

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
June 4, 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, David Van Dyke, and Lee Van Popering. Trustee Rusty Merchant was absent. 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,
MAY 21, 2013.**

Lee Van Popering, seconded by David Van Dyke, 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 David Van Dyke, 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. CONSIDER APPROVAL OF AMBULANCE SERVICE AGREEMENT EXTENSION.

Lee Van Popering, seconded by David Van Dyke, moved approval of the Ambulance Service Agreement Extension as presented. The motion passed unanimously.

7. CONSIDER APPROVAL OF 2013 ROAD IMPROVEMENT PROJECTS.

Lee Van Popering, seconded by Robert Roth, moved approval of the 2013 Township Road Projects with the Kent County Road Commission as presented. The motion passed unanimously.

8. CONSIDER RECOMMENDATION FROM THE PERSONNEL COMMITTEE.

Personnel Committee Chairman Robert Roth presented the recommendations of the Personnel Committee and the Township Board responded with the following actions:

- a) Lee Van Popering, seconded by David Van Dyke, moved approval of the 2013 Mid-Year Pay Adjustments as presented. The motion passed unanimously.

- b) Chris Afendoulis, seconded by David Van Dyke, moved approval of changing the Township Retirement Plan Administrator to The Fitzgerald Group with Morgan Stanley. The motion passed unanimously.
- c) Lee Van Popering, seconded by Chris Afendoulis, moved the payment of \$1500.00 per month to Michael DeVries for his services as Planning Administrator, beginning with July, 2013. The motion passed unanimously.

9. CONSIDER PLANNING COMMISSION AND ZONING BOARD OF APPEALS APPOINTMENTS.

Lee Van Popering, seconded by David Van Dyke, moved the reappointments of Mark Prein and Scott Conners to the Planning Commission for terms ending July 1, 2016, and reappointment of Mark Prein to the Zoning Board of Appeals as the Planning Commission representative with a term ending July 1, 2016. The motion passed unanimously.

10. CONSIDER THE TEAM ORPHANS RUN EVENT AND ROAD CLOSURE REQUEST.

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

11. CONSIDER COMPUTER PURCHASE.

Lee Van Popering, seconded by David Van Dyke, moved to authorize the expenditure of up to \$1100.00 for the purchase of a computer for the Deputy Clerk's office. The motion passed unanimously.

BOARD COMMENTS: There were no board comments.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:25 pm.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP