

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 13, 2009**

REGULAR MEETING

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:00 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: Kieft, Worthington, Veach, and French, Jenkins and Buitenhuis.
Board members absent: Larsen.

Also present were Superintendent Cargo and Community Development Director Waterman

IV. **APPROVAL OF MEETING AGENDA**

Motion by Trustee Jenkins and seconded by Trustee Worthington to approve the meeting agenda. **Which motion carried.**

V. **APPROVAL OF CONSENT AGENDA**

1. Approve June 22, 2009 Board Minutes
2. Approve Payment for Invoices
3. Approve Engagement Letter with Utility Financial Solutions, LLC for Cost of Service Study for Water and Sewer Rates at a cost of \$15,300
4. Authorize RFP for Annual Financial Audit

Motion by Trustee Jenkins and seconded by Treasurer Kieft to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. **OLD BUSINESS**

None

VII. **NEW BUSINESS**

None

VIII. **REPORTS AND CORRESPONDENCE**

1. Correspondence was reviewed.
2. Committee Reports
 - a. The Board scheduled the initial session for the Strategic Plan for August 3, 2009 at 6:00 p.m.
3. Superintendent's Report (*Provided during the Work Session.*)
4. Others

IX. **EXTENDED PUBLIC COMMENTS/QUESTIONS**

None

X. **ADJOURNMENT**

Supervisor French adjourned the meeting at 7:12 p.m. **Which motion carried.**

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor