

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
December 18, 2012**

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 Edward Robinette, Treasurer Chris Afendoulis, Trustees Rusty Merchant, Robert Roth, David Van Dyke, and Lee Van Popering. There were two people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There was no public comment.

**3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING,
DECEMBER 4, 2012.**

Lee Van Popering, seconded by Robert Roth, moved to approve the minutes of the Regular Board Meeting as presented. The motion passed unanimously.

4. CONSIDER BILLS TO BE PAID.

Lee Van Popering, seconded by Robert Roth, moved to pay the bills as presented. The motion passed unanimously.

**5. CONSIDER THE ADDITION OF COMCAST AND FLEET SERVICES TO THE
PAYMENT PREAUTHORIZATION LIST.**

Rusty Merchant, seconded by Robert Roth, moved to add the requested vendors to the Payment Preauthorization List. The motion passed unanimously. The complete list is now:

- Cardmember Services
- Comcast
- Consumers Energy
- DTE
- Fleet Services
- Postmaster
- Windstream.

**6. CONSIDER APPROVAL OF THE CHARITABLE GAMING LICENSE RESOLUTION
FOR THE FOREST HILLS BAND BOOSTERS.**

Lee Van Popering, seconded by David Van Dyke, moved approval of the Resolution as presented. The motion passed unanimously.

7. CONSIDER THE AUTHORIZATION OF THE GRAND RAPIDS TOWNSHIP HALL RENOVATIONS IN AN AMOUNT NOT TO EXCEED \$380,000.00 (\$395,000.00 IS IN THE 2013 ADOPTED BUDGET).

Lee Van Popering, seconded by Rusty Merchant, moved to authorize the expenditure of up to \$380,000 for the purpose of renovating and remodeling the Grand Rapids Township Hall. The motion passed unanimously.

8. CONSIDER APPROVAL OF 2012 GRAND RAPIDS TOWNSHIP BUDGET AMENDMENTS.

Rusty Merchant, seconded by Lee Van Popering, moved approval of the Budget Amendments as presented. A roll call vote was called.

AYES: Robinette, Roth, Van Dyke, Van Popering, Afendoulis, DeVries, and Merchant.

NAYS: None

ABSENT: None

The Budget Amendments were approved.

BOARD COMMENTS: There were no board comments.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:27 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP