

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
August 6, 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 one person 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,
JULY 16, 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 CASH DISBURSEMENTS.

Rusty Merchant, seconded by Lee Van Popering, moved approval of the cash disbursements as presented. The motion passed unanimously.

5. CONSIDER BILLS TO BE PAID.

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

6. CONSIDER ACCEPTANCE OF RESIGNATION OF PAID ON CALL FIREFIGHTER.

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

**7. CONSIDER APPOINTMENT OF PLAINFIELD AVENUE CORRIDOR
IMPROVEMENT AUTHORITY MEMBER.**

Rusty Merchant, seconded by Chris Afendoulis, moved the appointment of Eileen McNeil to the PACIA. The motion passed unanimously.

8. CONSIDER APPROVAL OF PERSONNEL POLICY AMENDMENTS.

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

9. CONSIDER APPROVAL TO CHANGE THE NOVEMBER GRT BOARD MEETING DATE.

Rusty Merchant, seconded by Lee Van Popering, moved approval of the change of meeting date as presented. The motion passed unanimously.

10. REVIEW AND COMMENT ON CAPITAL IMPROVEMENT PLAN DRAFT.

The Board received the draft of the Capital Improvement Plan.

BOARD COMMENTS: There were no board comments.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:14 pm.

PUBLIC COMMENTS: Carlo Vanin arrived at 7:25 and asked to make comments to the Board. Two board members had already left the building, but the remaining members remained to hear his comments.

Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP