

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 14, 2013**

WORK SESSION - 6:00 p.m.

1. Fire/Rescue Chief Gerencer provided a PowerPoint presentation regarding the Fire/Rescue Program.
2. Tom Bleisner from Berends Hendricks Stuit Insurance provided an overview of the AD&D Insurance for elected officials.

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: Buitenhuis, Kieft, Hutchins, French, Larsen, Meeusen, and Behm.

Board members absent: None.

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

IV. **APPROVAL OF MEETING AGENDA**

Motion by Trustee Meeusen and seconded by Trustee Hutchins to approve the meeting agenda, as amended, adding "Presentation by County Commissioners" after the Approval of the Meeting Agenda. **Which motion carried.**

V. **PRESENTATION BY OTTAWA COUNTY COMMISSIONERS**

Ottawa County Commissioners Phil Kuyers and Roger Bergman, representing Grand Haven Charter Township, introduced themselves to the board and briefly addressed the board.

VI. **APPROVAL OF CONSENT AGENDA**

1. Approve December 10, 2012 Board Minutes
2. Approve Payment of Invoices in the amount of \$524,999.48 = AP (\$265,689.95) and PR (\$259,309.53)

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

VII. OLD BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Larsen to approve the appointment of Bill Kieft to the Planning Commission; Karl French to the Downtown Development Authority; Sue Buitenhuis to the Zoning Board of Appeals and Sue Buitenhuis, Cal Meeusen, and Mike Hutchins to the Elections Commission. **Which motion carried.**

2. **Motion** by Supervisor French and seconded by Trustee Behm to approve and adopt Resolution 13-01-01 that approves the Fiscal Year 2013/14 millage rate of 0.6 mills for the Harbor Transit Millage Operating Rate. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Meeusen, Hutchins, French, Buitenhuis, Behm, Kieft, Larsen.

Nays: None.

Absent: None.

3. **Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to approve and adopt Resolution 13-01-02 that approves a two-year license agreement with Potluck Pick-up for waste collection and hauling services in Grand Haven Charter Township with the caveat that the company will be authorized to collect recyclables on an every other week basis if recycling carts of about 96 gallons in size are provided. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Larsen, Hutchins, French, Kieft, Meeusen, Behm, Buitenhuis.

Nays: None.

Absent: None

Andy Katt from Potluck Pick-up was available to answer questions from the Board.

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Larsen to approve and adopt Resolution 13-01-03, that requests the assistance from the Department of Natural Resources in conducting an investigation into any problems or safety hazards on the Grand River, in the South Channel, between Pottawatomie Bayou and a point ending at the north boundary line of permanent parcel number 70-03-36-101-017, in Ottawa County, Michigan. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Behm, Meeusen, Buitenhuis, Kieft, Larsen, French.

Nays: Hutchins.

Absent: None.

2. **Motion** by Clerk Buitenhuis and seconded by Trustee Meeusen to enter closed session for the purpose of considering the purchase of real property at 7:24 p.m. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Hutchins, Buitenhuis, Kieft, Larsen, Behm, French, Meeusen.

Nays: None.

Absent: None.

- 3. Motion** by Supervisor French and seconded by Trustee Hutchins to reconvene from closed session at 7:33 p.m. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. November Legal Review
 - b. Deputy Clerk Report
4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

None offered.

XI. ADJOURNMENT

Motion by Trustee Larsen and seconded by Trustee Hutchins to adjourn the meeting at 7:35 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor