

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
June 17, 2014**

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, Robert Roth, David Van Dyke, and Lee Van Popering. There were five people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There was no public comment.

The Supervisor asked to amend the agenda by adding three items:

- 10.** A Resolution RE: Grand Rapids Township EDC
- 11.** Outdoor Assembly Permit: Michigan Titanium
- 12.** A Resolution RE: Emergency Operations Plan

Rusty Merchant, seconded by Lee Van Popering, moved to amend the agenda as requested. The motion passed unanimously.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF JUNE 3, 2014.

Lee Van Popering, seconded by Rusty Merchant, 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 ORDINANCE NO. 497 – INTERNATIONAL 2012 FIRE CODE FOR ADOPTION.

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

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

NAYS: None

ABSENT: None

Ordinance No. 497 is approved.

6. CONSIDER AUTHORIZATION TO EXPEND \$19, 446.00 FOR TOWNSHIP HALL CASEWORK AND \$7924.32 FOR AUDIO VISUAL SOFTWARE AND EQUIPMENT, FOR A TOAL NOT TO EXCEED \$27,500.00.

Rusty Merchant, seconded by Robert Roth, moved approval of the expenditure as presented. The motion was approved with six votes in favor and one opposed.

7. CONSIDER ACCEPTANCE WITH REGRET OF MARK WRONA FROM THE PARKS & RECREATION COMMITTEE.

Rusty Merchant, seconded by Lee Van Popering, moved to accept the resignation. The motion passed unanimously.

8. DISCUSSION OF STATUTORY REVENUE SHARING REAUTHORIZATION FOR TOWNSHIPS.

Supervisor DeVries gave a report regarding Statutory Revenue sharing from the State of Michigan.

9. UPDATE ON 2014 GRAND RAPIDS TOWNSHIP CONSTRUCTION PROJECTS.

Supervisor DeVries gave a report on the status of current bike path construction projects.

10. CONSIDER A RESOLUTION APPROVING PROJECT PLAN (PORTER HILLS OBLIGATED GROUP PROJECT).

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

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

NAYS: None

ABSENT: None

The Resolution is approved.

11. CONSIDER APPROVAL OF AN OUTDOOR ASSEMBLY PERMIT FOR MICHIGAN TITANIUM.

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

12. CONSIDER APPROVAL OF A RESOLUTION TO ENDORSE THE GRAND RAPIDS TOWNSHIP SUPPORT EMERGENCY OPERATIONS PLAN.

Lee Van Popering, seconded by David Van Dyke, moved approval of the resolution as presented. A roll call vote was taken:

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

NAYS: None

ABSENT: None

The Resolution is approved.

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BOARD COMMENTS: There were none.

PUBLIC COMMENTS: There were none.

The meeting adjourned at 7:26 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP