

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, MAY 23, 2016**

**WORKSESSION – Canceled.**

**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, Redick, Kieft, and Larsen

**Board members absent:** None

Also present was Chief Gerencer, Director of Finance Sandoval and Planner Fedewa

IV. APPROVAL OF MEETING AGENDA

**Motion** by Clerk Larsen and seconded by Trustee Meeusen to approve the meeting Agenda as presented. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve May 09, 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*)

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

VI. OLD BUSINESS

1. Presentation of FY 2015 Financial Audit – Douglas J. Vredevelde

VII. NEW BUSINESS

1. Ottawa County Annual Report, presented by Roger Bergman
2. **Motion** by Clerk Larsen, supported by Trustee Meeusen to present the Zoning Map Amendment Ordinance concerning the rezoning of Parcel No. 70-07-21-400-015, from Agricultural (AG) to Rural Preserve (RP), and to postpone further action until June 13<sup>th</sup> when the zoning map amendment ordinance will be considered for adoption and approval. **This is the first readings. Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
  - i. Clerk Larsen announced the date and time for the next personnel meeting (i.e. June 7<sup>th</sup> at noon)
  - ii. Trustee Hutchins reported on the upcoming Northwest Ottawa Recreation Authority (NORA) meeting that will take place on May 26, 2016 at 5:30 P.M.
- c. Managers Report
  - i. None
- d. Others
  - i. Clerk Larsen advised the Board that there were enough signatures on the petition for referendum (Zoning Text Amendments) and will be placed on the November ballot. Clerk Larsen will be contacting Attorney Bultje to request language preparation for the ballot.
  - ii. Clerk Larsen asked Chief Gerencer if there was any progress on the Witteveen Trust, properties cleanup. Chief Gerencer advised the Board that he would check with Public Service Director VerBerkmoes on the progress and send an email to update the Board.

IX. PUBLIC COMMENTS

None.

X. ADJOURNMENT

**Motion** by Supervisor French and seconded by Trustee Behm to adjourn the meeting at 7:40 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor