

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 14, 2014**

WORK SESSION – 6:00 p.m.

1. The Board discussed the MML Compensation Survey and instructed staff to adjust vacation for new hires (no effect to current employees) to reflect the market; look into switching to a defined contribution plan for retiree health; use the wage scale per the MML study.

REGULAR MEETING

I. **CALL TO ORDER**

The regular meeting of the Grand Haven Charter Township Board was called to order by Supervisor French at 7:05 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Board members absent: None.

Also present was Superintendent Cargo.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve June 23, 2014 Regular Board Minutes
2. Approve July 8, 2014 Special Board Minutes
3. Approve Payment of Invoices in the amount of \$361,248.50 (*A/P checks of \$181,380.85 and payroll of \$79,076.42 for 6/24; \$5,551.44 for 6/27; and \$95,239.79 for 7/08*)
4. Approve bid documents for the replacement of 876 feet of decking at Little Pigeon Pathway Boardwalk and 435 feet of Decking at Pottawattomie Park Boardwalk
5. Approve bid documents for Extension of 172nd Pathway to Robbins Road

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

VI. **OLD BUSINESS**

1. **Motion** by Trustee Larsen and seconded by Treasurer Kieft to approve and adopt the proposed zoning text amendments regulating Ham Radio towers. This is a second reading. **Which motion carried** as indicated by the following roll call vote:

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

Nays: None.

Absent: None.

VII. NEW BUSINESS

1. **Motion** by Supervisor French and seconded by Trustee Meeusen to approve and adopt an application to the Office of the Ottawa County Water Resources Commission for laying out and designating a new County Drainage District (referred to as the Gilleans Drainage District) along US-31, 172nd and 168th Avenue. **Which motion carried.**

2. **Motion** by Trustee Hutchins and seconded by Trustee Behm to approve and adopt a petition to the Office of the Ottawa County Water Resources Commission for locating, establishing and constructing a drain or drains or any portion thereof in the newly established Gilleans Drainage District located along US-31, 172nd and 168th Avenue.. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. Enforcement Report for June
 - b. Building Report for June
 - c. Public Works Report for June
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None.

X. ADJOURNMENT

Motion by Trustee Larsen and seconded by Trustee Hutchins to adjourn the meeting at 7:21 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor