

GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MAY 23, 2016

WORK SESSION – CANCELLED

REGULAR MEETING – 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF MEETING AGENDA
- V. CONSENT AGENDA
 - 1. Approve May 9, 2016 Board Minutes
 - 2. Approve the carpet replacement for the Fire/Rescue station at the cost of \$7,800.31
 - 3. Approve Payment of Invoices in the amount of \$226,628.53 (*A/P checks of \$117,949.20 and payroll of \$108,679.33*)
- VI. OLD BUSINESS
 - 1. Presentation of FY 2015 Financial Audit – Douglas J. Vredeveld
- VII. NEW BUSINESS
 - 1. Ottawa County Annual Report, Roger Bergman
 - 2. Rezoning Application – Pellegrom – AG to RP
- VIII. REPORTS AND CORRESPONDENCE
 - 1. Correspondence
 - 2. Committee Reports
 - 3. Manager's Report
 - 4. Others
- IX. EXTENDED PUBLIC COMMENTS/QUESTIONS ON NON-AGENDA ITEMS ONLY
(*LIMITED TO THREE MINUTES, PLEASE.*)
- X. ADJOURNMENT

NOTE: The public will be given an opportunity to comment on any agenda item when the item is brought up for discussion. The supervisor will initiate comment time.