

**GRAND HAVEN CHARTER TOWNSHIP BOARD
TUESDAY, MAY 27, 2014**

WORK SESSION – 6:00 p.m.

1. The Board held a discussion on the complaints of certain builders. Cargo noted that he requested a quote from Soils and Structures on a township-wide soils report. The Board instructed staff to place on work session in 2 months to review. Staff was also encouraged to attend the MTA meeting on Enhancing Credibility on June 23.
2. Cargo provided an update on the Gantt charted projects.
3. The Board discussed Cargo's request to hire a full-time planner. The Board instructed staff to post the position but not necessarily at an entry level.

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Grand Haven Charter Township Board was called to order by Supervisor French at 7:03 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

Board members present: Larsen, French, Kieft, Hutchins, Behm, Meeusen, and Buitenhuis.
Board members absent: None.

Also present was Superintendent Cargo and Accounting Director Sandoval.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve May 12, 2014 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$176,315.27 (*A/P checks of \$86,197.09 and payroll of \$90,118.18*)
3. Approve Agreement with Jaycees for Summer Concert Series at Pottawattomie Park
4. Approve Appointment of VerBerkmoes and French to Steering Committee for Regional Five-Year Recreation Plan Project

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

VI. PRESENTATIONS

1. Doug Vredeveld presented the Township's 2013 Financial Audit.
2. Deputy Tim Smith provided an update on activities through the Township's contract with the Sheriff's Department.

VII. OLD BUSINESS

1. **Motion** by Trustee Meeusen and seconded by Trustee Behm to approve Resolution 14-05-03 which adopts the May budget amendment to the Fiscal Year 2014 budget.

Which motion carried as indicated by the following roll call vote:

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

Nays: None.

Absent: None.

2. **Motion** by Clerk Buitenhuis and seconded by Trustee Hutchins to approve an annual \$7,500 contribution toward the Grand Haven City July 4th Fireworks display for Fiscal Years 2014 through 2016 pursuant to MCL.123.851. **Which motion carried, with Kieft opposed.**

It was noted that the intent of the Board is that if the City of Grand Haven ceases to do fireworks or decreases their \$14,000 contribution, the Board will reconsider this 3 year commitment.

VIII. NEW BUSINESS

None

IX. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed

2. Committee Reports

3. Superintendent's Report

a. April Legal Review

b. Cargo presented correspondence from the Sunset Hills Association regarding the Christian Reformed Conference Grounds and camp fires. The Board instructed Cargo to reiterate the Township's approach to open burn complaints is unchanged.

4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

Laird Schaefer, 12543 Wilderness Trail, asked questions of the Board relating to the 172 bike path extension and NORA millage proposal.

XI. ADJOURNMENT

Motion by Trustee Larsen and seconded by Supervisor French to adjourn the meeting at 7:55 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor