

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
June 15, 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, Treasurer Chris Afendoulis, Trustees Rusty Merchant, Edward Robinette, James Saalfeld and Lee VanPopering. There were five people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There were no public comments.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, JUNE 1, 2010.

Lee VanPopering, seconded by Edward Robinette, moved to approve the minutes of the regular Township Board meeting on June 1, 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 ADOPTION OF ORDINANCE AMENDMENT 618 KENMOOR SIGNAGE.

Rusty Merchant, seconded by Lee VanPopering, moved to adopt ORDINANCE NO. 475, AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CHARTER TOWNSHIP OF GRAND RAPIDS (Amendment No. 2 of the Forest Hills Office Park PUD-4).

Ayes: Afendoulis, DeVries, Hulbert, Merchant, Robinette, Saalfeld, VanPopering
Nays: None

6. FIRST READING OF PUD AMENDMENT RE: 618 KENMOOR SE.

Proposed Ordinance 476 was presented for review. The Global Forex property is requesting the expansion of the front parking area and the approval of the revised landscape plan. A Public Hearing will be held at the next regularly scheduled Township Board meeting on July 6, 2010.

7. CONSIDER 60 DAY LAND PURCHASE OPTION.

The Property Committee has been meeting with the property owner of 4050 and 4232 Knapp Ct NE (Dykema). The property is adjacent to the Township property on Leonard and Crahen. The Committee is requesting time to discuss terms and conditions to purchase this property.

James Saalfeld, seconded by Lee VanPopering, moved to approve a 60 day option to purchase the property. Motion passed unanimously.

8. CONSIDER RESIGNATION OF PAID ON CALL FIREFIGHTER.

A letter was received from Director of Public Safety Robert Radakovitz informing the Board that he has received the resignation of Paid on Call Firefighter Alex Brown effective June 3, 2010.

Lee VanPopering, seconded by Edward Robinette, moved to accept the resignation of Alex Brown. Motion passed unanimously.

9. PERSONNEL COMMITTEE REPORT.

Edward Robinette reported on the work of the Personnel Committee. One item that was approved was the cancellation of the annual employee appreciation dinner. The Committee is working on several additional issues and will report to the Board at a later date.

BOARD COMMENTS: There were no Board comments.

PUBLIC COMMENTS: There were no public comments.

The meeting adjourned at 7:19 pm.

Janice K. Hulbert, Clerk
GRAND RAPIDS CHARTER TOWNSHIP