

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
November 19, 2013**

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, David Van Dyke, and Lee Van Popering. Trustee Robert Roth was absent. There were three people 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 6, 2013.

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

APPROVE MINUTES OF THE PERSONNEL COMMITTEE MEETING OF NOVEMBER 6, 2013.

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

4. CONSIDER BILLS TO BE PAID.

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

5. CONSIDER APPROVAL OF CERTIFICATION OF DELINQUENT WATER/SEWER BILLS TO THE 2013 WINTER TAX ROLL.

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

6. CONSIDER APPROVAL OF THE 2013 GRAND RAPIDS TOWNSHIP BUDGET AMENDMENTS.

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

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

NAYS: None

ABSENT: Roth

The amendments were approved.

7. CONSIDER AUTHORIZATION TO ADD MARATHON OIL TO PRIOR PAYMENT AUTHORIZATION LIST.

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

8. CONSIDER APPROVAL OF 2014 GRAND RAPIDS TOWNSHIP DEPOSITORIES.

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

9. CONSIDER APPROVAL OF 2014 ADVERTISING RATES FROM ADVANCE NEWSPAPERS.

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

10. CONSIDER APPROVAL OF 2014 GRAND RAPIDS TOWNSHIP MEETING & HOLIDAY SCHEDULE.

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

11. 1ST READING OF ORDINANCE No. 495 – CELADON PUD-5 AMENDMENT NO. 4

This item moves to the December 3, 2013 Board Meeting for consideration.

12. SET 2014 BUDGET PUBLIC HEARING FOR DECEMBER 3, 2013 BOARD MEETING.

Lee Van Popering, seconded by Rusty Merchant, moved to set the Public Hearing as presented. The motion passed unanimously.

BOARD COMMENTS: There were none.

PUBLIC COMMENTS: Carlo Vanin of 3333 Mahogany Ct. NE had comments for the board.

The meeting adjourned at 7:14 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP