

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, OCTOBER 26, 2015**

WORKSESSION – 6:00 p.m.

1. Manager Cargo reviewed the 2015 Project List. Department Directors also attended to respond to questions.
2. Fire/Rescue Chief Gerencer answered “Six Questions” regarding the department.
3. The Board requested that a Board work session be scheduled to draft a 2016 Business Plan (i.e., identify Board priorities).

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Grand Haven Charter Township Board was called to order at 7:03 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

Board members present: French, Redick, Behm, Larsen, Hutchins, Meeusen, and Kieft.

Board members absent:

Also present was Manager Cargo.

IV. APPROVAL OF MEETING AGENDA

Motion by Clerk Larsen and seconded by Trustee Behm to approve the meeting agenda. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve October 12, 2015 Regular Board Minutes
2. Approve October 19, 2015 Special Joint Minutes with the Planning Commission.
3. Approve Payment of Invoices in the amount of \$177,984.97 (A/P checks of \$71,956.00 and payroll of \$106,028.97)

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

VI. OLD BUSINESS

1. **Motion** by Supervisor French and seconded by Trustee Redick to approve a purchase agreement for Parcel No. 70-07-11-100-002 located at 15795 Ferris Street, with the Roman Catholic Bishop of the Diocese of Grand Rapids for a purchase price of

\$300,000 plus related transactional costs. Further, Superintendent Cargo is authorized as the Township's representative to execute the documents necessary to complete this land purchase during the closing process. **Which motion carried.**

2. **Motion** by Supervisor French and seconded by Trustee Meeusen to approve and adopt the proposed 2015 – 2018 Strategic Plan. **Which motion carried.**

VII. NEW BUSINESS

None

IX. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
 - i. Clerk Larsen noted that the Personnel Committee will meet on Tuesday, November 3rd at 7:30 a.m.
 - ii. Clerk Larsen noted that a state-mandated accessibility review of all precincts was completed and that the Township meets all of the requirements.
 - iii. Redick noted that the material being posted on Facebook by staff was “good”.
- c. Manager's Report
 - i. September COPS Report
 - ii. September Public Services Report
 - iii. Special Budget Work Session is scheduled for Tuesday, October 27th at 5:30 p.m.
- d. Others

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Hutchins to adjourn the meeting at 7:11 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen

Grand Haven Charter Township Clerk

Karl French

Grand Haven Charter Township Supervisor