

**GRAND RAPIDS CHARTER TOWNSHIP
REGULAR TOWNSHIP BOARD MEETING
December 7, 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 and Lee VanPopering. Trustees Edward Robinette 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.

3. APPROVE MINUTES OF THE REGULAR TOWNSHIP BOARD MEETING, NOVEMBER 16, 2010.

Lee VanPopering, seconded by Rusty Merchant, moved to approve the minutes of the regular Township Board meeting on November 16, 2010. Motion passed unanimously.

4. CONSIDER BILLS TO BE PAID.

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

5. CONSIDER CASH DISBURSEMENTS.

Lee VanPopering, seconded by Chris Afendoulis, moved to approve the cash disbursements for November as presented. Motion passed unanimously.

6. CONSIDER APPROVAL TO PAY 2010 BILLINGS AS THEY ARE RECEIVED.

Rusty Merchant, seconded by Lee VanPopering, moved to approve the payment of bills as received until December 31, 2010. Motion passed unanimously.

7. CONSIDER APPROVAL OF 2011 DEPOSITORIES.

Lee VanPopering, seconded by Rusty Merchant, moved to approve the 2011 depositories as presented. Motion passed unanimously.

8. CONSIDER APPROVAL OF 2011 PAY CYCLE.

Lee VanPopering, seconded by Rusty Merchant, moved to approve the 2011 pay cycle to begin on December 27, 2010. Motion passed unanimously.

9. CONSIDER APPROVAL OF 2011 GRAND RAPIDS TOWNSHIP MEETING AND HOLIDAY SCHEDULE.

Lee VanPopering, seconded by Chris Afendoulis, moved to approve the 2011 meeting and holiday schedule, including six holidays and three floating days. Motion passed unanimously.

10. CONSIDER APPROVAL OF PERSONNEL POLICY AND PROCEDURES.

Lee VanPopering, seconded by Rusty Merchant, moved to approve the Personnel Policy and Procedures. Motion passed unanimously.

11. CONSIDER APPROVAL OF 2011 LGROW MEMBERSHIP AND AUTHORIZE ANNUAL DUES EXPENDITURE OF \$400.

Rusty Merchant, seconded by Chris Afendoulis, moved to approve the 2011 membership and annual dues to LGROW. Motion passed unanimously.

12. CONSIDER APPROVAL OF MEMBERSHIP IN WEST MICHIGAN STRATEGIC ALLIANCE AND AUTHORIZE ANNUAL DUES EXPENDITURE OF \$50.

Rusty Merchant, seconded by Christ Afendoulis, moved to approve the 2011 membership and annual dues to West Michigan Strategic Alliance. Motion passed.

13. CONSIDER APPROVAL OF GRAND RAPIDS PRESS 2011 LEGAL ADVERTISING PROPOSAL.

Chris Afendoulis, seconded by Lee VanPopering, moved to approve the 2011 legal advertising proposal from the Grand Rapids Press. Motion passed unanimously.

BOARD COMMENTS. Board comments were accepted.

PUBLIC COMMENTS. There were no public comments.

The meeting adjourned at 7:18 pm.

Janice K. Hulbert, Clerk
GRAND RAPIDS CHARTER TOWNSHIP