

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
FEBRUARY 5, 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 J. DeVries, Treasurer Chris Afendoulis, Trustees Rusty Merchant, Edward J. Robinette, James R. Saalfeld and Lee VanPopering. The following person was absent: Clerk Janice K. Hulbert. There were 7 people in the audience.

**1. PLEDGE OF ALLEGIANCE.**

**2. BRIEF PUBLIC COMMENT.**

Ted Siereveld, 2714 McIntosh Dr SE, questioned the need for a new computer for the Township Assessor. He also asked about the Marshall Swift subscription cost.

**3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, JANUARY 16, 2008.**

Chris Afendoulis questioned whether Item #5 had been approved. He thought there had been a vote on the item. Supervisor DeVries will verify with Janice Hulbert and the minutes will reflect his finding.

Lee VanPopering, seconded by Edward Robinette, moved to approve the minutes with the above mentioned verification. 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. CONSIDER CASH DISBURSEMENTS.**

Township Treasurer, Chris Afendoulis, explained that the checks listed as unaccounted for would be checks that have been voided.

Rusty Merchant, seconded by Edward Robinette, moved to approve the cash disbursements as presented. Motion passed unanimously.

**6. CONSIDER APPROVAL OF COMPUTER PURCHASE**

The Board discussed the schedule for replacing computers. You run the risk of losing all information on a computer if you wait too long to replace. Michael DeVries explained that the computer consultant for the township will watch prices and advise us when to purchase.

Lee VanPopering, seconded by Chris Afendoulis, moved to approve the purchase of a new computer for the Township Assessor in an amount not to exceed \$1000.00. Motion passed unanimously.

**7. CONSIDER PLANNING COMMISSION AND ZONING BOARD OF APPEALS APPOINTMENTS.**

Lee VanPopering, seconded by Chris Afendoulis, moved to appoint Beverly Wall as the new Planning Commission member; James Kubicek as the new Zoning Board of Appeals member; and Brandon Stewart as the Zoning Board of Appeals alternate member. Motion passed unanimously.

**8. CONSIDER ADOPTION OF ORDINANCE #460 – HERKNER VILLAGE PUD.**

James Saalfeld noted that the Planning Commission minutes submitted in the Board packets do not reflect the approval given by the Planning Commission.

Rusty Merchant, seconded by Lee VanPopering, moved to adopt Ordinance #460 – Herkner Village PUD as presented.

ALL IN FAVOR: Afendoulis, DeVries, Merchant, Robinette, Saalfeld, and VanPopering.

ALL OPPOSED: None.

ABSENT: HULBERT.

Motion passed unanimously.

**9. CONSIDER ADOPTION OF ORDINANCE #461 – DAR DEVELOPMENT INC PUD.**

Edward Robinette, seconded by Rusty Merchant, moved to adopt Ordinance #461 – DAR Development Inc PUD as presented.

ALL IN FAVOR: Afendoulis, DeVries, Merchant, Robinette, Saalfeld, and VanPopering.

ALL OPPOSED: None.

ABSENT: Hulbert.

Motion passed unanimously.

**10. CONSIDER APPROVAL OF MUNICIPALITY'S INCUMBENT VIDEO PROVIDERS AND FRANCHISE AGREEMENT TERMS.**

Lee VanPopering, seconded by Rusty Merchant, moved to approve the Video Provider Resolution. Motion passed unanimously.

**11. CONSIDER UPDATES TO TOWNSHIP FACILITIES USE AND FEE STRUCTURE.**

The Board discussed the proposed changes in the Township facilities use terms and fees. There was some confusion about commercial, concessions, and fundraisers; the word activities should follow each word on all of the agreements.

Lee VanPopering, seconded by Edward Robinette, moved to approve the changes to the facilities use and fee structure; with the above mentioned change, to be effective March 1, 2008. Motion passed unanimously.

**12. 1<sup>ST</sup> READING COOK VALLEY GREENHOUSES.**

Chris Afendoulis verified the location of the project.

The Board will hold a Second Reading at their February 19, 2008 meeting.

**13. BOARD COMMENTS.**

Board Comments were discussed.

**14. PUBLIC COMMENTS.**

Public comments were accepted.

**15. ADJOURNMENT.**

The meeting adjourned at 7:22 pm.

Janice K. Hulbert, Clerk  
GRAND RAPIDS CHARTER TOWNSHIP