GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, DECEMBER 11, 2017

REGULAR MEETING

I. CALL TO ORDER
Clerk Larsen 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: Redick, Behm, Meeusen, Gignac, Larsen, and Kieft.
Board members absent: Reenders

Also present was Manager Cargo.

Motion by Clerk Larsen supported by Trustee Gignac to appoint Trustee Redick as President Pro Tem due to the absence of the Supervisor. Which motion carried.

IV. APPROVAL OF MEETING AGENDA
Motion by Clerk Larsen and seconded by Trustee Behm to approve the meeting agenda. Which motion carried.

V. APPROVAL OF CONSENT AGENDA
1. Approve November 27, 2017 Regular Board Minutes
2. Approve Payment of Invoices in the amount of $408,743.80 (A/P checks of $315,841.52 and payroll of $92,902.28)

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

VI. OLD BUSINESS
1. Manager Cargo noted that these zoning text amendments were “fast-tracked” to assist businesses required to relocate because of the Robbins Road redevelopment project.

Motion by Treasurer Kieft supported by Clerk Larsen to Zoning Text Amendment Ordinance (draft date 11/20/17) to revise the setbacks related to the I-1A Zoning District and the Motor Vehicle Repair Garage Special Land Use in the Grand Haven Charter Township Zoning Ordinance. This is a second reading. Which motion carried pursuant to the following roll call vote:
Ayes: Larsen, Gignac, Kieft, Meeusen, Redick, Behm
Nays:
Absent: Reenders
VII. NEW BUSINESS

1. **Motion** by Trustee Gignac supported by Trustee Behm to adopt Resolution 17-12-01 that adopts the final December budget amendment for Fiscal Year 2017. **Which motion carried** pursuant to the following roll call vote:
   - Ayes: Behm, Gignac, Meeusen, Redick, Kieft, Larsen
   - Nays: 
   - Absent: Reenders

IX. REPORTS AND CORRESPONDENCE

a. Committee Reports
b. Manager’s Report
   - November Building Report
   - November Ordinance Enforcement Report
   - November DPW Report
   - October Legal Review

c. Others
   - Trustee Meeusen noted that the Imagination Station within the City of Grand Haven was being reconstructed at an estimated cost of $500k. He requested that if the Township is approached for a contribution that the Board consider a $5k to $10k contribution.
   - Treasurer Kieft noted that a second vehicle for plowing the pathway should be considered because of (1) the additional pathways; and, (2) the need to have a back-up should the first be out-of-service. Manager Cargo noted that this capital expenditure is planned to be included in the 2019 budget.

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:15 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Ron Redick
Grand Haven Charter Township President Pro Tem