

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
August 2, 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 and Trustees Rusty Merchant, Edward Robinette, Robert Roth and Lee VanPopering. There were four people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

James Saalfeld, Kent County Commissioner, spoke to the Board regarding the work of the Kent County Commissioners. He reported on the following items:

Kent County budgets and their honorable AAA rating.
Transfer of the John Ball Zoo to a non-profit agency.
Consolidated governments.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, JULY 19, 2011.

Lee VanPopering, seconded by Edward Robinette, moved to approve the minutes of the regular Township Board meeting on July 19, 2011. Motion passed unanimously.

4. CONSIDER CASH DISBURSEMENTS.

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

5. CONSIDER BILLS TO BE PAID.

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

6. CONSIDER APPROVAL OF THE LAKES SITE CONDOMINIUM PROJECTS.

a. LAKES AT KNAPP NORTH

Edward Robinette, seconded by Lee VanPopering, moved to approve RESOLUTION APPROVING FINAL PRELIMINARY SITE CONDOMINIUM PLAN THE LAKES AT KNAPP NORTH.

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

b. LAKES AT KNAPP SOUTH

Rusty Merchant, seconded by Lee VanPopering, moved to approve RESOLUTION APPROVING OVERALL PROJECT SITE PLAN THE LAKES AT KNAPP SOUTH.

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

7. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DAVID M. PASQUALE.

Lee VanPopering, seconded by Edward Robinette, moved to approve MEMORANDUM OF UNDERSTANDING BETWEEN GRAND RAPIDS CHARTER TOWNSHIP AND DAVID M. PASQUALE. Motion passed unanimously.

8. CONSIDER PAYMENT AUTHORIZATION FOR TJA ARCHITECTURE.

Edward Robinette, seconded by Lee VanPopering, moved to approve payment to tja Architecture in the amount of \$8,737 for the final expense of the park restrooms and shelter renovation. Motion passed unanimously.

9. CONSIDER ADDITIONAL ROAD IMPROVEMENT PROJECT FUNDING.

Edward Robinette, seconded by Lee VanPopering, moved to approve an additional \$40,000 for road improvement projects for 2011. Motion passed unanimously.

10. CONSIDER APPROVAL OF 2011 BUDGET AMENDMENTS.

Chris Afendoulis, seconded by Edward Robinette, moved to approve General Fund budget amendments of \$36,310 in net additional expenditures and a revenue increase of \$230,000. Motion passed unanimously.

Edward Robinette, seconded by Lee VanPopering, moved to approve East Beltline Fund budget amendment transferring \$10,000 from the General Fund to the East Beltline Fund. Motion passed unanimously.

BOARD COMMENTS. There were no Board comments.

PUBLIC COMMENTS. There were no Public comments.

The meeting adjourned at 7:23 pm.