GRAND RAPIDS CHARTER TOWNSHIP REGULAR TOWNSHIP BOARD MEETING July 3, 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 Robert Roth, Lee VanPopering, and Dave Van Dyke. Trustee Rusty Merchant was absent. There were three 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, JUNE 19, 2012.

Lee Van Popering, seconded by Robert Roth, moved to approve the minutes of the regular Township Board meeting of June 19, 2012. Motion passed unanimously.

4. CONSIDER CASH DISBURSEMENTS

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

6. CONSIDER AUTHORIZATION TO PROCEED ON THE TOWNSHIP WEBSITE UPDATE.

Edward Robinette seconded by Dave Van Dyke, moved approval of the proposal from Revize Software Systems for \$2700 to create a new Township Website. Motion passed unanimously.

7. CONSIDER AUTHORIZATION TO PURCHASE A UTILITY VEHICLE FOR PARK AND TRAIL MAINTENANCE.

Lee Van Popering, seconded by Robert Roth, moved approval of the purchase of a John Deere XUV 625i utility vehicle from Four Seasons Yard and Sport Equipment for \$12624.00. Motion passed unanimously.

8 FIRST READING OF ORDINANCE 488 AMENDING THE SIGN PROVISIONS OF THE ZONING ORDINANCE.

- 9 FIRST READING OF ORDINANCE 489 ADDING A SECTION TO THE ZONING ORDINACE FOR TEMPORARY AL FRESCO DINING.
- 10. CONSIDER AUTHORIZATION TO PROCEED TO BID THE 3 MILE RD/DUNNIGAN UTILITY EXTENSION PROJECT.

Lee Van Popering, seconded by Dave Van Dyke, moved to authorize the Township Engineer, Moore & Bruggink, on behalf of the Township, to advertise for bids on the 3Mile/Dunnigan Water Sewer extension project. Motion passed unanimously.

- 11. DAVE VAN DYKE WILL CHAIR THE JULY 17, 2012 MEETING IN THE SUPERVISOR'S ABSENCE.
- 12. CONSIDER AUTHORIZATION FOR CLERK TO VOTE THE BALLOT FOR MICHIGAN MUNICIPAL LEAGUE WORKERS COMPENSATION FUND TRUSTEES.

Chris Afendoulis, seconded by Lee Van Popering, moved to authorize the Clerk to vote the ballot. Motion passed unanimously.

13. CONSIDER AUTHORIZATION TO SPRAY PLANTS IN THE EAST BELTLINE MEDIAN FOR INSECTS.

Deputy Chief /Facilities Manager Robert Versluys requested authorization to spend \$1200 from the East Beltline Gateway Partnership Fund for spraying of the plants in the median of the East Beltline for a pest infestation. Dave Van Dyke, seconded by Lee Van Popering, moved approval of the request as presented. Motion passed unanimously.

BOARD COMMENTS. There were none. **PUBLIC COMMENTS.** There were none.

The meeting adjourned at 7:18 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP