

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
AUGUST 18, 2009**

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 and Trustees Rusty Merchant, Edward Robinette, James Saalfeld and Lee VanPopering. Clerk Janice Hulbert was absent. There were three people in the audience.

**1. PLEDGE OF ALLEGIANCE.**

**2. BRIEF PUBLIC COMMENT.**

There were no comments from the audience.

**3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, AUGUST 4, 2009.**

Lee VanPopering, seconded by Edward Robinette, moved to approve the minutes of the Township Board meeting on August 4, 2009. 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 ADOPTION OF PUD ORDINANCE AMENDMENTS.**

**a. Proposed Ordinance #470**

Rusty Merchant, seconded by Lee VanPopering, moved to adopt Ordinance #470, AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CHARTER TOWNSHIP OF GRAND RAPIDS (Amendment No. 2 in Celadon New Town Planned Unit Development). Ayes: Merchant, VanPopering, Afendoulis, Saalfeld, Robinette, DeVries. Nays: None. Absent: Hulbert. Motion passed unanimously.

**b. Proposed Ordinance #471**

Lee VanPopering, seconded by Edward Robinette, moved to adopt Ordinance #471, AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CHARTER TOWNSHIP OF GRAND RAPIDS (Amendment No. 2 of Terrazzo of East Paris (formerly East Paris Retail Center) NC-PUD). Ayes: Merchant, VanPopering, Afendoulis, Saalfeld, Robinette, DeVries. Nays: None. Absent: Hulbert. Motion passed unanimously.

**6. CONSIDER APPROVAL OF \$25,950 PROPOSAL TO RESHINGLE THE TOWNSHIP HALL.**

A memo was received from Bob Versluys, Facilities Manager, recommending replacement of the Township Hall roof. With the memo were three quotes for the project. Bob Versluys' recommendation is to accept the bid from Premier Roofing Exteriors for \$25,950.

There was Board discussion regarding the memo from the Facilities Manager. Lee VanPopering was opposed to a tear off and a re-roof. He stated it should be a roof over the existing shingles. VanPopering moved to approve low bid without tear off expense. Motion died due to lack of support.

Edward Robinette, seconded by James Saalfeld, moved to accept the bid for roof replacement of the Township Hall from Premier Roofing Exteriors for \$25,950 pending a recommendation from the Supervisor following consultation with the Building Committee. Motion passed unanimously.

**7. CONSIDER AUTHORIZATION OF AN AMOUNT NOT TO EXCEED \$26,000 FOR PLAYGROUND EQUIPMENT.**

At the Township Board meeting on August 4, 2009, Rusty Merchant presented information regarding new playground equipment for the Township Park.

Edward Robinette, seconded by Lee VanPopering, moved to approve an amount not to exceed \$26,000 for new playground equipment. Motion passed unanimously.

**8. CONSIDER APPROVAL OF \$250 BONUS FOR SUMMER INTERNS.**

A letter was received from Robin Rothley, Township Assessor, regarding the summer interns. She stated that they have accomplished more than she had expected and is very pleased with their work. Robin Rothley requested approval of a one time \$250 stipend for each of the three interns.

Lee VanPopering, seconded by Edward Robinette, moved to pay Jill Genzink, Matt Holland and Tom Lilly a one time amount of \$250 for the excellent work during their summer employment. Motion passed unanimously.

**9. CONSIDER APPROVAL OF TERMINATION AGREEMENT OF URBAN COOPERATION BOARD.**

Grand Rapids Township Board entered an agreement with the Urban Cooperation Board on January 1, 1999. It is now requested that all municipalities and the City of Grand Rapids terminate and dissolve this Board.

Edward Robinette, seconded by Lee VanPopering, moved to approve RESOLUTION TERMINATING URBAN COOPERATION AGREEMENT AND DISSOLVING URBAN COOPERATION BOARD. Motion passed unanimously.

**10. EXECUTIVE SESSION TO UPDATE THE BOARD ON STATUS OF KRUPP LITIGATION.**

At 7:27 pm., Lee VanPopering, seconded by Edward Robinette, moved to go to executive session to discuss legal matters. Motion passed unanimously.

At 8:04 pm, the Board reconvened.

**BOARD COMMENTS:** Michael DeVries updated the Board on the Leffingwell Bike Trail and Waters Drain Project.

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

The meeting adjourned at 8:07 pm.

Janice K. Hulbert, Clerk  
GRAND RAPIDS CHARTER TOWNSHIP