

MEETING MINUTES  
GRAND HAVEN CHARTER TOWNSHIP  
PLANNING COMMISSION  
OCTOBER 5, 2015

I. CALL TO ORDER

Kantrovich called the meeting of the Grand Haven Charter Township Planning Commission to order at 7:30 p.m.

II. ROLL CALL

Members present: Kantrovich, Kieft, LaMourie, Robertson, Taylor, Wilson, Cousins and  
Reenders  
Members absent: Gignac  
Also present: Fedewa and Attorney Bultje

**Without objection**, Kantrovich instructed Fedewa to record the minutes.

III. PLEDGE TO THE FLAG

IV. APPROVAL OF MINUTES

Correspondence was received requesting amendments to the 9-21-2015 minutes, and one sentence was recommended to be removed.

**Without objection**, the minutes of the September 21, 2015 meeting were approved, as amended.

V. CORRESPONDENCE

- A. Kantrovich noted an email was received from Mary Jane Belter regarding the Community Engagement Subcommittee, which described the sole purpose of the Subcommittee.
- B. Ottawa County sent an invitation to the Planning Commissioners for the bridge dedication ceremony on Oct 16<sup>th</sup>.

VI. PUBLIC COMMENTS ON AGENDA ITEMS ONLY – None

VII. OLD BUSINESS

A. Resilient Master Plan Update

1) Review Draft

- Like that it is a graphic rich document.
- Issues with repetitive information.

- Chapters 2 (*Climate and Shoreline Processes*) and 3 (*Vulnerability Assessment*) read as a textbook, and feel the information is better served as an executive summary in the main document, and move the chapters as a whole into the appendix.
- Too much information that is irrelevant to Grand Haven Charter Township was presented, and should be moved into an appendix.

2) Complete Implementation Plan

- Remove priority, responsibility, and funding columns.
- Only general/estimated time frame should remain.

3) Discuss Impact on Zoning Ordinance

- Noted this is an opportune time to update the Zoning Ordinance, and address the current development trends the Township is facing, as well as integrate aspects of the Resilient Master Plan.

The Planning Commission is hesitant to recommend the Township Board approve the master plan for public distribution until the recommended changes have been made, and the Commission has had an opportunity to review. Requested a Special Joint Session with the Township Board in order to review the document simultaneously prior to the Community Open House scheduled for October 20<sup>th</sup>.

**Motion** by Reenders, supported by Wilson to postpone consideration of the Resilient Master Plan draft until the amendments have been made by the Land Information Access Association, and the Planning Commission has had an opportunity to review said amendments. **Which motion carried.**

VIII. NEW BUSINESS

A. 2016 – 2018 Planning Commission Budget

The Planning Commission expressed a desire to pursue a Zoning Ordinance update/recodification, Sensitive Landscape Study, and Community Engagement projects in the 2016 fiscal year. Requested staff provides a line item budget to review at a future meeting, so an appropriate dollar amount can be assigned to each project.

IX. REPORTS

A. Attorney Report – None

B. Staff Report

- Resilient Master Plan Community Open House – Oct 20<sup>th</sup> 5-8pm @ Loutit District Library Meeting Room A.

C. Other – None

X. EXTENDED PUBLIC COMMENTS ON NON-AGENDA ITEMS ONLY – None

XI. ADJOURNMENT

**Without objection**, the meeting adjourned at 9:31 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Stacey Fedewa". The signature is written in a cursive, flowing style.

**Stacey Fedewa**  
Acting Recording Secretary