

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, FEBRUARY 10, 2014**

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

**Board members absent:** None.

Also present were Manager Cargo and Attorney John Lepard.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve January 13, 2014 Board Minutes
2. Approve Payment of Invoices in the amount of \$418,968.15 (*A/P checks of \$242,541.00 and payroll of \$176,427.15*)
3. Approve the dust palliative program for 2014 with Michigan Chloride Sales at an estimated \$30,640.

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

VI. **PRESENTATION**

Sergeant Valerie Weiss provided a brief update on the Township's COPS program and the proposed Sheriff's Office Monument.

VII. **INTRODUCTION** – City DDA Director Diane Larkin

Trustee Behm provided a brief introduction of the Grand Haven City Downtown Development Director Diane Larkin, who provided a brief overview of her responsibilities.

VIII. OLD BUSINESS

1. **Motion** by Trustee Larsen and supported by Trustee Meeusen to approve and adopt Resolution 14-02-01 that approves the Anlaan Brownfield Plan Amendment. **Which motion carried, as indicated by the following roll call vote:**

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

Nays: None.

Absent: None.

Roman Wilson from Lakeshore Environmental was available for questions from the Board.

2. **Motion** by Treasurer Kieft and supported by Trustee Behm to approve and adopt Resolution 14-02-02 approving a one-year license agreement with Republic Services (formerly Allied Waste) for waste collection and hauling services in Grand Haven Charter Township. It is noted that the recycling service is required to occur every week unless a proposal is provided to and approved by the Township Board for a less frequent level of collection. **Which motion carried, as indicated by the following roll call vote:**

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

Nays: None.

Absent: None.

Kerry Rattinger, representing Republic Services, was available for questions from the Board.

IX. NEW BUSINESS

1. **Motion** by Clerk Buitenhuis and seconded by Trustee Meeusen to meet in closed session pursuant to Section 8(h) of the Open Meetings Act (to consider material exempt from disclosure by statute), in conjunction with Section 13(1)(g) of the Freedom of Information Act (to consider information or records subject to the attorney-client privilege). **Which motion failed, as indicated by the following roll call vote:**

Ayes: Larsen, Hutchins, Meeusen, Buitenhuis.

Nays: French, Kieft, Behm.

The Board discussed a request to reimburse legal fees related to a harassment claim against the Clerk relating to the statutory duties of the Clerk. The request relates to a request made previously at the May 13, 2013 Board meeting, upon which no action has been made.

**Motion** by Trustee Meeusen and seconded by Trustee Hutchins to table the request until legal counsel has had an opportunity to review the materials provided by the Clerk. **Which motion carried.**

X. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Manager's Report, including:
  - i. Master Plan Review Process
  - ii. December Legal Review
  - iii. Construction Report
  - iv. Public Services Report
4. Others – Trustees Hutchins and Larsen will be holding coffee hours at New Creations coffee shop for residents to come and talk on March 12<sup>th</sup> from 9:00-10:00 a.m.

XI. PUBLIC COMMENTS

None.

XII. ADJOURNMENT

**Motion** by Trustee Larsen and seconded by Trustee Hutchins to adjourn the meeting at 7:55 p.m. **Which motion carried.**

Respectfully Submitted,

Sue Buitenhuis  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor