

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
FEBRUARY 16, 2010**

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, Treasurer Chris Afendoulis and Trustees Rusty Merchant, Edward Robinette, James Saalfeld and Lee VanPopering. Clerk Janice Hulbert was not present. There were no people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There were no comments.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, FEBRUARY 2, 2010.

Lee VanPopering, seconded by Edward Robinette, moved to approve the minutes of the regular Township Board meeting on February 2, 2010. Motion passed unanimously.

4. CONSIDER BILLS TO BE PAID.

Edward Robinette, seconded by Lee VanPopering, moved to approve the bills to be paid as presented. Motion passed unanimously.

5. PUBLIC HEARING RE: DEAN LAKE SPECAIL ASSESSMENT DISTRICT RENEWAL.

Rusty Merchant, seconded by Edward Robinette, moved to open the Public Hearing. No residents were present for the Public Hearing. Edward Robinette, seconded by James Saalfeld, moved to close the Public Hearing.

6. CONSIDER DEAN LAKE SPECAIL ASSESSMENT DISTRICT RESOLUTION #2 & 3.

Lee VanPopering, seconded by Edward Robinette, moved to approve Dean Lake Special Assessment Resolution #2. Michael DeVries asked for a roll call vote; James Saalfeld-yes, Edward Robinette-yes, Michael DeVries-yes, Chris Afendoulis-yes, Lee VanPopering-yes, Rusty Merchant-yes. Motion approved unanimously.

Rusty Merchant, seconded by Lee VanPopering, moved to approve the Dean Lake Special Assessment Resolution #3. Michael DeVries asked for a roll call vote; Rusty Merchant-yes, Lee VanPopering-yes, Chris Afendoulis-yes, Michael DeVries-yes, Edward Robinette-yes, James Saalfeld-yes. Motion passed unanimously.

7. PLANNING COMMISSION MEMBER REAPPOINTMENTS MARK PREIN & DAVID VANDYKE.

Edward Robinette, seconded by Lee VanPopering, moved to reappoint Mark Prein and David VanDyke to a three year Planning Commission Term. Motion passed unanimously.

8. CONSIDER RESOLUTION TO VACATE PART OF VINEYARD AVE RIGHT OF WAY.

Michael DeVries asked the Board to consider the approval of Resolution to vacate a portion of Vineyard Ave. Michael explained that a home was constructed in the road right of way decades ago.

Lee VanPopering, seconded by Edward Robinette, moved to approve the Resolution to vacate a portion of Vineyard Ave. Michael DeVries asked for a roll call vote; Edward Robinette-yes, Michael DeVries-yes, Chris Afendoulis-yes, Lee VanPopering-yes, James Saalfeld-yes. Motion passed unanimously.

9. 2010 ASSESSING DEPARTMENT BUDGET AMENDMENT.

Michael DeVries explained to the Board that the increase in the total Assessing Budget is due to \$7,000.00 compensation for the contract assessor for additional responsibilities and to fund summer interns to continue field work.

Rusty Merchant, seconded by Lee VanPopering, moved to approve the \$14,037 increase in the Assessing Department Budget. Motion passed unanimously.

BOARD COMMENTS: There were no Board comments.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:30 pm.

Janice K. Hulbert, Clerk
GRAND RAPIDS CHARTER TOWNSHIP