REGULAR MEETING

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

II. PLEDGE TO THE FLAG

III. ROLL CALL
Board members present: Behm, Gignac, Larsen, Redick, Meeusen, Reenders, and Kieft
Board members absent: None

Also present was Assessing Director/Acting Manager, Denise Chalifoux, and Public Works Director, Mark VerBerkmoes

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 March 27, 2017 Board Minutes
2. Approve Payment of Invoices in the amount of $300,887.20 (A/P checks of $209,386.39 and payroll of $91,500.81)
3. Approve the RFP for Hofma Park and Preserve Trail Maintenance

After discussion regarding cost of a fire truck repair by Treasurer Kieft.

Motion by Clerk Larsen and seconded by Supervisor Reenders to approve the items listed on the Consent Agenda. Which motion carried.

VI. OLD BUSINESS

1. Motion by Trustee Gignac, supported by Trustee Meeusen to approve and adopt the amendment to the Code/Ordinance Enforcement Ordinance, which updates the Authorized Township Official definition. This was the second reading. Which motion carried.
   pursuant to the following roll call vote:
   Ayes: Behm, Redick, Meeusen, Gignac, Larsen, Reenders, Kieft
   Nays: None
   Absent:
VIII. **NEW BUSINESS**
None

IX. **REPORTS AND CORRESPONDENCE**
1. Correspondence
2. Committee Reports
3. Manager’s Report
   a. March Building Report
   b. March Enforcement Report
4. Others

X. **PUBLIC COMMENTS**
None

XI. **ADJOURNMENT**

*Motion* by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:10 p.m. *Which motion carried.*

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor