

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, SEPTEMBER 26, 2016**

WORKSESSION – 6:30 p.m.

1. Superintendent Cargo reviewed the 2017 Project List with the Board. The Board asked for follow-up information on certain items.

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, Hutchins, Redick, Meeusen, Behm, Larsen, and Kieft.

Board members absent:

Also present was Superintendent Cargo, Fire/Rescue Chief Gerencer, and Assessing Director Chalifoux.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve September 12, 2016 Board Minutes
2. Approve Payment of Invoices in the amount of \$309,077.91 (*A/P checks of \$203,515.04 and payroll of \$105,562.87*)

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

VI. **PRESENTATION** – Life Saving Award to Richard (Dick) Spetoskey

Fire/Rescue Chief Gerencer presented a Life Saving Award to Dick Spetoskey for successfully performing CPR and saving the life of a 9-year-old child who had nearly drowned near his home on August 11, 2016.

VII. **PUBLIC HEARING** – Truth-in-Taxation

Supervisor French opened the Truth-in-Taxation public hearing at 7:08 p.m.

Assessing Director Chalifoux provided a brief presentation and noted that the Township millage rate will drop↓ from 4.4871 mills to 4.4151 mills.

There were no public comments.

Supervisor French closed the hearing at 7:13 p.m.

VIII. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Behm to approve and adopt Resolution 16-09-02, approving the levy of an additional allowable millage rate of 0.0127 mills and authorizing Supervisor French and Clerk Larsen to sign the L-4029 2016 Tax Rate Request. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

IX. NEW BUSINESS

None.

X. REPORTS AND CORRESPONDENCE

a. Correspondence was reviewed

b. Committee Reports – Personnel Committee will meet on October 4th at 12:00 noon.

c. Manager's Report, which included:

i. August Public Services Report

ii. August Legal Report

d. Others

XI. PUBLIC COMMENTS

None.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:15 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor