

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 11, 2014**

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

Also present was Superintendent Cargo.

Motion by French supported by Larsen to appoint Kieft as the temporary clerk. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve July 28, 2014 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$291,811.60 (*A/P checks of \$179,562.04 and payroll of \$112,249.56*)
3. Approve low construction bid for the 2014 Non-Motorized Boardwalk Improvement project in the amount of \$50,120.04 with Dan Hoe Excavators.
4. Approve low construction bid for the 2014 Sidewalk Improvement, 172nd Avenue project in the amount of \$59,819.32 with Michigan Dirt Works.

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

VI. PRESENTATION

Sheriff Rosema noted that Sgt. Valerie Weiss has been promoted to Captain and introduced the new GHAPS/GHT Community Oriented Police Services (COPS) Deputy, Ryan Devries.

Stacey Fedewa was introduced as the Township's new planner.

VII. OLD BUSINESS

1. **Motion** by Larsen and supported by French to postpone further action until August 25th on the proposed ordinance that would prohibit the discharge of consumer fire

works between 1:00 a.m. and 8:00 a.m. This is the first reading. **Which motion carried.**

VIII. NEW BUSINESS

None.

IX. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed

2. Committee Reports

Larsen noted that the Personnel Committee will meet on Tuesday, September 2nd at 7:00 a.m.

3. Superintendent's Report

a. Ordinance Enforcement Report for July

b. Permit Report for July

c. Public Works Report for July

4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None.

X. ADJOURNMENT

Motion by Larsen and seconded by Kieft to adjourn the meeting at 7:18 p.m.

Respectfully Submitted,

William Kieft, III
Temporary Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor