GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 23, 2018

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: Gignac, Larsen, Meeusen, Kieft, Behm, and Reenders
Board members absent: Redick

Also present was Manager Cargo and Human Resources Director Dumbrell.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA
1. Approve June 25, 2018 Board Minutes
2. Approve Payment of Invoices in the amount of $799,191.34 (A/P checks of $579,574.04 and payroll of $219,617.30)
3. Approve and Execute the Robbins Centre Pointe PUD Contract
5. Award Accurate Excavators, LLC the Brucker Street Water Main Improvements Bid ($144,992)

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

VI. OLD BUSINESS
1. Motion by Trustee Meeusen supported by Trustee Behm to approve Zoning Map Ordinance concerning the rezoning of 15281 Lake Michigan Drive (parcel no. 70-07-23-400-018) from Service Professional to Single Family Residential (R-2). This is as second reading. Which motion carried pursuant to the following roll call vote:
Ayes: Larsen, Gignac, Kieft, Meeusen, Behm, Reenders
Nays:
Absent: Redick

VII. REPORTS AND CORRESPONDENCE
a. Committee Reports
b. Manager’s Report
   i. June Building Report
   ii. June Ordinance Enforcement Report
   iii. June DPW Report
   iv. Manager Cargo noted that NORA is seeking options for handling the financial and HR functions – along with office space. The GHAPS has indicated that they will cease these support services for the Recreation Authority.
   v. Manager Cargo noted that Lincoln Street is expected to open on or about July 31st.

c. Others
   i. The Board discussed the option of requiring water and/or sewer infrastructure work within a street right-of-way to be handled by the Township. Requested that Manager Cargo report on whether the Township would hold a performance bond on infrastructure work completed within a street ROW.
   ii. Manager Cargo provided a brief update on the status of the Schmidt land donation agreement.

X. PUBLIC COMMENTS
Amanda Price (i.e., State Senator Meekhof’s district representative) provided a brief legislative update to the Board.

XI. ADJOURNMENT
Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:24 p.m. Which motion carried.

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor