

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, DECEMBER 22, 2014**

REGULAR MEETING

I. **CALL TO ORDER**

The special meeting of the Grand Haven Charter Township Board was called to order by Supervisor French at 6:00 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Board members absent: Behm, and Buitenhuis.

Also present was Manager Cargo.

Motion by Supervisor French and supported by Trustee Hutchins to appoint Treasurer Kieft as the temporary clerk. **Which motion carried.**

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve December 8, 2014 Regular Board Minutes

2. Approve December 10, 2014 Special Board Minutes

3. Approve Payment of Invoices in the amount of \$224,886.92 (*A/P checks of \$128,814.88 and payroll of \$96,072.04*)

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

VI. **OLD BUSINESS**

Motion by Trustee Meeusen and seconded by Trustee Hutchins to appoint Trustee Larsen to fill the vacancy of Township Clerk, effective January 2, 2015. **Which motion carried,** as indicated by the following roll call vote:

Ayes: Meeusen, Hutchins, French, Kieft, Larsen

Nays:

Absent: Buitenhuis & Behm

VII. **EXTENDED PUBLIC COMMENTS/QUESTIONS**

None.

VIII. **ADJOURNMENT**

Motion by Treasurer Kieft and seconded by Trustee Meeusen to adjourn the meeting at 6:21 p.m.

Respectfully Submitted,

William Kieft, III

Temporary Grand Haven Charter Township Clerk

Karl French

Grand Haven Charter Township Supervisor