

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
JANUARY 19, 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 and Trustees Edward Robinette, James Saalfeld and Lee VanPopering. Trustee Rusty Merchant was absent. There were two people in the audience.

**1. PLEDGE OF ALLEGIANCE.**

**2. BRIEF PUBLIC COMMENT.**

There were no comments.

Michael DeVries requested one item be added to the Agenda. James Saalfeld, seconded by Edward Robinette, moved to add to the Agenda "Consider Expenditure for Christmas Tree Recycling". Motion passed unanimously.

**3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, JANUARY 5, 2010.**

Lee VanPopering, seconded by Edward Robinette, moved to approve the minutes of the regular Township Board meeting on January 5, 2010. Motion passed unanimously.

**4. APPROVE MINUTES OF THE SPECIAL JOINT BOARD AND PLANNING COMMISSION MEETING.**

Edward Robinette, seconded by Lee VanPopering, moved to approve the minutes of the Special Joint Board and Planning Commission meeting on January 7, 2010. Motion passed unanimously.

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

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

**6. CONSIDER CASH DISBURSEMENTS.**

Lee VanPopering, seconded by Edward Robinette, moved to approve the cash disbursements for December 2009. Motion passed unanimously.

**7. CONSIDER REAPPOINTMENT OF LINDA PESTKA TO THE PLAINFIELD AVENUE CORRIDOR IMPROVEMENT AUTHORITY BOARD.**

Michael DeVries presented a resolution to appoint Linda Pestka to the Plainfield Avenue Corridor Improvement Authority. Linda has served on the Board for the last three years.

Edward Robinette, seconded by Lee VanPopering, moved to approve the Resolution to appoint Linda Pestka to the Plainfield Avenue Corridor Improvement Authority Board for a four year term. Motion passed unanimously.

**8. CONSIDER TRAIL DONOR SIGN AUTHORIZATION.**

Michael DeVries presented a quote from Design Edge Sign Company for \$3,475 for a donor recognition sign at the park area at Fulton and Forest Hill Avenue. Edward Robinette, seconded by James Saalfeld, moved to approve the request as presented. Motion passed unanimously.

**9. CONSIDER RENEWAL OF DEAN LAKE SPECIAL ASSESSMENT DISTRICT.**

The Dean Lake Special Assessment District is a district in cooperation with Plainfield Township. The 15 year lake treatment agreement is expiring and needs to be reconsidered.

Resolution No. 1, Exhibit A and Exhibit B were presented. The Resolution and Exhibits determines whether to proceed with the project, approves the description of the project and project costs, schedules a public hearing and approves the form of the public notice to property owners.

Lee VanPopering, seconded by Edward Robinette, moved to approve Resolution No. 1, Exhibit A and Exhibit B as presented. AYES: Afendoulis, DeVries, Hulbert, Robinette, Saalfeld, VanPopering. NAYS: None.

**10. CONSIDER EXPENDITURE FOR CHRISTMAS TREE RECYCLING.**

The Township Christmas tree recycling projects for January 2009 and January 2010 were handled by Ada Township. The estimated cost is \$1,100 for each year.

Edward Robinette, seconded by James Saalfeld, moved to approve the expenditure of approximately \$2,200 for Christmas tree recycling done by Ada Township. Motion passed unanimously.

**BOARD COMMENTS:** There were no Board comments.

**PUBLIC COMMENTS:** There were no public comments.

The meeting adjourned at 7:12 pm.

Janice K. Hulbert, Clerk  
GRAND RAPIDS CHARTER TOWNSHIP