

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

June 18, 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, and Trustees Rusty Merchant, Robert Roth, David Van Dyke, and Lee Van Popering. Treasurer Chris Afendoulis was absent. There were two 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,
JUNE 4, 2013.**

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

**4. APPROVE THE MINUTES OF THE PERSONNEL COMMITTEE MEETING OF JUNE
4, 2013.**

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

5. CONSIDER BILLS TO BE PAID.

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

6. CONSIDER APPROVAL OF RESOLUTION TO DEFER SUMMER TAXES.

Lee Van Popering, seconded by Robert Roth, moved approval of the Resolution as presented. The motion passed unanimously.

7. CONSIDER APPROVAL OF PAYMENT FOR OFFICE RENOVATIONS.

Lee Van Popering, seconded by Robert Roth, moved approval of the payment of \$14,893.00 to Kirk W. Rottschafer Bldg. Inc. for the office renovation project. The motion passed unanimously.

**8. CONSIDER APPROVAL OF CONSTRUCTION OF THE RE-ROUTING OF THE
TOWNSHIP RECREATION TRAIL.**

Robert Roth, seconded by David Van Dyke, moved approval of the payment of \$8997.50 to Dean's Landscaping & Excavating Inc. for the reconstruction of the non-motorized trail at the corner of Leonard and the East Beltline. The motion passed unanimously.

9. CONSIDER APPROVAL OF THE STATEMENT OF THE PRINCIPLES OF GOVERNANCE.

Lee Van Popering, seconded by Robert Roth, moved approval of the Statement as presented. The motion passed unanimously.

BOARD COMMENTS: There were no board comments.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:12 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP