

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
JUNE 5, 2007**

A meeting of the Grand Rapids Charter Township Board was called to order at 7:00 p.m. by Supervisor Michael J. DeVries in the Township Hall. The following persons were present: Supervisor Michael J. DeVries, Treasurer Angela M. Weiss, Clerk Janice K. Hulbert, Trustees Lee VanPopering, Edward J. Robinette, Chris Afendoulis, and Rusty C. Merchant. There were approximately 3 people present in the audience.

1. PLEDGE OF ALLEGIANCE.
2. BRIEF PUBLIC COMMENT.

Consensus of the Board is to allow the following item to be added to the agenda:
CONSIDER OUTDOOR ASSEMBLY PERMIT FOR MEIJER GARDENS ON JUNE 21 TO INCLUDE A FIREWORKS PERMIT.

3. CONSIDER OUTDOOR ASSEMBLY PERMIT FOR MEIJER GARDENS ON JUNE 21, TO INCLUDE A FIREWORKS PERMIT.

Lee VanPopering, seconded by Edward Robinette, moved to approve an Outdoor Assembly Permit and Fireworks Permit for Meijer Gardens on June 21, 2007. Motion passed unanimously.

4. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF MAY 15, 2007.

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

5. CONSIDER BILLS TO BE PAID.

Lee VanPopering, seconded by Chris Afendoulis, moved to approve bills to be paid. Motion passed unanimously.

6. CONSIDER APPROVAL OF CASH DISBURSEMENTS.

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

7. CONSIDER AMENDMENT TO TOWNSHIP BOARD MEETING SCHEDULE.

Grand Rapids Community College has requested an election on August 7, 2007. Lee VanPopering, seconded by Edward Robinette, moved to approve Township Board 2007 meeting schedule change from August 7th to the 8th. Motion passed unanimously.

8. CONSIDER SPECIFIC AUTHORIZATION APPROVAL FOR EAGLE RUN PUD.

The Eagle Run PUD is requesting Specific Authorization to allow a defined list of restaurant, retail and service shops for the building being constructed behind O'Charlie's Restaurant..

Lee VanPopering, seconded by Edward Robinette, moved to approve specific authorization for Eagle Run PUD as recommended by the Planning Commission. Motion passed unanimously.

9. CONSIDERATION OF PARK USE POLICY.

Lee VanPopering, seconded by Angela Weiss, moved to approve extending the Township Hall Use policy to cover the Township Park regarding the prohibition of fund raisers, with the exception of the already scheduled event on July 28th. Motion passed.

10. DISCUSSION OF STATE LEGISLATION REGARDING TOWNSHIPS.

Discussion was held by the Board regarding proposed legislation to move tax collection, assessing and elections to the County level.

11. BOARD COMMENTS.

There were no board comments.

12. PUBLIC COMMENTS.

Public comments were accepted.

The meeting adjourned at 7:24 p.m.

Respectfully submitted,