

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MAY 11, 2015**

WORKSESSION – 6:30 p.m.

1. Manager Cargo presented a PowerPoint Presentation and a draft of the proposed 2015-18 Strategic Plan.

Without objection, the Board tentatively approved the proposed Strategic Plan and instructed staff to forward the proposed draft of the Plan to the Planning Commission for comment and review.

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: French, Kieft, Behm, Hutchins, Meeusen, and Redick.

Board members absent: Larsen.

Also present was Manager Cargo and Accounting Director Sandoval.

Without objection, the Board appointed Treasurer Kieft as the temporary clerk.

IV. APPROVAL OF MEETING AGENDA

Motion by Trustee Meeusen and seconded by Trustee Hutchins to approve the meeting agenda. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve April 27, 2015 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$937,704.23 (A/P checks of \$846,296.43 and payroll of \$91,407.80)

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

VI. PRESENTATION

North Ottawa Community Hospital (NOCH) President, Shellee Yaklin, and the Township's NOCH Board member, Joy Gaasch, provided a PowerPoint presentation on the hospital operations and plans.

VII. OLD BUSINESS

1. Accounting Director Sandoval reviewed a memorandum on a proposal to contract payroll services noting that staff did not believe that the benefits would justify the costs.

Without objection, the Board instructed staff to table the project and not proceed with any bids for payroll services.

VIII. NEW BUSINESS

1. **Motion** by Supervisor French and seconded by Trustee Hutchins to approve Resolution 15-05-01 that accepts the terms of the Michigan Natural Resources Trust Fund Land Acquisition Project Agreement and authorizes Superintendent Cargo to execute the same. **Which motion carried**, as indicated by the following roll call vote:
Ayes: French, Hutchins, Kieft, Redick, Behm, and Meeusen
Nays:
Absent: Larsen
2. **Motion** by Treasurer Kieft and seconded by Trustee Meeusen to accept the petition for the street paving of Groesbeck Street from Western Avenue west and approximately 520 feet of the private road extending from the end of Groesbeck Street and schedule the 1st public hearing on June 8, 2015. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
 - i. Trustee Hutchins noted that NORA has developed an 80-acre site plan for the proposed expansion of recreational services. However, the plan is very tentative and that additional cooperation is required with other municipal units and organizations.
- c. Manager's Report
 - i. Superintendent Cargo requested a Public Works and Transportation Committee meeting be scheduled to discuss changes to the Township's radio read meter system and review the cemeteries.
 - ii. Superintendent Cargo noted that staff will be working with the Planning Commission and the Parks and Recreation Committee on a community engagement project regarding the development of the Wolf property and the proposed pathway extension. Supervisor French requested that a Parks and Recreation Committee be scheduled to discuss this and other issues.
 - iii. April Enforcement Report
 - iv. April Building Report
 - v. April DPW Report
 - vi. 1st Quarter Economic Development Report – Trustee Meeusen discussed the location of industrial land for future development.
- d. Others

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Trustee Hutchins and seconded by Trustee Behm to adjourn the meeting at 7:53 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft III
Grand Haven Charter Township Temporary Clerk

Karl French
Grand Haven Charter Township Supervisor