

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
June 5, 2012**

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, and Trustees Rusty Merchant, Lee VanPopering, Robert Roth and Dave Van Dyke. There were two people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There were no public comments.

**3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING,
MAY 15, 2012**

Lee Van Popering, seconded by Rusty Merchant, moved to approve the minutes of the regular Township Board meeting of May 15, 2012. Motion passed unanimously.

4. CONSIDER CASH DISBURSMENTS

Lee Van Popering, seconded by Rusty Merchant, moved to approve the cash disbursements as presented. Motion passed unanimously.

5. CONSIDER BILLS TO BE PAID

Lee Van Popering, seconded by Robert Roth, moved to approve the bills as presented. Motion passed unanimously.

**6. CONSIDER APPROVAL OF THE PRE-AUTHORIZATION OF PAYMENTS TO THE
POSTMASTER.**

Rusty Merchant, seconded by Lee Van Popering, moved to approve the payment of invoices to the Postmaster upon receipt. Motion passed unanimously.

7. CONSIDER APPROVAL OF THE HAZARD MITIGATION PLAN RESOLUTION.

Lee Van Popering, seconded by Robert Roth, moved approval of the Resolution to approve the Hazard Mitigation Plan. Motion passed unanimously.

8 CONSIDER APPROVAL OF TRAIL EXTENSION DESIGN/ENGINEERING EXPENSE.

Rusty Merchant, seconded by Robert Roth, moved approval of the survey, design and construction engineering expense for the non-motorized trail extension along the East Beltline, north of Leonard Street, in the amount of \$10,000. Motion passes unanimously.

9 CONSIDER APPROVAL TO AUTHORIZE APPLICATION TO MDOT FOR THE REEDS LAKE TRIATHLON.

Lee Van Popering, seconded by Robert Roth, moved approval of the request as presented. Motion passed unanimously.

10. CONSIDER AMENDMENT TO THE GRAND RAPIDS TOWNSHIP COMPREHENSIVE LAND USE PLAN.

Lee Van Popering, seconded by Robert Roth, moved approval of the Amendment as presented.

A Roll Call Vote was called:

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

NAYS: None

ABSENT: None

Motion passed.

11. FIRST READING OF HC-PUD ORDINANCE-SECTION 22A

The board will consider adoption of the HC-PUD Ordinance at the June 19, 2012 meeting.

12. CONSIDER APPROVAL OF HIRING THE 2012 ASSESSING INTERNS.

Lee Van Popering, seconded by Rusty Merchant, moved approval of hiring three interns as non-regular employees for the Assessing Department, at a rate of \$10.00 per hour. Additionally, Nate DeHaan will continue his non-regular status but be compensated at \$10.50 per hour. Motion passed unanimously.

BOARD COMMENTS. There were none.

PUBLIC COMMENTS. There were none.

The meeting adjourned at 7:19 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP