

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, OCTOBER 10, 2016**

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, Larsen, and Kieft.

Board members absent: Redick, and Hutchins.

Also present was Superintendent Cargo and Fire/Rescue Chief Gerencer.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve September 26, 2016 Board Minutes
2. Approve Payment of Invoices in the amount of \$182,997.72 (*A/P checks of \$88,753.44 and payroll of \$94,244.28*)
3. Approve Hire of Three (3) Part-time Fire/Rescue Staff (*i.e., Robert Whitaker; Kelvin Miller, and Joshua Sprik*)
4. Approve Appointment of Debra Yonker-Hecht as an Alternate to the Board of Review for a Term Ending December 31, 2016

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

VI. **OLD BUSINESS**

1. **Motion** by Trustee Meeusen supported by Supervisor French to approve Resolution 16-10-01 that adopts the second series of budget amendments for fiscal year 2016.

Which motion carried pursuant to the following roll call vote:

Ayes: Larsen, Kieft, Meeusen, Behm, French

Nays:

Absent: Redick, Hutchins

VII. **NEW BUSINESS**

1. **Motion** by Trustee Meeusen supported by Trustee Behm to instruct Superintendent Cargo to execute the proposed Letter of Agreement regarding the “Village at Rosy Mound” MSHDA PILOT Program. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
- c. Manager's Report, which included:
 - i. September Building Report
 - ii. September Ordinance Enforcement Report
- d. Others

IX. PUBLIC COMMENTS

- 1. Laird Sschafer (*12543 Wilderness Trail*) wants more information supplied to public on why there are some communities that can receive federal monies while the Township's most recent pathway does not qualify.
- 2. Craig Yoas (*16620 Pine Dunes Court*) voiced his disapproval with both the pathway maintenance and the term "bike path" used in the ordinances and on the ballot measure. He provided a letter with examples of his complaints.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:22 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor