

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
DECEMBER 16, 2008**

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, Treasurer Chris Afendoulis, Clerk Janice Hulbert and Trustees Rusty Merchant, Edward Robinette, James Saalfeld and Lee VanPopering. There were 2 people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There were no comments from the audience.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, DECEMBER 2, 2008.

Edward Robinette, seconded by Lee VanPopering, moved to approve the minutes of the Township Board meeting on December 2, 2008. Motion passed unanimously.

4. CONSIDER AUTHORIZATION TO BEGIN 2009 PAY CYCLE WITH THE DECEMBER 29, 2008 BIWEEKLY SCHEDULE.

Lee VanPopering, seconded by Edward Robinette, moved to approve the request to begin the 2009 pay cycle with the December 29, 2008 biweekly schedule. Motion passed unanimously.

5. CONSIDER 2008 GENERAL FUND BUDGET AMENDMENTS.

Michael DeVries requested the following 2008 General Fund Budget Amendments:

| | |
|-----------|--------------------------------|
| Revenues: | Pathways from 400,000 to 0 |
| Expenses: | Pathways from 0 to 50,000 |
| | Engineering from 0 to 20,000 |
| | Oblique Photos from 0 to 4,166 |
| | Courthouse from 0 to \$50,000 |
| | Legal from 50,000 to 110,000 |

Rusty Merchant, seconded by Lee VanPopering, moved to approve the 2008 General Fund Budget Amendments as presented. Motion passed unanimously.

6. CONSIDER FIRST READING OF PROPOSED ORDINANCE 468, WINTERWOOD SITE CONDOMINIUM AMENDMENT.

Information for this item will not be available until the regular Township Board meeting on January 6, 2009.

BOARD COMMENTS: Board comments were received.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:14 pm.

Janice K. Hulbert, Clerk
GRAND RAPIDS CHARTER TOWNSHIP