

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
October 1, 2013**

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, and Trustees Rusty Merchant, Robert Roth, David Van Dyke, and Lee Van Popering. There were five 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, SEPTEMBER 17, 2013.

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 CASH DISBURSEMENTS.

Lee Van Popering, seconded by Rusty Merchant, moved approval of the Cash Disbursements as presented.

5. CONSIDER BILLS TO BE PAID.

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

6. CONSIDER APPROVAL OF THE RESOLUTION TO APPROVE THE VILLAGE OF SAND LAKE AS A MEMBER OF GRAND VALLEY METRO COUNCIL.

Rusty Merchant, seconded by Robert Roth, moved approval of the Resolution as presented. The motion passed unanimously.

7. CONSIDER APPROVAL OF THE RESOLUTION OF THE TEMPORARY ROAD CLOSURE REQUEST FOR NOVEMBER 16, 2013.

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

8. CONSIDER APPROVAL OF THE DISTRIBUTION OF THE PROPOSED SUPPLEMENT OF THE GRAND RAPIDS TOWNSHIP COMPREHENSIVE LAND USE PLAN TO THE REQUIRED MUNICIPAL AGENCIES AND OTHER ENTITIES.

Rusty Merchant, seconded by David Van Dyke, moved to distribute the Proposed Supplement as presented. A Roll Call vote was called:

AYES: Roth, Van Dyke, Van Popering, Afendoulis, DeVries, Merchant, Robinette
NAYS: None
ABSENT: None

The Resolution is declared adopted.

9. PRESENTATION OF THE DRAFT 2014-2019 GRAND RAPIDS TOWNSHIP PARKS AND RECREATION PLAN.

The Board received the Draft Parks and Recreation Plan.

BOARD COMMENTS: There was a brief discussion on the topic of the appropriate level of General Liability Coverage in the Township's insurance policy. The Clerk will present his findings at the next Board meeting. The Clerk also notified the Board of plans to post the Grand Rapids Township Board Agenda Packet to the Township web site on the Monday preceding each Board meeting.

PUBLIC COMMENTS: Dennis McKee of Consumers Energy gave a presentation on the company's Smart Meter upgrade program.

The meeting adjourned at 7:25 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP