

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
July 20, 2010**

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 Janice Hulbert, Treasurer Chris Afendoulis, Trustees Rusty Merchant, Edward Robinette and Lee VanPopering. Trustee James Saalfeld was absent. There were three people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There were no public comments.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, JULY 6, 2010.

Lee VanPopering, seconded by Edward Robinette, moved to approve the minutes of the regular Township Board meeting on July 6, 2010. Motion passed unanimously.

4. CONSIDER BILLS TO BE PAID.

Edward Robinette, seconded by Lee VanPopering, moved to approve the bills to be paid as presented. Motion passed unanimously.

5. KENT DISTRICT LIBRARY.

Michele Boisvenue-Fox, Assistant Director of Kent District Library, spoke to the Board about the Kent District Library. David Stacke, Plainfield Library Branch Manager, spoke about the Plainfield Library.

6. CONSIDER AUTHORIZATION OF UP TO \$7,500 IN DUE DILIGENCE EXPENSE.

Michael DeVries requested authorization to use up to \$7,500 for the cost of an environmental study of the Dykema property on Knapp Court NE and also to prepare a buy-sell agreement for that property. Lee VanPopering, seconded by Rusty Merchant, moved to authorize up to \$7,500 in Due Diligence expense. Motion passed unanimously.

7. CONSIDER FLOATING HOLIDAYS FOR 2010.

Michael DeVries requested approval of two floating holidays for 2010. Edward Robinette, seconded by Lee VanPopering, moved to approve two floating holidays for 2010. Motion approved unanimously.

BOARD COMMENTS: There were no Board comments.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:15 pm.

Janice K. Hulbert, Clerk
GRAND RAPIDS CHARTER TOWNSHIP