

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
February 1, 2011**

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. 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, JANUARY 18, 2011.**

Lee VanPopering, seconded by Edward Robinette, moved to approve the minutes of the regular Township Board meeting on January 18, 2011. 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.**

Lee VanPopering, seconded by Edward Robinette, moved to approve the cash disbursements for January 2011 as presented. Motion passed unanimously.

**6. TRUSTEE SELECTION UPDATE.**

Edward Robinette reported that the Trustee Selection Committee interviewed three candidates and plans to interview one additional candidate. The Committee will bring one candidate's name for consideration at the next Township Board meeting.

**7. CONSIDER THE APPROVAL OF THE RESTATEMENT OF TOWNSHIP POLICIES.**

Michael DeVries presented proposed updated policies:

Michigan Department of State-Unauthorized Release of Information Policy  
Release of Information Policy  
Automatic Clearing House Policy

Lee VanPopering, seconded by Rusty Merchant, moved to approve the policies as presented. Motion passed unanimously.

**8. CONSIDER APPROVAL OF LIQUOR LICENSE TRANSFER REQUEST REGARDING TWISTED ROOSTER.**

A request was received from the Michigan Liquor Control Commission for local approval of a transfer of a liquor license from OCM Food Service LLC to OCM Development LLC.

Lee VanPopering, seconded by Edward Robinette, moved to approve the request for a transfer of liquor license from OCM Food Service LLC to OCM Development LLC. Motion passed unanimously.

**9. CONSIDER THE APPROVAL OF THE AMENDMENT TO THE SEWER USE ORDINANCE WITH THE NORTH KENT SEWER AUTHORITY.**

Proposed Ordinance No. 479 was presented.

Lee VanPopering, seconded by Edward Robinette, moved to approve ORDINANCE NO. 479, AN ORDINANCE TO AMEND ORDINANCE NO. 472 REGARDING THE REGULATION OF, CONNECTION TO, AND USE OF THE NORTH KENT SEWER SYSTEM WITHIN THE TOWNSHIP, AND MATTERS RELATED THERETO.

AYES: Afendoulis, DeVries, Hulbert, Merchant, Robinette, VanPopering  
NAYS: None

**10. CONSIDER THE APPROVAL OF THE NEW ORDINANCE FOR SEWER USE WITH THE CITY OF GRAND RAPIDS.**

Proposed Ordinance No. 480 was presented.

Edward Robinette, seconded by Rusty Merchant, moved to approve ORDINANCE NO. 480, AN ORDINANCE TO REGULATE CONNECTION TO AND USE OF THE GRAND RAPIDS CITY SEWER SYSTEM WITHIN THE TOWNSHIP, AND TO PROVIDE PENALTIES FOR VIOLATION THEREOF.

AYES: Afendoulis, DeVries, Hulbert, Merchant, Robinette, VanPopering  
NAYS: None

**11. CONSIDER THE APPROVAL OF APPOINTMENTS TO VARIOUS BOARDS AND COMMITTEES.**

Michael DeVries presented a revised list of appointments to various boards and committees to replace Planner Richard Sprague.

Edward Robinette, seconded by Lee VanPopering, moved to approve the revised list of appointments to various boards and committees. Motion passed unanimously.

**12. 2010 PLANNING COMMISSION ANNUAL REPORT.**

The 2010 Planning Commission Annual Report was presented and received.

**13. COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPLICATION.**

Michael DeVries presented a proposed resolution that is required to complete the application for Community Development Block Grant Funding Application for the Township park restroom accessibility improvement project.

Lee VanPopering, seconded by Edward Robinette, moved to approve the GRAND RAPIDS CHARTER TOWNSHIP RESOLUTION RF2011-CDBG TO APPROVE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPLICATION FOR TOWNSHIP PARK RESTROOM ACCESSIBILITY IMPROVEMENTS.

Motion passed unanimously.

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

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

The meeting adjourned at 7:08 pm.

Janice K. Hulbert, Clerk  
GRAND RAPIDS CHARTER TOWNSHIP