

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
DECEMBER 1, 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, Clerk Janice Hulbert, Treasurer Chris Afendoulis and Trustees Rusty Merchant, Edward Robinette, James Saalfeld and Lee VanPopering. There were two people in the audience.

Michael DeVries requested permission to add 2009 BUDGET AMENDMENTS to the agenda. Lee VanPopering, seconded by James Saalfeld, moved to add 2009 Budget Amendments to the agenda. Motion passed unanimously.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There were no comments from the audience.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, NOVEMBER 17, 2009.

Edward Robinette, seconded by Lee VanPopering, moved to approve the minutes of the regular Township Board meeting on November 17, 2009. Motion passed unanimously.

4. CONSIDER BILLS TO BE PAID.

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

5. CONSIDER APPROVAL OF CASH DISBURSEMENTS FOR NOVEMBER.

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

6. 2009 BUDGET AMENDMENTS.

a. Pathway Fund.

Michael DeVries presented information regarding the Pathway Fund. Lee VanPopering, seconded by Edward Robinette, moved to approve the amendments to the 2009 Budget as requested. Motion passed unanimously.

b. General Fund.

Michael DeVries presented information regarding the General Fund. Rusty Merchant, seconded by Edward Robinette, moved to approve the amendments to the 2009 General Fund. Motion passed unanimously.

7. CONSIDER AUTHORIZATION OF 2010 GRAND RAPIDS TOWNSHIP DEPOSITORIES.

A memo was received from Sue Cady, Deputy Treasurer, requesting authorization of 2010 Grand Rapids Township depositories. Lee VanPopering, seconded by Rusty Merchant, moved to approve the 2010 Grand Rapids Township depositories as presented. Motion passed unanimously.

8. APPROVE AND AUTHORIZE PAYMENT OF BILLS AS RECEIVED.

Michael DeVries requested permission for the Clerk to pay bills as received through December 31, 2009. Lee VanPopering, seconded by Edward Robinette, moved to approve the request. Motion passed unanimously.

9. CONSIDER APPROVAL OF FIRE DEPARTMENT HOSE PURCHASE.

A memo was received from Robert Radakovitz, Director of Public Safety, requesting approval for the purchase of hose at a cost of \$7,151.92. Edward Robinette, seconded by Rusty Merchant, moved to approve the purchase of hose for the Fire Department at a cost of \$7,151.92. Motion passed unanimously.

10. CONSIDER APPROVAL OF ASSESSING DEPARTMENT EXPENDITURE FOR CONTRACTUAL SUPPORT.

Michael DeVries reported to the Board that Robin Rothley, Deputy Assessor, is working toward her Level 3 Assessor Certification. He requested approval of the expenditure of not to exceed \$55,000 and authorization for the Supervisor to enter into an agreement for Assessing Department support services for 2010. Edward Robinette, seconded by Rusty Merchant, moved to approve the request as presented. Motion passed unanimously.

11. CONSIDER APPROVAL OF 2010 GRAND RAPIDS TOWNSHIP MEETING AND HOLIDAY SCHEDULE.

Michael DeVries presented the 2010 Grand Rapids Township meeting and holiday schedule. Lee VanPopering, seconded by James Saalfeld, moved to approve the 2010 meeting and holiday schedule as presented. Motion passed unanimously.

12. CONSIDER APPROVAL OF 2010 PAY CYCLE.

Michael DeVries requested approval of the 2010 pay cycle and approval of the 2010 pay rate to begin on December 28, 2009. Lee VanPopering, seconded by James Saalfeld, moved to approve the request as presented. Motion passed unanimously.

BOARD COMMENTS: Board comments were accepted.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:12 pm.

Janice K. Hulbert, Clerk
GRAND RAPIDS CHARTER TOWNSHIP