

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
February 19, 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, David Van Dyke, and Lee Van Popering. Trustee Robert Roth was absent. There was no one 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,
FEBRUARY 5, 2013.**

Lee Van Popering, seconded by Rusty Merchant, 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 Rusty Merchant, moved to pay the Bills as presented. The motion passed unanimously.

**5. CONSIDER APPOINTMENT OF MICHAEL DEVRIES TO GRAND RAPIDS
TOWNSHIP ECONOMIC DEVELOPMENT CORPORATION.**

Lee Van Popering, seconded by Rusty Merchant, moved to appoint Michael DeVries to the Economic Development Corporation. The motion passed unanimously.

**6. CONSIDER APPROVAL OF THE CONSUMERS ENERGY (re: STREET LIGHTING)
RESOLUTION.**

Lee Van Popering, seconded by David Van Dyke, moved to approve the two contract resolutions as presented: The Contract For Services and The Authorization For Change. The motion passed unanimously.

7. CONSIDER ADOPTION OF LIQUOR LICENSE POLICY.

Rusty Merchant, seconded by Lee Van Popering, moved approval of the Liquor License Policy as presented. The motion passed unanimously.

**8. DISCUSSION OF 2012 KENT COUNTY ROAD COMMISSION ACT 50 OF 1999
REPORT.**

The Board discussed the report by the County Road Commission.

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BOARD COMMENTS: There were no board comments.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:06 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP