

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
DECEMBER 16, 2008**

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, Clerk Janice Hulbert and Trustees Rusty Merchant, Edward Robinette, James Saalfeld and Lee VanPopering. There were 2 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, DECEMBER 2, 2008.**

Edward Robinette, seconded by Lee VanPopering, moved to approve the minutes of the Township Board meeting on December 2, 2008. Motion passed unanimously.

**4. CONSIDER AUTHORIZATION TO BEGIN 2009 PAY CYCLE WITH THE DECEMBER 29, 2008 BIWEEKLY SCHEDULE.**

Lee VanPopering, seconded by Edward Robinette, moved to approve the request to begin the 2009 pay cycle with the December 29, 2008 biweekly schedule. Motion passed unanimously.

**5. CONSIDER 2008 GENERAL FUND BUDGET AMENDMENTS.**

Michael DeVries requested the following 2008 General Fund Budget Amendments:

Revenues:	Pathways from 400,000 to 0
Expenses:	Pathways from 0 to 50,000
	Engineering from 0 to 20,000
	Oblique Photos from 0 to 4,166
	Courthouse from 0 to \$50,000
	Legal from 50,000 to 110,000

Rusty Merchant, seconded by Lee VanPopering, moved to approve the 2008 General Fund Budget Amendments as presented. Motion passed unanimously.

**6. CONSIDER FIRST READING OF PROPOSED ORDINANCE 468, WINTERWOOD SITE CONDOMINIUM AMENDMENT.**

Information for this item will not be available until the regular Township Board meeting on January 6, 2009.

**BOARD COMMENTS:** Board comments were received.

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

The meeting adjourned at 7:14 pm.

Janice K. Hulbert, Clerk  
GRAND RAPIDS CHARTER TOWNSHIP