

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 11, 2013**

WORK SESSION - 6:00 p.m.

1. Sgt. Valerie Weiss provided a PowerPoint presentation regarding the GHT COPS Program through the Sheriff's Department.
2. Denise Chalifoux provided a PowerPoint presentation regarding the Assessing/Accounting Department.

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, French, Hutchins, Larsen, Meeusen, and Behm.

Board members absent: None.

Also present was Superintendent Cargo.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve January 28, 2013 Board Minutes
2. Approve Payment of Invoices in the amount of \$205,227.00 = AP (\$92,479.54) and PR (\$112,747.46)

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

VI. **OLD BUSINESS**

None

VII. **NEW BUSINESS**

1. Because of low levels of activity, the Board discussed reducing the number of

monthly Board meetings from two to one. The Board instructed staff to keep the current schedule of two meetings per month; if lack of agenda items, Supervisor French has the authority to cancel a meeting.

2. **Motion** by Trustee Larsen supported by Clerk Buitenhuis to approve and adopt Resolution 13-02-01 that approves the Change of Polling Precinct One to Watermark Church and authorizes the Superintendent to execute a Poll Site Agreement with the Church. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Kieft, Buitenhuis, Larsen, Behm, Meeusen, French, Hutchins.
Nays: None.
Absent: None.

IX. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. DPW Monthly Report
 - b. Building Department Monthly Report
 - c. Cargo discussed the possibility of scheduling a tour of the NOWS Water Treatment Plant.
4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

None offered.

XI. ADJOURNMENT

Motion by Supervisor French and seconded by Trustee Larsen to adjourn the meeting at 7:25 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor