

**GRAND HAVEN CHARTER TOWNSHIP BOARD
TUESDAY, MAY 26, 2015**

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, Larsen, and Redick.

Board members absent: Meeusen.

Also present was Manager Cargo.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve May 11, 2015 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$219,914.12 (*A/P checks of \$114,094.14 and payroll of \$105,819.98*)
3. Approve Construction Bid from Dan Hoe Excavating for Millhouse Bayou Boardwalk (*\$59,700*)
4. Approve 2015/16 Information Technology Support Agreement with WorkSighted (*\$5,686 per month*)

Motion by Supervisor French and seconded by Clerk Larsen to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. **Motion** by Supervisor French and seconded by Trustee Behm to approve Resolution 15-05-02 approving a one-year license agreement with Waste Management of Michigan for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Larsen, Hutchins, Kieft, Redick, Behm, French
Nays:
Absent: Meeusen

2. **Motion** by Clerk Larsen and seconded by Trustee Redick to approve Resolution 15-

05-03, which amends the Township's Administrative Policies and Procedures Manual with regard to Freedom of Information Act (FOIA) requests and instructs staff to complete implementation of the 2015 FOIA amendments by the July 1, 2015 effective date. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Kieft, French, Behm, Hutchins, Larsen, Redick

Nays:

Absent: Meeusen

3. **Motion** by Clerk Larsen and seconded by Supervisor French to approve Resolution 15-05-04 authorizing the operation of street lights and said operational costs billed to the property owner and authorize the Supervisor to sign the Special Assessment Lighting District agreement for Brighamwood Subdivision No. 2. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Behm, Hutchins, Redick, Kieft, French, Larsen

Nays:

Absent: Meeusen

VIII. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
 - i. Clerk Larsen noted that the Personnel Committee for June and July have been cancelled.
 - ii. Trustee Hutchins noted that the NORA will be meeting.
- c. Manager's Report
 - i. April COPS Report
 - ii. April Legal Review
- d. Others

IX. PUBLIC COMMENTS

Laird Schaefer (12543 Wilderness Trail) was not satisfied with the condition of the Buchanan Street road end access to Lake Michigan. Staff noted that they would report back to the full Board on this concern.

X. ADJOURNMENT

Motion by Trustee Hutchins and seconded by Treasurer Kieft to adjourn the meeting at 7:16 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor