

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
August 21, 2012**

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, Lee VanPopering, and Dave Van Dyke. Trustee Rusty Merchant was absent. There were ten people in the audience.

1. PLEDGE OF ALLEGIANCE.

2. BRIEF PUBLIC COMMENT.

There were no public comments.

2a. REQUEST BY TRUSTEE ROBERT ROTH.

Trustee Robert Roth informed the Township Board of his service on the Board of Directors of Spectrum Health, who have business before the board on tonight's agenda. Trustee Roth asked the board's permission to recuse himself from voting on items 5, 6, and 7 on tonight's agenda to prevent any conflict of interest. Chris Afendoulis, seconded by Lee Van Popering, moved to excuse Robert Roth from voting on items 5, 6, and 7. Motion passed unanimously.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, AUGUST 8, 2012.

Lee Van Popering, seconded by Robert Roth, moved to approve the minutes of the Regular Board Meeting as presented. Motion passed unanimously.

4. CONSIDER BILLS TO BE PAID

Lee Van Popering, seconded by Dave Van Dyke, moved to approve the Bills as presented. Motion passed unanimously.

TRUSTEE ROBERT ROTH LEFT THE MEETING.

5. PUBLIC HEARING RE:HC-PUD ZONING ORDINANCE-SPECTRUM HEALTH PROJECT.

Lee Van Popering, seconded by Chris Afendoulis, moved to open the public hearing. Motion passed unanimously.

There were no public comments.

Lee Van Popering, seconded by Chris Afendoulis, moved to close the public hearing.

6. CONSIDER ORDINANCE NO. 492 FOR ADOPTION.

Lee Van Popering, seconded by Dave Van Dyke, moved adoption of Ordinance 492. A roll call vote was taken:

AYES: Van Dyke, Van Popering, Afendoulis, DeVries, Robinette.

NAYS: None

ABSENT: Merchant, Roth

Ordinance 492 is declared adopted.

7. CONSIDER APPROVAL OF TOWNSHIP ENGINEERS RECOMMENDATION TO AWARD BID FOR THE 3 MILE RD/DUNNIGAN AVENUE SANITARY SEWER AND WATERMAIN PROJECT TO KAMMINGA & ROODVOETS, INC.

Lee Van Popering, seconded by Dave Van Dyke, moved to award the bid as presented. A roll call vote was taken:

AYES: Van Dyke, Van Popering, Afendoulis, DeVries, Robinette

NAYS: None

ABSENT: Merchant, Roth

Motion passed unanimously.

TRUSTEE ROBERT ROTH REJOINED THE MEETING.

8. CONSIDER THE APPLEBEE'S LIQUOR LICENSE LOCAL GOVERNMENT APPROVAL RESOLUTION.

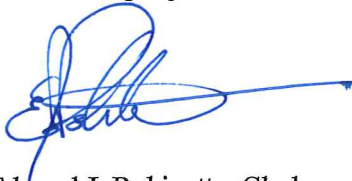
Lee Van Popering, seconded by Robert Roth, moved approval of the Resolution as presented.

Motion passed unanimously.

BOARD COMMENTS. There were no board comments.

PUBLIC COMMENTS. There were no public comments.

The meeting adjourned at 7:08 pm.



Edward J. Robinette, Clerk
GRAND RAPIDS CHARTER TOWNSHIP