

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
December 2, 2014**

A meeting of the Grand Rapids Charter Township Board was called to order at 7:00 pm by Supervisor Michael DeVries. The meeting was held in the Township Hall. The following were present: Supervisor Michael DeVries, Clerk Edward Robinette, Treasurer Chris Afendoulis, Trustees Rusty Merchant, David Van Dyke and Lee Van Popering. Trustee Robert Roth was absent. There was one person in the audience.

**1. PLEDGE OF ALLEGIANCE.**

**2. BRIEF PUBLIC COMMENT.**

There was no public comment.

**3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF NOVEMBER 18, 2014.**

Rusty Merchant, seconded by Lee Van Popering, moved approval of the minutes as presented. The motion passed unanimously.

**4. CONSIDER CASH DISBURSEMENTS.**

Rusty Merchant, seconded by David Van Dyke, moved approval of the cash disbursements as presented. The motion passed unanimously.

**5. CONSIDER BILLS TO BE PAID.**

Lee Van Popering, seconded by Rusty Merchant, moved payment of the bills as presented. The motion passed unanimously.

**6. CONSIDER ADOPTION OF ORDINANCE NO. 501 RE: REZONING OF 3300 LEONARD ST NE.**

Rusty Merchant, seconded by Lee Van Popering, moved approval of the ordinance as presented. A roll call vote was taken:

AYES: Van Dyke, Van Popering, Afendoulis, DeVries, Merchant, Robinette

NAYS: None

ABSENT: Roth

Ordinance No. 501 is approved.

**7. CONSIDER APPROVAL OF CONCEPT PLAN AND AUTHORIZATION TO APPLY FOR MDNR GRANT FOR CRAHEN VALLEY PARK.**

Lee Van Popering, seconded by Rusty Merchant, moved approval concept plan as presented and authorize application for grants. The motion passed unanimously.

**8. CONSIDER SITE LEASE AGREEMENT AMENDMENT WITH AMERICAN TOWER.**

Lee Van Popering, seconded by Rusty Merchant, moved approval of the Lease Agreement Amendment as presented and authorized the Supervisor to sign on behalf of the Township. The motion passed unanimously.

**9. CONSIDERATION OF BUDGET AMENDMENT.**

Rusty Merchant, seconded by Lee Van Popering, moved approval of the Budget Amendments as presented. The motion passed unanimously

**10. 1<sup>ST</sup> READING OF ORDINANCE NO. 502**

The proposed Ordinance will be considered at the January 6, 2015 meeting.

**11. BOARD COMMENTS:**

Trustee David Van Dyke gave an update on Planning Commission activity.

**12. PUBLIC COMMENTS.** There were none.

The meeting was adjourned at 7:28 pm.