Open	At-Large
Open	At-Large Member

**Others Present:**

Abed Itani	Grand Valley Metro Council
Chris Brown	Grand Valley Metro Council
Gayle McCrath	Grand Valley Metro Council
Jason Moore	Grand Valley Metro Council
Wendy Ogilvie	Grand Valley Metro Council
John Weiss	Grand Valley Metro Council

**2. Public Comment**

**None**

**3. Minutes**

**MOTION – To Approve the June 2017 GVMC Board Minutes. MOVE - Jones.  
SUPPORT – Hoppough. MOTION CARRIED.**

**4. Oath of Office – Wayman Britt**

The Oath of Office was administered to Wayman Britt, Interim Kent County Administrator by Chair, Al Vanderberg.

**5. Executive Committee Appointment and Check Signing Authority – Wayman Britt**

**MOTION – To Appoint Wayman Britt to the GVMC Executive Committee and Approve the Resolution on Check Signing Authority. MOVE – Poll. SUPPORT- McNabb-Stang. MOTION CARRIED.**

**6. Preview GVMC 2017/18 Budget**

John Weiss presented the proposed 2017/2018 GVMC budget. As in years past, this is being brought to the Board a month in advance for review and then will come before the Board in September for final approval.

The Transportation portion of the budget has already gone through the entire transportation process / committees and has been approved by the GVMC Board. The REGIS budget will be approved by its Board.

Financially GVMC is very stable and strong. Overall GVMC will again have a dues freeze. Many grants are coming in from the outside to fund various initiatives such as Environmental Programs, RPI, and Asset Management. REGIS is stronger than it has ever been both operationally and financially. REGIS will have a change in dues per the REGIS Board to adjust for the fastest growing units.

Al Vanderberg stated the Executive Committee is very supportive of the way things are going with the Metro Council and are supportive of the proposed budget.

Jack Poll and Brian Donovan both commented that the current success of GVMC shows that we have the right people in the right places.

**7. Adjourn 9:30 a.m. MOTION – To Adjourn. MOVE – Hoppough. SUPPORT – Poll. MOTION CARRIED.**