

**GRAND RAPIDS CHARTER TOWNSHIP  
REGULAR TOWNSHIP BOARD MEETING  
December 3, 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 Robert Roth and Lee Van Popering. Trustees Rusty Merchant and David Van Dyke were absent. There were three people in the audience.

**1. PLEDGE OF ALLEGIANCE.**

**2. BRIEF PUBLIC COMMENT.**

There was no public comment.

Supervisor DeVries asked the Board to add item 13 to the Agenda, a request to fund a sidewalk extension. Lee Van Popering, seconded by Robert Roth, moved approval of the addition to the Agenda. The motion passed unanimously.

**3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING OF NOVEMBER 19, 2013.**

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

**4. CONSIDER CASH DISBURSEMENTS.**

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

**5. CONSIDER BILLS TO BE PAID.**

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

**6. PUBLIC HEARING AND CONSIDERATION OF ORDINANCE NO. 495 – CELADON PUD AMENDMENT.**

Lee Van Popering, seconded by Robert Roth, moved to open the public hearing on Ordinance No. 495. The motion passed unanimously. There were no public comments regarding the Ordinance. Chris Afendoulis, seconded by Robert Roth, moved to close the Public Hearing. The motion passed unanimously. A roll call vote was taken to consider approval of Ordinance No. 495 – Celadon PUD Amendment.

AYES: Van Popering, Afendoulis, DeVries, Robinette, Roth

NAYS: None

ABSENT: Merchant, Van Dyke

Ordinance No. 495 is declared adopted.

**7. CONSIDER APPROVAL OF THE 2014 – 2020 CAPITAL IMPROVEMENT PLAN.**

Lee Van Popering, seconded by Robert Roth, moved approval of the Resolution as presented. A roll call vote was taken.

AYES: Van Popering, Afendoulis, DeVries, Robinette, Roth

NAYS: None

ABSENT: Merchant, Van Dyke

The Capital Improvement Plan is declared adopted.

**8. CONSIDER APPROVAL OF THE 2014 – 2018 PARKS AND RECREATION PLAN.**

Robert Roth, seconded by Lee Van Popering, moved approval of the Resolution as presented. A roll call vote was taken.

AYES: Afendoulis, DeVries, Robinette, Roth, Van Popering

NAYS: None

ABSENT: Merchant, Van Dyke

The Township Parks and Recreation Plan is declared adopted.

**9. CONSIDER APPROVAL OF THE 2014 – 2018 COMPREHENSIVE LAND USE SUPPLEMENT PLAN.**

Lee Van Popering, seconded by Robert Roth, moved approval of the Resolution as presented. A roll call vote was taken.

AYES: DeVries, Robinette, Roth, Van Popering, Afendoulis

NAYS: None

ABSENT: Merchant, Van Dyke

Supplement No. 1 of the Township Comprehensive Plan is declared adopted.

**10. CONSIDER APPROVAL OF THE 2014 GRAND RAPIDS TOWNSHIP FEE SCHEDULE.**

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

**11. PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF THE 2014 GRAND RAPIDS TOWNSHIP BUDGET.**

Robert Roth, seconded by Lee Van Popering, moved to open the public hearing on the 2014 Budget. There were no public comments regarding the Budget. Lee Van Popering, seconded by Robert Roth, moved to close the Public Hearing. The motion passed unanimously.

Lee Van Popering, seconded by Robert Roth, moved approval of the 2014 Budget Resolution as presented. A roll call vote was taken.

AYES: Robinette, Roth, Van Popering, Afendoulis, DeVries.

NAYS: None

ABSENT: Merchant, Van Dyke

The 2014 Grand Rapids Township Budget is declared adopted.

**12. CONSIDERATION OF RESOLUTION OF SUPPORT AND FUNDING FOR THE RIGHT PLACE, INC.**

Chris Afendoulis, seconded by Robert Roth, moved approval of the Resolution as presented. A roll call vote was taken.

AYES: Robinette, Roth, Van Popering, Afendoulis, DeVries

NAYS: None

ABSENT: Merchant, Van Dyke

The Resolution of support and funding for The Right Place, Inc. is declared adopted.

**13. CONSIDER APPROVAL OF EXPENDITURE OF \$1500.00 TO CONNECT KNAPP AVE. RECREATION PATH WITH THE SIDEWALK OF BLACKBERRY AT SHEARS CROSSING.**

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

**BOARD COMMENTS:** There were none.

**PUBLIC COMMENTS:** There were none.

The meeting adjourned at 7:14 pm.

Edward J. Robinette, Clerk  
GRAND RAPIDS CHARTER TOWNSHIP