

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 25, 2014**

WORK SESSION: 6:00 p.m.

1. The Board reviewed the GANNT charted projects with staff.
2. The Superintendent's evaluation form was distributed and process was explained by Trustee Larsen. Larsen requested that the completed evaluations be returned by Monday, September 8, 2014. Proksa will email a fillable copy to the Board.

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

Also present was Superintendent Cargo.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve August 11, 2014 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$196,321.86 (*A/P checks of \$106,789.60 and payroll of \$89,532.26*)

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

VI. OLD BUSINESS

1. **Motion** by Trustee Meeusen and supported by Supervisor French to approve and adopt 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 second reading. **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None.

Absent: Behm.

2. **Motion** by Treasurer Kieft and supported by Trustee Larsen to approve Resolution 14-08-01 that adopts the August budget amendments for fiscal year 2014. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Larsen, Kieft, Meeusen, Hutchins, French, Buitenhuis.
Nays: None.
Absent: Behm.

VIII. NEW BUSINESS

None.

IX. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. Legal Review for July
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None.

X. ADJOURNMENT

Motion by Trustee Larsen and seconded by Trustee Hutchins to adjourn the meeting at 7:09 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor