

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
August 16, 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 Robert Roth and Lee VanPopering. Trustees Rusty Merchant and Edward Robinette were absent.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, AUGUST 2, 2011.

Lee VanPopering, seconded by Robert Roth, moved to approve the minutes of the regular Township Board meeting on August 2, 2011. Motion passed unanimously.

4. CONSIDER BILLS TO BE PAID.

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

5. CONSIDER APPROVAL OF ADDITIONAL COMPENSATION FOR ASSESSING INTERNS.

A letter was received from Deputy Assessor, Robin Rothley, requesting a one-time \$200 stipend for each of the summer interns. Chris Afendoulis, seconded by Lee VanPopering, moved to approve a \$200 stipend for each of the summer interns. Motion passed unanimously.

6. CONSIDER RESOLUTION FOR DESIGNATION OF POW/MIA RECOGNITION DAY.

Lee VanPopering, seconded by Robert Roth, moved to approve RESOLUTION TO PROVIDE FOR THE DESIGNATION OF SEPTEMBER 16, 2011 AS "PRISONER OF WAR/MISSING IN ACTION RECOGNITION DAY". Motion passed unanimously.

7. CONSIDER OUTDOOR ASSEMBLY PERMIT APPLICATION FOR CATHOLIC CENTRAL ATHLETIC FUNDRAISER.

A letter was received from Director of Public Safety, Robert Radakovitz, requesting approval of an Outdoor Assembly Permit, including a one day liquor license, for Catholic Central High School Annual Community Cougar Fest on Saturday, September 24, 2011 at 2770 Knapp Street NE. Lee VanPopering, seconded by Robert Roth, moved to approve the request as presented. Motion approved unanimously.

**8. CONSIDER AUTHORIZATION OF TOWNSHIP SUPERVISOR TO SIGN
RESTATED REGIS AGREEMENT.**

Lee VanPopering, seconded by Robert Roth, moved to approve RESTATED REGIS INTERGOVERNMENTAL AGREEMENT and authorize the Supervisor's signature for that agreement. Motion passed unanimously.

BOARD COMMENTS. There were no Board comments.

PUBLIC COMMENTS. There were no Public comments.

The meeting adjourned at 7:05 pm.

Janice K. Hulbert, Clerk
GRAND RAPIDS CHARTER TOWNSHIP