

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 27, 2017**

WORKSESSION – 6:00 p.m.

1. The Board changed the special meeting regarding the General Fund undesignated fund balance from Wednesday, March 22nd to Thursday, April 27th at 5:45 p.m. Cargo will work with Ottawa County to schedule a facilitator(s) to assist with the meeting.
2. The Board discussed the current draft of Board Priorities. It was determined that the Board would not adopt any set of formal Board priorities at the current time. However, the Board did instruct staff to:
 - a. Complete an RFP for a planning consultant to conduct a “Community Engagement” event regarding the development of the Wolfe and Witteveen properties, which is considered a high priority item for 2017; and,
 - b. Review the Task List on a bi-monthly basis during Board work sessions.
3. The Board discussed the \$14,500 proposal regarding the Disney Way program. Although there was interest in the program, a decision on the program was delayed for two weeks to provide elected officials with additional time to learn about the program. *(It was noted that Cargo and other department directors have the “Disney Way” text book that can be shared.)*

REGULAR MEETING

I. CALL TO ORDER

Supervisor Reenders called the regular meeting of the Grand Haven Charter Township Board to order at 7:07 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

Board members present: Reenders, Larsen, Behm, Redick, Meeusen, Kieft

Board members absent: Gignac

Also present was Manager Cargo.

IV. APPROVAL OF MEETING AGENDA

Motion by Trustee Meeusen and seconded by Trustee Behm to approve the meeting agenda. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve February 13, 2017 Board Minutes
2. Approve Payment of Invoices in the amount of \$175,305.04 (A/P checks of \$85,898.42 and payroll of \$89,406.62)
3. Authorize "Request for Proposal" for Information Technology (IT) support services.

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

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve and adopt Resolution 17-02-02, which adopts the MERS 457 Supplemental Retirement Program pursuant to the MERS 457 Participation Agreement. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Gignac

2. Manager Cargo noted that the MERS application allows loans with the Defined Contribution retirement program, which is the same as the current John Hancock DC program.

Motion by Trustee Meeusen, supported by Trustee Behm to approve Resolution 17-02-05, which adopts the MERS Defined Contribution Retirement Program pursuant to the MERS Defined Contribution Plan Adoption Agreement. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Gignac

VIII. REPORTS AND CORRESPONDENCE

a. Correspondence was reviewed

b. Committee Reports

i. The Personnel Committee is tentatively scheduled to meet on Tuesday, March 7th.

c. Manager's Report

d. Others

IX. PUBLIC COMMENTS

Laird Schaefer (*12543 Wilderness Trail*) asked questions regarding the Township's policy on paving gravel roads, specifically 168th Avenue north of M-45.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:17 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor