

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
June 7, 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, Treasurer Chris Afendoulis, Trustees Rusty Merchant, Edward Robinette, and Lee VanPopering. Clerk Janice Hulbert and Trustee Robert Roth were absent. There were two 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, May 17, 2011.

Lee VanPopering, seconded by Edward Robinette, moved to approve the minutes of the regular Township Board meeting on May 17, 2011. Motion passed unanimously.

4. CONSIDER CASH DISBURSEMENTS.

Edward Robinette, seconded by Lee VanPopering, moved to approve the cash disbursements for the month of May, 2011 as presented. 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. EARLY ADVANTAGE DAY CARE (ORDINANCE NO. 483) PUBLIC HEARING AND ADOPTION CONSIDERATION.

Rusty Merchant, seconded by Lee VanPopering, moved to open the Public Hearing on Proposed Ordinance No. 483. Motion passed unanimously.

There were no comments.

Edward Robinette, seconded by Lee VanPopering, moved to close the Public Hearing on Proposed Ordinance No. 483. Motion passed unanimously.

Edward Robinette, seconded by Lee VanPopering, moved to approve Ordinance No. 483, AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CHARTER TOWNSHIP OF GRAND RAPIDS (Early Advantage Day Care Planned Unit Development).

AYES: Afendoulis, DeVries, Merchant, Robinette, VanPopering

NAYS: NONE

7. CONSIDER APPROVAL OF SPECIAL ASSESSMENT RESOLUTIONS:

a. SPECIAL ASSESSMENT RESOLUTION NO. 1, DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS; TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT; NOTICE OF PUBLIC HEARING.

Rusty Merchant, seconded by Lee VanPopering, moved to approve Resolution No. 1, Perch Lake, as presented.

AYES: Afendoulis, DeVries, Merchant, Robinette, VanPopering
NAYS: NONE

b. SPECIAL ASSESSMENT RESOLUTION NO. 1, DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS; TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT; NOTICE OF PUBLIC HEARING.

Rusty Merchant, seconded by Edward Robinette, moved to approve Resolution No. 1, Hidden Lake, as presented.

AYES: Afendoulis, DeVries, Merchant, Robinette, VanPopering
NAYS: NONE

8. CONSIDER APPROVAL OF STEPHANIE WRIGHT'S EMPLOYMENT STATUS FROM NON-REGULAR PART-TIME TO REGULAR PART-TIME.

A letter was received from Sue Cady, Deputy Treasurer, requesting approval to change Stephanie Wright's position from a non-regular part-time employee to a regular part-time employee. Her hourly wage will be \$11 per hour, effective June 13, 2011.

Lee VanPopering, seconded by Edward Robinette, moved to approve the request to hire Stephanie Wright as requested. Motion passed unanimously.

9. CONSIDER APPROVAL OF LIQUOR LICENSE OWNERSHIP TRANSFER.

A request was received from the Michigan Liquor Control Commission for transfer of ownership of 2011 Class C Licensed Business with dance-entertainment permit, located at 1144 East Paris SE, Grand Rapids MI 49546 (Wildfire Grill) from AHA Management Inc. to JU Enterprises LLC.

Edward Robinette, seconded by Lee VanPopering, moved to approve the request to transfer ownership of 2011 Class C Licensed Business with dance-entertainment permit as requested. Motion passed unanimously.

BOARD COMMENTS. There were no Board comments.

PUBLIC COMMENTS. There were no public comments.

The meeting adjourned at 7:15 pm.