GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MARCH 11, 2019

WORK SESSION – 6:00 P.M.
1. The Board discussed the sanitary sewer costs for a proposed David Bos residential
development on the Grand River near 160th Avenue.

   The Board authorized Supervisor Reenders to meet directly with the Grand Haven City
Mayor and David Bos to discuss the proposed sewer trunkage costs.

2. The Board discussed the draft of the 2019 – 2022 Strategic Plan. The Board tentatively
approved the plan and instructed staff to schedule a public hearing on April 8th.

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

   Also, present was Manager Cargo and Public Services Director VerBerkmoes.

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

V. APPROVAL OF CONSENT AGENDA
   1. Approve February 25, 2019 Regular Board Minutes
   2. Approve Payment of Invoices in the amount of $748,922.22 (A/P checks of
      $639,039.62 and payroll of $109,882.60)
   3. Approve ToolCat Purchase ($73,161 or $2,839 under↓ budget)

   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. Motion by Trustee Behm supported by Clerk Larsen to approve and adopt the new
Consumer Fireworks Ordinance until the next Board meeting on March 11th, which
includes Coast Guard Saturday as an additional day. This is a second reading. Which
motion carried pursuant to the following roll call vote:
Ayes: Larsen, Gignac, Kieft, Meeusen, Redick, Behm, Reenders
Nays:
Absent:

VII. NEW BUSINESS

1. **Motion** by Trustee Gignac supported by Trustee Meeusen to postpone further action on the proposed amendment to the Water System Ordinance regarding meters and right of entry until the March 25th Board meeting. This is a first reading. **Which motion carried.**

VIII. REPORTS AND CORRESPONDENCE

a. Committee Reports – The Personnel Committee will meet on March 13th at 7:00 a.m.
b. Manager’s Report, which included:
   i. February Building Report
   ii. February Enforcement Report
   iii. February DPW Report
   iv. January Legal Review
c. Others

IX. PUBLIC COMMENTS

Craig Yoas (*16620 Pine Dunes Court*) opined on the pathway not being installed within the MDOT right-of-way stating that the intersection at Ferris and 168th is dangerous, that there is no pedestrian access to the US-31 strip mall, that staff did not apply for a state permit, and that the pathway should be considered part of the transportation system.

Public Services Director VerBerkmoes agreed that MDOT views the pathway as “recreational” and not part of the transportation system; refuted that the 168th and Ferris intersection is “dangerous,” and agreed that staff had not applied for a ROW permit because previous discussions with MDOT led staff and the engineering firm to conclude that MDOT would not allow structures within the ROW. VerBerkmoes noted that staff and the engineering firm is in the process of reviewing this consensus determination with MDOT.

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Treasurer Kieft to adjourn the meeting at 7:32 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor