

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 10, 2017**

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Grand Haven Charter Township Board was called to order at 7:00 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

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

Board members absent: None

Also present was Assessing Director/Acting Manager, Denise Chalifoux, and Public Works Director, Mark VerBerkmoes

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 March 27, 2017 Board Minutes
2. Approve Payment of Invoices in the amount of \$300,887.20 (*A/P checks of \$209,386.39 and payroll of \$91,500.81*)
3. Approve the RFP for Hofma Park and Preserve Trail Maintenance

After discussion regarding cost of a fire truck repair by Treasurer Kieft.

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

VI. OLD BUSINESS

1. **Motion** by Trustee Gignac, supported by Trustee Meeusen to approve and adopt the amendment to the Code/Ordinance Enforcement Ordinance, which updates the Authorized Township Official definition. **This was the second reading. Which motion carried.** pursuant to the following roll call vote:

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

Nays: None

Absent:

VIII. NEW BUSINESS

None

IX. REPORTS AND CORRESPONDENCE

1. Correspondence
2. Committee Reports
3. Manager's Report
 - a. March Building Report
 - b. March Enforcement Report
4. Others

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:10 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor