

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING**

**August 8, 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, Dave Van Dyke, and Rusty Merchant. 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, JULY 17, 2012 AND SPECIAL TOWNSHIP BOARD MEETING, JULY 31, 2012.**

Lee Van Popering, seconded by Robert Roth, moved to approve the minutes of the Regular Board Meeting as presented. Motion passed unanimously.

Lee Van Popering, seconded by Rusty Merchant, moved to approve the minutes of the Special Board Meeting as presented. Motion passed unanimously.

**4. CONSIDER CASH DISBURSEMENTS.**

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

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

Lee Van Popering, seconded by Rusty Merchant, moved payment of the Bills as presented. Motion passed unanimously.

**6. CONSIDER ORDINANCE NO. 490 FOR ADOPTION.**

Lee Van Popering, seconded by Rusty Merchant, moved adoption of Ordinance 490. A roll call vote was taken:

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

NAYS: None

ABSENT: None

Ordinance 490 is declared adopted.

**7. CONSIDER APPROVAL OF PATIO/AL FRESCO DINING PERMIT APPLICATION AND FEE SCHEDULE.**

Rusty Merchant, seconded by Lee Van Popering, moved to approve the Patio/Al Fresco Dining Permit with a fee of \$250.00, renewed annually. The additional condition is that there will be no fee collected for permits issued in 2012. Motion passed unanimously.

**8. CONSIDER APPROVAL OF CHANGE IN EMPLOYMENT STATUS FOR BARB GRISWOLD.**

Lee Van Popering, seconded by Robert Roth, moved approval of the change in employment status for Barb Griswold to regular part-time with an increase in pay to \$11.50 per hour. Motion passed unanimously.

**9. CONSIDER REQUEST TO PURCHASE FIRE EQUIPMENT.**

Rusty Merchant, seconded by Lee Van Popering, moved approval of the purchase of fire equipment as presented in the amount of \$19,455.00. Motion passed unanimously.

**10. CONSIDER APPROVAL OF REQUEST FOR SPECIAL 1 DAY LIQUOR LICENSE.**

Rusty Merchant, seconded by Lee Van Popering, moved approval of the Special 1 Day Liquor License as presented. Motion passed unanimously.

**11. CONSIDER APPROVAL OF RESOLUTION OF WELCOME FOR ITT TECHNICAL INSTITUTE.**

Rusty Merchant, seconded by Lee Van Popering, moved approval of the Resolution. Motion passed unanimously.

**12. FIRST READING OF ORDINANCE NO. 492 ( re: SPECTRUM HEALTH)**

**13. CONSIDER APPROVAL OF LEAVE OF ABSENCE REQUEST.**

Lee Van Popering, seconded by Dave Van Dyke, moved approval of a 30 day leave of absence for employee Kara Hammond. Motion passed unanimously.

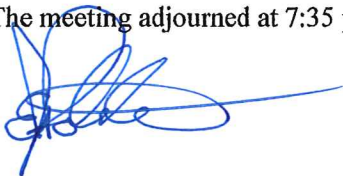
**14. CONSIDERATION OF POW/MIA RECOGNITION DAY RESOLUTION.**

Lee Van Popering, seconded by Robert Roth, moved approval of a resolution declaring September 21, 2012 as Prisoner of War/Missing in Action Day. Motion passed unanimously.

**BOARD COMMENTS.** There were no board comments.

**PUBLIC COMMENTS.** There were no public comments.

The meeting adjourned at 7:35 pm.



Edward J. Robinette, Clerk  
GRAND RAPIDS CHARTER TOWNSHIP