GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 9, 2017

WORKSESSION – 6:05 p.m.
1. **Motion** by Trustee Gignac and seconded by Trustee Behm to enter closed session at 6:04 p.m. to meet with Attorney Bultje for the purpose of discussing strategy related to the NOCH lawsuit regarding the Health Pointe Planned Unit Development. **Which motion carried**, as indicated by the following roll call vote:
   Ayes: Kieft, Larsen, Behm, Gignac, Meeusen
   Nays: 
   Absent: Reenders, Redick

   **Motion** by Clerk Larsen and seconded by Trustee Gignac to exit the closed session at 6:40 p.m. **Which motion carried.**

REGULAR MEETING

I. **CALL TO ORDER**
   Supervisor Reenders called the regular meeting of the Grand Haven Charter Township Board to order at 7:00 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**
   **Board members present:** Reenders, Meeusen, Behm, Gignac, Redick, Larsen and Kieft.
   
   **Board members absent:**
   
   Also present was Manager Cargo and Community Development Director Fedewa.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

   1. Approve December 12, 2016 Board Minutes
   2. Approve Payment of Invoices in the amount of $469,626.16 (A/P checks of $285,133.59 and payroll of $184,492.57)
   3. Approve Water Asset Management Plan Project with Prein and Newhof ($17,000)

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

VI. **OLD BUSINESS**

   1. **Motion** by Trustee Meeusen supported by Trustee Redick to approve and adopt
Resolution 17-01-01 approving a two-year license agreement with Potluck Pick-up for waste collection and hauling services in Grand Haven Charter Township pursuant to the provisions contained within their application. Which motion carried pursuant to the following roll call vote:

Ayes: Reenders, Meeusen, Behm, Gignac, Redick, Larsen, Kieft
Nays: 
Absent:

VII. NEW BUSINESS
1. Motion by Trustee Gignac, supported by Trustee Redick to approve the appointment of Bob Wagenmaker to the Planning Commission for a term ending August 1, 2017. Which motion carried.

VIII. REPORTS AND CORRESPONDENCE
a. Correspondence was reviewed
b. Committee Reports
   i. Clerk Larsen noted that the Personnel Committee will meet on Tuesday, January 10th at 7:30 a.m.
   ii. Trustee Redick noted that the NORA Board will be meeting on Thursday, January 19th at 5:30 p.m.

   c. Manager’s Report, which included:
      i. December Building Report
      ii. December Ordinance Enforcement Report
      iii. December DPW Report
      iv. November Legal Review

d. Others

X. PUBLIC COMMENTS
None

XI. ADJOURNMENT
Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:08 p.m. Which motion carried.

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor