

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MAY 13, 2013**

WORKSESSION

- The Board reviewed the 2013 Project/Task List
- The Board discussed a Payment Request pursuant to Section 2.8 of the Administrative Policies and Procedures Manual. Staff will inquire with Attorney Bultje re: Section 8 of MCL 691.1408 and send the response to the Board.

REGULAR MEETING

I. **CALL TO ORDER**

Supervisor French 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: Buitenhuis, French, Larsen, Hutchins, Meeusen, Behm.
Board members absent: Kieft.

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

IV. **APPROVAL OF MEETING AGENDA**

Motion by Trustee Larsen and seconded by Trustee Meeusen to approve the amended meeting agenda, removing item #4 from the Consent Agenda, Approve Four-Year Extension of Agreement with Auditor (i.e., Vredeveld Haefner, LLC) and placing on the May 28, 2013 Regular Meeting Agenda. **Which motion carried.**

V. **APPROVAL OF CONSENT AGENDA**

1. Approve April 22, 2013 Board Minutes
2. Approve April 29, 2013 Special Board Minutes
3. Approve Payment of Invoices in the amount of \$750,209.80 (AP of \$670,759.65 and PR of \$79,450.15)
4. Approve Grand Haven Township Support Emergency Plan
5. Authorize Sale of Surplus Equipment (i.e., Engine 1022 with an estimated value of \$20,000) through Fenton Fire Equipment

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

VI. **OLD BUSINESS**

1. **Motion** by Supervisor French and seconded by Trustee Meeusen to approve Resolution 13-05-01, approving a one-year license agreement with Waste Management of Michigan for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried, as indicated by the following roll call**

vote:

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

Nays: None.

Absent: Kieft.

Tony Geffert, representing Waste Management, was available for questions from the board.

VII. NEW BUSINESS

1. **Motion** by Trustee Larsen and supported by Trustee Behm to provide a first reading to the proposed Fireworks ordinance that regulates the use of consumer fireworks and establishes penalties for the violations and to postpone further action to adopt the ordinance until the May 28, 2013 Board meeting.. **Which motion carried.**
2. **Motion** by Trustee Larsen and supported by Trustee Hutchins to provide a first reading to the proposed Open Burning Ordinance amendment that prohibits open burning and the use of commercial fireworks during periods of extreme fire danger as determined by the Michigan Department of Natural Resources and to postpone further action to adopt the ordinance until the May 28, 2013 Board meeting. **Which motion carried.**
3. **Motion** by Supervisor French and supported by Trustee Meeusen to provide a first reading to the proposed Code Enforcement Ordinance amendments that allow for a \$50 fine for the initial violation of the Fireworks Ordinance and to postpone further action to adopt the ordinance until the May 28, 2013 Board meeting. **Which motion carried.**

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. April Water/Sewer Report
 - b. April Building Report
 - c. April Ordinance Enforcement Report
 - d. Short presentation – MTA Leadership Seminar (August 15th and 16th)
4. Others

IX. PUBLIC COMMENTS/QUESTIONS

Laird Schaefer, 12543 Wilderness Trail, commented Grand Haven Township's activity is not included on the Activity Log/Incident Reports in the Grand Haven Tribune and he wants the Board to make it available.

X. ADJOURNMENT

Motion by Trustee Larsen and seconded by Trustee Behm to adjourn the meeting at 7:37 p.m. **Which motion carried.**

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor