

GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 9, 2014

WORK SESSION – 6:00 p.m.

1. The Board discussed the OCRC Road Millage questionnaire and instructed Cargo on the response.
2. The Board discussed the DiSC styles and approaches of the elected officials and manager.
3. The Board discussed the plan by NORA to place a recreation millage on the November ballot. The Board determined that it is not opposed to the concept, just the timing of the proposed millage.
4. The Board discussed moving the budget earlier in the year. Staff will place on a future work session.
5. The Board discussed Cargo's annual review, which is due in September. Trustee Larsen will send evaluations to the Board to complete in August.
6. Cargo noted that a verbal confirmation of the easement for the extension of the 172nd Avenue pathway extension from the northern property line of the Meijer store to Robbins Road was received. After the closing on the easement, Cargo will instruct Prein & Newhof to bid the project.
7. Cargo noted that closing on one easement related to the Millhouse water main project occurred and the second easement holder provided verbal approval; but, the mortgage company is requiring additional information which will delay the closing. This means although the issue of eminent domain was raised, it should not be necessary.
8. Cargo discussed air quality testing of the Administrative Building. The cost for a four sample test is about \$2,000. The Board instructed Cargo to proceed.

REGULAR MEETING

I. **CALL TO ORDER**

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

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Board members absent: None.

Also present was Superintendent Cargo.

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 27, 2014 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$190,529.17 (*A/P checks of \$108,241.17 and payroll of \$82,288.00*)

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

VI. OLD BUSINESS

1. **Motion** by Trustee Larsen and seconded by Trustee Behm to approve Resolution 14-06-01 which amends Section 7.16 and 7.17 of the Personnel Policies and Procedures Manual regarding time limits on complaints. **Which motion carried** as indicated by the following roll call vote:

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

Nays: Hutchins.

Absent: None.

VII. NEW BUSINESS

1. **Motion** by Supervisor French supported by Treasurer Kieft to postpone further action of the Vanlonkhuyzen rezoning application from AG to RR for parcel number 70-07-27-200-025 until the Township Board meeting on June 23rd. This is considered a first reading. **Which motion carried.**

2. Supervisor French noted the Board discussed the proposed NORA recreation millage during the work session. He noted that although the Board agrees it is a quality of life issue, the Board does not feel the timing is right at this time and is requesting a lack of support by the township representatives on NORA's Board.

VIII. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. Department reports for building and ordinance enforcement were provided.
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None.

X. ADJOURNMENT

Motion by Trustee Larsen and seconded by Trustee Behm to adjourn the meeting at 7:12 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor