

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, MAY 12, 2014**

**REGULAR MEETING**

I. **CALL TO ORDER**

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

**Without objection**, Trustee Larsen was appointed as President Pro Tem and presided over the meeting.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Also present was Superintendent Cargo.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve April 28, 2014 Regular Board Minutes
2. Approve May 5, 2014 Special Board Minutes
3. Approve Payment of Invoices in the amount of \$828,678.94 (*A/P checks of \$752,108.95 and payroll of \$76,569.99*)
4. Approve OCRC Sleeper Street Resurfacing Project Estimate Agreement at \$74,460
5. Approve OCRC Re-Graveling Project Estimate Agreement at \$140,000

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

VI. **OLD BUSINESS**

1. **Motion** by President Pro Tem Larsen and seconded by Clerk Buitenhuis to approve and adopt the proposed rezoning of parcel number 70-07-27-100-044 from Agricultural to Rural Residential. This is considered the second reading. **Which motion passed**, as indicated by the following roll call vote:

**Ayes:**      Larsen, Hutchins, Kieft, Meeusen, Buitenhuis.

**Nays:**      None.

**Absent:**    French, Behm.

2. **Motion** by Trustee Hutchins and seconded by Trustee Meeusen to approve and adopt

the proposed amendment to Ordinance 358, Section 28 to include Double Crypt Memorial – Flush (Ledge) with a size of 28" x 30". This is considered the second reading. **Which motion carried**, as indicated by the following roll call vote:

**Ayes:** Hutchins, Meeusen, Buitenhuis, Kieft, Larsen.

**Nays:** None.

**Absent:** French, Behm.

VII. NEW BUSINESS

1. **Motion** by Trustee Meeusen and seconded by Trustee Hutchins to approve and adopt Resolution 14-05-02 approving a one-year license agreement with Waste Management of Michigan for waste collection and hauling services in Grand Haven Charter Township. **Which motion passed**, as indicated by the following roll call vote:

**Ayes:** Hutchins, Buitenhuis, Kieft, Larsen, Meeusen.

**Nays:** None.

**Absent:** French, Behm.

VIII. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
  - a. Public Works Monthly Report
  - b. COPS Monthly Report – staff was requested to discuss with Sgt. Weiss
  - c. Building Monthly Report
4. Others
  - a. Staff was requested to place the Gantt chart and the Builders discussion on the next work session.

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None

X. ADJOURNMENT

**Motion** by Trustee Hutchins and seconded by Trustee Meeusen to adjourn the meeting at 7:15 p.m.

Respectfully Submitted,

Sue Buitenhuis  
Grand Haven Charter Township Clerk

Laurie Larsen  
Appointed President Pro Tem