

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
October 7, 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 Robert Roth, David Van Dyke, and Lee Van Popering. Trustee Rusty Merchant was absent. There was no one 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 SEPTEMBER 16, 2014.**

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

**4. CONSIDER CASH DISBURSEMENTS.**

Lee Van Popering, seconded by David Van Dyke, moved approval of the Cash Disbursements as presented. The motion passed unanimously.

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

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

**6. REPORT REGARDING COLLABORATION AGREEMENT WITH KISD.**

The Board received a written report from the Director of Public Safety.

**7. CONSIDER APPROVAL OF 2014 EMPLOYEE SERVICE AWARDS.**

Lee Van Popering, seconded by Robert Roth, moved approval of the 2014 Employee Service Awards as presented. The motion passed unanimously.

**8. CONSIDER APPROVAL OF TREE RELOCATION.**

Lee Van Popering, seconded by Robert Roth, moved approval of the amount not to exceed \$2000.00 for relocation of evergreen trees. The motion passed unanimously.

**9. CONSIDER APPROVAL OF CONSUMERS POWER COMPANY EASEMENT.**

Lee Van Popering, seconded by Robert Roth, moved approval of the Easement agreement and authorized the Supervisor to sign on behalf of the Township. The motion passed unanimously.

**10. CONSIDER AUTHORIZATION OF DEAN LAKE SEWER EXTENSION.**

Lee Van Popering, seconded by Robert Roth, moved to authorize preliminary engineering in preparation for the proposed extension of sewer service. The motion passed unanimously.

**11. CONSIDER APPROVAL OF THE COMCAST FRANCHISE AGREEMENT.**

Lee Van Popering, seconded by Robert Roth, moved approval of the Franchise Agreement as presented. A roll call vote was taken.

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

NAYS: None

ABSENT: Merchant

The Franchise Agreement was approved.

**12. BOARD COMMENTS.**

Trustee David Van Dyke gave a report on recent Planning Commission activity. Supervisor DeVries presented the Assessing Department update and REGIS map of tax Exempt properties, and gave a status report on the Plainfield Avenue Corridor Improvement Authority. The board asked for the Authority authorization be considered at the next meeting. Clerk Robinette asked the board to authorize him to vote the ballot selecting MML (the township insurance carrier) board of directors. Chris Afendoulis, seconded by Robert Roth, moved approval of the request. The motion passed unanimously.

**13. PUBLIC COMMENTS.**

There were none.

The meeting was adjourned at 7:41 pm.

Edward J. Robinette, Clerk  
GRAND RAPIDS CHARTER TOWNSHIP