

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, DECEMBER 12, 2016**

**WORKSESSION – 6:00 p.m.**

1. Superintendent Cargo reviewed the 2017 Project List with the Board. No action was taken.
2. The Board discussed the process for developing the 2017/18 Business Plan. The Board requested that VerBerkmoes use the “Agree A Date” web-based application to find a date and time that the Board can meet to discuss individual priorities between Tuesday, January 3<sup>rd</sup> and Thursday, January 19<sup>th</sup>. This will be a first step in developing the 2017/18 Business Plan.
3. Supervisor Reenders discussed Board meeting attire. The Board agreed that the minimum attire would be a button down collared shirt and instructed Cargo to send an email to the officials to inform them of options to have a Township logo placed on their personal clothes or purchasing clothes items through the Township with the logo.
4. Supervisor Reenders discussed the use of electronic board packets. The Board instructed Cargo to send an email to each elected official to obtain their preferences.
5. The Board discussed the Appreciation Dinner. Staff noted that there were a number of issues with the vendor. The Board instructed Cargo to (1) confirm that Walsh wants to supervise the event in 2017; (2) to utilize GHAPS students for entertainment (*e.g., chorale, musicians, etc.*); and, (3) to send email information regarding choices related to the event (*e.g., venue selection; meals selections, entertainment, etc.*) in order to obtain feedback prior to finalizing the proposed decisions.

**REGULAR MEETING**

I. CALL TO ORDER

Supervisor Reenders 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:** Reenders, Gignac, Redick, Meeusen, Behm, Larsen, and Kieft.

**Board members absent:**

Also present was Superintendent Cargo, Assessor Chalifoux, and Accounting Director Sandoval.

IV. APPROVAL OF MEETING AGENDA

**Motion** by Clerk Larsen and seconded by Trustee Redick to approve the meeting agenda, as presented. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve November 28, 2016 Board Minutes
2. Approve Payment of Invoices in the amount of \$224,577.16 (A/P checks of
3. \$108,382.08 and payroll of \$116,195.08)
4. Approve 2017 Board Meeting Dates
5. Approve Board of Review Appointments (*Robert Robbins, Barbara VanHeest, Julie DeDoes and Debra Yonker-Hecht*)

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

VI. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve and adopt Resolution 16-12-01, approving Grand Haven Charter Township's financial depositories for fiscal year 2017. **Which motion carried** pursuant to the following roll call vote:

Ayes: Larsen, Gignac, Kieft, Meeusen, Redick, Behm, Reenders

Nays:

Absent:

2. **Motion** by Trustee Meeusen supported by Trustee Redick to approve and adopt Resolution 16-12-02 that adopts the December budget amendments for fiscal year 2016. **Which motion carried** pursuant to the following roll call vote:

Ayes: Behm, Gignac, Meeusen, Redick, Kieft, Reenders, Larsen

Nays:

Absent:

3. **Motion** by Clerk Larsen supported by Trustee Behm to approve and adopt Resolution 16-12-03 which declares the Township's intent to construct 10 miles of pathways at an estimated cost of \$4.5 million and to fund the construction through the sale of bonds. **Which motion carried** pursuant to the following roll call vote:

Ayes: Kieft, Reenders, Meeusen, Behm, Gignac, Larsen, Redick

Nays:

Absent:

VII. NEW BUSINESS

None.

X. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed
2. Committee Reports – Clerk Larsen announced that the next Personnel Committee Meeting would be on Tuesday, January 10, 2017 at 7:30 a.m.
3. Manager's Report, which included:
  - a. November Building Report
  - b. November Ordinance Enforcement Report
  - c. November DPW Report
4. Others

XI. PUBLIC COMMENTS

None.

X. ADJOURNMENT

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

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor