

GRAND HAVEN BOARD OF LIGHT AND POWER
MINUTES
JUNE 19, 2025

A special meeting of the Grand Haven Board of Light and Power was held on Thursday, June 19, 2025, at 4:30 PM at the Board's office located at 1700 Eaton Drive in Grand Haven, Michigan.

The meeting was called to order at 4:30 PM by Chairperson Westbrook.

Present: Directors Crum, Knoth, Polyak, Welling, and Westbrook.

Absent: None.

Others Present: Secretary to the Board Danielle Martin.

25-07A Director Welling, supported by Director Polyak, moved to approve the meeting agenda.

Roll Call Vote:

In favor: Directors Crum, Knoth, Polyak, Welling and Westbrook; Opposed: None.
Motion carried.

Public Comment Period: None.

25-07B At 4:31 PM Director Welling, supported by Director Knoth, moved to enter closed session pursuant to Section 8(1)(a) of the Open Meetings Act to consider a periodic personnel evaluation of the General Manager upon the request for a closed hearing.

Roll Call Vote:

In favor: Directors Crum, Knoth, Polyak, Welling and Westbrook; Opposed: None.
Motion carried.

25-07C At 5:40 PM Director Welling, supported by Director Polyak, moved to end closed session and re-enter open session.

Roll Call Vote:

In favor: Directors Crum, Knoth, Polyak, Welling and Westbrook; Opposed: None.
Motion carried.

Adjournment

At 6:11 PM by motion of Director Welling supported by Director Knoth, the June 19, 2025 special Board meeting was unanimously adjourned.

Respectfully submitted,



Danielle Martin
Secretary to the Board

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