

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, FEBRUARY 8, 2016**

**WORKSESSION – 6:00 p.m.**

1. Human Resources Director Proksa answered “Six Questions” regarding the department.
2. Board reviewed the 2016 Project List with Manager Cargo and Department Directors.
3. The Board discussed concerns raised by residents regarding parking on Beach Road and instructed staff to monitor parking on Beach Road between the dates of Memorial Day weekend and Labor Day weekend in order to determine if roadside parking is problematic and needs to be addressed through an amendment to the Parking Ordinance.
4. Manager Cargo noted that the power supplies on both Board room projectors failed within the past few months. The cost of updating to current standards would be about \$80k±. In lieu of that unbudgeted expense, Cargo will authorize the purchase of an “old” style projector in the amount of about \$2,500 and, beginning with the FY 2017 budget, will begin to phase in an upgrade of the Board room audio/visual system. This may require a budget amendment. There were no objections.

**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, Meeusen, Behm, Hutchins and Kieft.

**Board members absent:** Redick and Larsen

Also present was Manager Cargo.

**Without Objection**, Treasurer Kieft was appointed as the Temporary Clerk for this Board meeting.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve January 25, 2016 Board Minutes
2. Approve Payment of Invoices in the amount of \$286,021.99 (*A/P checks of*

*\$166,199.72 and payroll of \$119,822.27)*

3. Approve Mercury Drive Non Motorized Path overlay bid documents
4. Approve Sale and Acquisition Agreement of Fiber Optic Strands with GHAPS

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

VI. OLD BUSINESS

1. **Motion** by Treasurer Kieft and supported by Trustee Meeusen to approve and adopt the corrective ordinance amendment to the Water Rate Ordinance, which returns the water connection fee to the previously approved and recommended level. This is a second reading. **Which motion carried**, as indicated by the following roll call vote:  
Ayes: Behm, French, Hutchins, Meeusen, Kieft  
Nays:  
Absent: Redick and Larsen

VII. NEW BUSINESS

1. **Motion** by Supervisor French and supported by Trustee Behm to approve Resolution 16-02-01 that establishes the Fiscal Year 2016/17 Harbor Transit operating millage rate of 0.58 mills. **Which motion carried**, as indicated by the following roll call vote:  
Ayes: French, Hutchins, Meeusen, Kieft, Behm  
Nays:  
Absent: Redick and Larsen

IX. REPORTS AND CORRESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
  - i. Public Works and Transportation Committee will meet on Monday, February 15<sup>th</sup> at 11:00 a.m.
- c. Managers Report, which included:
  - i. January Building Report
  - ii. January Ordinance Enforcement Report
  - iii. January DPW Report
- d. Others

X. PUBLIC COMMENTS

Jim Lilly (*560 Old Macatawa Court, Park Township*) announced that he is a candidate for State Representative Amanda Price's seat

XI. ADJOURNMENT

**Motion** by Treasurer Kieft and seconded by Trustee Behm to adjourn the meeting at 7:08 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft, III  
Grand Haven Charter Township Temporary Clerk

Karl French  
Grand Haven Charter Township Supervisor