

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
May 5, 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, Clerk Janice Hulbert and Trustees Edward Robinette and Lee VanPopering. Treasurer Chris Afendoulis and Trustees Rusty Merchant and James Saalfeld were absent. There were two people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There were no public comments.

Supervisor Michael DeVries requested permission to remove items 10 and 11 from the agenda. Lee VanPopering, seconded by Edward Robinette, moved to remove items 10 and 11 from the agenda. Motion passed unanimously.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, APRIL 20, 2010.

Lee VanPopering, seconded by Edward Robinette, moved to approve the minutes of the regular Township Board meeting on April 20, 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. CONSIDER CASH DISBURSEMENTS.

Edward Robinette, seconded by Lee VanPopering, moved to approve the cash disbursements for the month of April 2010 as presented. Motion passed unanimously.

6. CONSIDER APPROVAL OF COURTHOUSE COURTYARD BUDGET AMENDMENT.

Lee VanPopering, seconded by Edward Robinette, moved to approve a transfer of \$165,000 from Improvement Revolving Fund to the General Fund Courthouse Courtyard Project. Motion passed unanimously.

7. CONSIDER APPROVAL OF ROAD CONSTRUCTION BUDGET AMENDMENT.

Edward Robinette, seconded by Lee VanPopering, moved to approve a transfer of \$118,500 from Improvement Revolving Fund to General Fund Road Construction to be paid back in 2011. Motion passed unanimously.

8. CONSIDER BUDGET AMENDMENT FOR BUILDING MAINTENANCE.

Edward Robinette, seconded by Lee VanPopering, moved to approve a General Fund budget amendment for \$83,585 to Building Improvements. Motion passed unanimously.

9. CONSIDER APPROVAL OF LIQUOR LICENSE TRANSFER REQUEST.

Michael DeVries presented a notice from the Michigan Liquor Control Commission requesting local approval for a Liquor License for Chen's Asian Fusion, LLC, 6710 Cascade Road #6, Grand Rapids Michigan 49546.

Lee VanPopering, seconded by Edward Robinette, moved to approve the request for Liquor License approval as presented. Motion passed unanimously.

10. CONSIDER APPROVAL OF GRAND RAPIDS TOWNSHIP EMPLOYEE HANDBOOK.

Removed from agenda.

11. DISCUSSION OF IMPACT OF ECONOMIC CONDITIONS IN GRAND RAPIDS TOWNSHIP.

Removed from agenda.

BOARD COMMENTS: There were no Board comments.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:20 pm.

Janice K. Hulbert, Clerk
GRAND RAPIDS CHARTER TOWNSHIP