GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 22, 2019

WORK SESSION – 6:30 P.M.
1. The Executive Director of the Ottawa County Road Commission (i.e., Brett Laughlin) gave a presentation regarding the 107.1 miles of public roadways within the Township.

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

Also, present was Manager Cargo, and Human Resources Director Dumbrell.

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

V. APPROVAL OF CONSENT AGENDA
1. Approve April 8, 2019 Regular Board Minutes
2. Approve Payment of Invoices in the amount of $264,849.93 (A/P checks of $144,180.87 and payroll of $120,669.06)
3. Approve Emergency Water Interconnection Agreement (NOWS and MRWA)
4. Approve Reappointment of Construction Board of Appeals Members (i.e., Rich Buitenhuism, Randy Wagenmaker, Brock Hesselsweet, Lyle Rycenga and Patrick Morden) for a term ending April 1, 2021.

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

VI. PUBLIC HEARINGS
1. Warner Street East SAD – Prime and Double Chip – Second Hearing
Supervisor Reenders opened the public hearing at 7:05 p.m.

Manager Cargo presented a memorandum on the proposed assessment roll for improvement to Warner Street East of US-31 to 160th Avenue based upon 50% of the cost (i.e., an estimated $38,000) and an equal benefit per lot of $2,111.11 payable over 3 years at 4.25%.
Comments from the public included:

a. Greg Camp (16161 Warner Street) is opposed to the Assessing roll being based on benefit per lot and would rather have the formula be on front footage.

b. Marla Holmes (16062 Warner Street) believes that the Township should be able to fund 100% of the road improvement; but, also supports using a front foot formula.

There being no further public comments, Supervisor Reenders closed the public hearing at 7:18 p.m.

2. Bluewater Trail SAD – Water Main Extension – First Hearing

Supervisor Reenders opened the public hearing at 7:18 p.m.

Manager Cargo noted that three of the five property owners asked to have their names removed from the petition due to the estimated construction cost. As a result, Manager Cargo announced that the project will not be pursued because the petition is deficient.

There being no further public comments, Supervisor Reenders closed the public hearing at 7:19 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Redick supported by Trustee Meeusen to approve and adopt Resolution 19-04-04 that approves the special assessment roll for Warner Street East defraying a portion of the cost of street improvements, payable over three years at 4.25% interest. **Which motion carried** pursuant to the following roll call vote:
   
   Ayes: Gignac, Kieft, Meeusen, Redick, Reenders, Larsen
   
   Nays: 
   
   Absent: Behm

2. **Motion** by Clerk Larsen supported by Trustee Gignac to approve the Township to fund the surfacing of Warner Street east of US-31 to 16th Avenue with “prime and double chip” and for the Township Superintendent to execute the Project Estimate agreement with the Ottawa County Road Commission at an estimated cost of $75,000. It is noted that this is a pre-bid estimate. **Which motion carried.**

VIII. NEW BUSINESS

1. **Motion** by Trustee Gignac supported by Trustee Meeusen to approve Resolution 19-04-07 authorizing the revisions of the Alcohol and Drug Free Workplace Policy, as submitted. **Which motion carried** pursuant to the following roll call vote:
   
   Ayes: Gignac, Meeusen, Redick, Kieft, Reenders, Larsen
   
   Nays: 
   
   Absent: Behm

IX. REPORTS AND CORRESPONDENCE

1. Committee Reports
   
   a. Clerk Larsen requested that the Personnel Committee scheduled for May 8th be
changed to either May 7\textsuperscript{th} or May 15\textsuperscript{th}.

b. Trustee Meeusen noted that the Public Safety Committee was changed to May 1\textsuperscript{st}.

c. Trustee Redick noted that NORA has hired a new Director (i.e., Chris Van Hekken) and that there will be an open House on Wednesday, May 15\textsuperscript{th} from 4:30 p.m. to 5:30 p.m. at the ESC Building on Beechtree Street.

2. Manager’s Report

a. Manager Cargo noted that he and Supervisor Reenders will be meeting on Wednesday with a group of local units regarding a proposed coalition to address the issue of tax-exempt businesses.

b. Manager Cargo noted that discussions have resumed regarding the Schmidt land donation proposal.

3. Others

a. The Board requested that staff examine the rezoning of the non-conforming AG lots within the Lincoln Farms Estates development to RR. Manager Cargo noted that staff will report back at the May 13\textsuperscript{th} meeting.

b. Clerk Larsen noted that the Board will be collecting donations for “Women in Transition”.

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:39 p.m. Which motion carried.

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor