

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
January 17, 2012**

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, and Lee VanPopering. There was one person 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,
JANUARY 3, 2012**

Lee VanPopering, seconded by Robert Roth, moved to approve the minutes of the regular Township Board meeting on December 20, 2011. Motion passed unanimously.

4. CONSIDER CASH DISBURSEMENTS

Lee VanPopering, seconded by Rusty Merchant, moved to approve the cash disbursements for December, 2011. Motion passed unanimously.

5. CONSIDER BILLS TO BE PAID.

Rusty Merchant, seconded by Lee Van Popering, moved to approve the bills to be paid as presented. Motion passed unanimously.

6. CONSIDER APPROVAL OF "REQUEST FOR PROPOSAL" FOR TOWNSHIP HALL.

Lee Van Popering, seconded by Robert Roth, moved approval of the Request for Proposal as presented. Motion passed unanimously.

**7. CONSIDER APPROVAL OF REQUEST FOR CHARITABLE GAMING LICENSE
LOCAL APPROVAL RESOLUTION.**

Mayflower Preschool requested a charitable gaming license from the State of Michigan. Local approval is required. Rusty Merchant, seconded by Lee Van Popering, moved approval of the resolution. Motion passed unanimously.

**8. CONSIDER APPROVAL OF REQUEST FOR LIQUOR LICENSE LOCAL APPROVAL
RESOLUTION.**

Licari's Sicilian Pizza Kitchen has requested a liquor license for their new establishment located in the Celadon New Town PUD. Rusty Merchant, seconded by Lee Van Popering, moved approval of the license with the condition that the township's planning staff verify that the restaurant conforms to the Celadon New Town PUD. Motion passed unanimously.

9. CONSIDER APPROVAL OF CHANGE IN STREET LIGHT CONTRACT RESOLUTION.

Consider approval of a resolution to change the Grand Rapids Township street lighting contract with Consumers Energy to add 3 street lights to The Preserve at Arbor Hills Site Condominium project. Lee Van Popering, seconded by Ed Robinette, moved approval of the resolution. Motion passed unanimously.

10. CONSIDER APPROVAL OF RECEPTIONIST COMPUTER PURCHASE.

Consider approval of receptionist computer purchase in an amount not to exceed \$1000.00. Robert Roth, seconded by Lee Van Popering, moved approval of the purchase. Motion passed unanimously.

11. CONSIDER APPOINTMENT OF JUSTIN MICHAEL AS AN ALTERNATE MEMBER TO THE GRAND RAPIDS TOWNSHIP BOARD OF REVIEW.

Rusty Merchant, seconded by Lee Van Popering, moved approval of the appointment. Motion passed unanimously.

BOARD COMMENTS. There were no Board comments.
PUBLIC COMMENTS. There were no Public comments.

The meeting adjourned at 7:15 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP