

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 9, 2017**

WORKSESSION – 6:05 p.m.

1. **Motion** by Trustee Gignac and seconded by Trustee Behm to enter closed session at 6:04 p.m. to meet with Attorney Bultje for the purpose of discussing strategy related to the NOCH lawsuit regarding the Health Pointe Planned Unit Development. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Kieft, Larsen, Behm, Gignac, Meeusen

Nays:

Absent: Reenders, Redick

Motion by Clerk Larsen and seconded by Trustee Gignac to exit the closed session at 6:40 p.m. **Which motion carried.**

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

Board members absent:

Also present was Manager Cargo and Community Development Director Fedewa.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve December 12, 2016 Board Minutes
2. Approve Payment of Invoices in the amount of \$469,626.16 (*A/P checks of*
3. *\$285,133.59 and payroll of \$184,492.57*)
4. Approve Water Asset Management Plan Project with Prein and Newhof (*\$17,000*)

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

VI. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Redick to approve and adopt

Resolution 17-01-01 approving a two-year license agreement with Potluck Pick-up for waste collection and hauling services in Grand Haven Charter Township pursuant to the provisions contained within their application. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VII. NEW BUSINESS

1. **Motion** by Trustee Gignac, supported by Trustee Redick to approve the appointment of Bob Wagenmaker to the Planning Commission for a term ending August 1, 2017. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
 - i. Clerk Larsen noted that the Personnel Committee will meet on Tuesday, January 10th at 7:30 a.m.
 - ii. Trustee Redick noted that the NORA Board will be meeting on Thursday, January 19th at 5:30 p.m.
- c. Manager's Report, which included:
 - i. December Building Report
 - ii. December Ordinance Enforcement Report
 - iii. December DPW Report
 - iv. November Legal Review
- d. Others

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

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

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor