

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, NOVEMBER 8, 2021**

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. ROLL CALL

Board members present: Behm, Reenders, Kieft, Redick, Meeusen, Larsen, Wagenmaker

Board members absent:

Also, present were Manager Cargo, Community Development Director Fedewa, Human Resources Director Dumbrell, and Deputy Treasurer Larrison.

III. 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 October 25, 2021, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$517,889.21 (*A/P checks of \$387,597.74 and payroll of \$130,291.47*)
3. Approve Low Bid for Schmidt Heritage Park Water/Sewer Project (*\$335,339.50*)

Motion by Treasurer Kieft supported by Trustee Wagenmaker to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. PUBLIC HEARING

Supervisor Reenders opened the Joint Special Assessment Public Hearing on Special Assessment rolls for Police Services, Sewer, Storm Drains, Delinquent Water and/or Sewer Payments, Street Lighting, Street Paving, Sidewalk Maintenance at 7:02 p.m.

Deputy Treasurer Larrison provided an overview of the seven (7) proposed Special Assessment Rolls noting that total estimated collection is \$665,613.65.

There being no public comments, Supervisor Reenders closed the public hearing at 7:05 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Redick supported by Clerk Larsen to approve and adopt Resolution 21-11-01 approving the special assessment roll for police services in the amount of \$485,603.39 for FY2022. **Which motion carried** pursuant to the following roll call

vote:

Ayes: Larsen, Wagenmaker, Kieft, Meeusen, Redick, Behm, Reenders

Nays:

Absent:

2. **Motion** by Trustee Meeusen supported by Trustee Wagenmaker to approve and adopt Resolution 21-11-02 approving the special assessment roll for sewer services in the amount of \$1,470.83 for FY2022. **Which motion carried** pursuant to the following roll call vote:

Ayes: Behm, Wagenmaker, Meeusen Redick, Kieft, Reenders, Larsen

Nays:

Absent:

3. **Motion** by Treasurer Kieft supported by Trustee Redick to approve and adopt Resolution 21-11-03 approving the special assessment roll for storm sewer districts in the amount of \$33,669.24 for FY2022. **Which motion carried** pursuant to the following roll call vote:

Ayes: Kieft, Reenders, Meeusen, Behm, Wagenmaker, Larsen, Redick

Nays:

Absent:

4. **Motion** by Clerk Larsen supported by Trustee Redick to approve and adopt Resolution 21-11-04 approving the special assessment roll for delinquent utility bills in the amount of \$3,167.06 for FY2022. **Which motion carried** pursuant to the following roll call vote:

Ayes: Wagenmaker, Larsen, Kieft, Reenders, Behm, Meeusen, Redick

Nays:

Absent:

5. **Motion** by Trustee Meeusen supported by Trustee Behm to approve and adopt Resolution 21-11-05 approving the special assessment roll for street lighting in the amount of \$123,554.11 for FY202. **Which motion carried** pursuant to the following roll call vote:

Ayes: Meeusen, Behm, Larsen, Kieft, Redick, Wagenmaker, Reenders

Nays:

Absent:

6. **Motion** by Trustee Redick supported by Trustee Wagenmaker to approve and adopt Resolution 21-11-06 approving the special assessment roll for road paving in the amount of \$16,349.02 for the FY2021. **Which motion carried** pursuant to the following roll call vote:

Ayes: Reenders, Kieft, Behm, Meeusen, Larsen, Redick, Wagenmaker

Nays:

Absent:

7. **Motion** by Clerk Larsen supported by Trustee Redick to approve and adopt Resolution 21-11-07 approving the special assessment roll for sidewalk repair in the amount of

\$1,800.00 for the FY2021. **Which motion carried** pursuant to the following roll call vote:

Ayes: Redick, Meeusen, Kieft, Wagenmaker, Larsen, Reenders, Behm

Nays:

Absent:

8. **Motion** by Treasurer Kieft supported by Trustee Redick to approve the Zoning Text Amendment Ordinance with a draft date of August 12, 2021 concerning Outdoor Storage. **This is a second reading. Which motion carried** pursuant to the following roll call vote:

Ayes: Meeusen, Larsen, Kieft, Redick

Nays: Reenders, Wagenmaker, Behm

Absent:

VIII. NEW BUSINESS

1. **Motion** by Trustee Wagenmaker supported by Clerk Larsen to approve the Tentative Preliminary Plat for Lincoln Pines Subdivision No. 3 based upon the application meeting the standards set forth by the Grand Haven Charter Township Subdivision Control Ordinance. **Which Motion Carried.**
2. The Township Board discussed whether the PUD amendment from the American Dunes Golf Club was a minor PUD amendment and whether it should be approved.

Doug Bell (528 Lake Avenue) and Attorney Brian Lang represented American Dunes Golf Club.

The Board instructed staff to prepare a zoning text amendment that would address the cumulative impacts of multiple minor PUD amendment approvals on both the numerical limits, appearance, and the base concepts of a Planned Unit Development.

Staff noted noise complaints prior to 7:00 a.m. which typically were blowers in the parking lot area and parking on grass areas for overflows.

Motion by Clerk Larsen supported by Trustee Redick to that the proposed American Dunes Golf Club PUD amendment (is) or (is not) considered minor. **Which motion carried** pursuant to the following roll call vote:

Ayes: Larsen, Wagenmaker, Kieft, Meeusen, Redick, Behm

Nays: Reenders

Absent:

IX. REPORTS AND CORESPONDENCE

- a. Committee Reports
- ✓ The Personnel Committee will be meeting on November 10th at 7:00 a.m.
 - ✓ The Public Safety Committee will be meeting on November 17th at 2:00 p.m.
- b. Manager's Report, which included:
- ✓ Manager Cargo noted that a FY2021 Budget Work Session is scheduled for Wednesday, November 17th at 6:00 p.m.

- ✓ October Building Report
- ✓ October Ordinance Enforcement Report
- ✓ Chamber of Commerce Economic Development Report – Third Quarter
- ✓ Manager Cargo noted that the Township is proceeding with the adoption of a Short-Term Rental (STR) Zoning Overlay ordinance and a separate STR Regulatory Ordinance. The Planning Commission will hold a public hearing on November 23rd.

IX. PUBLIC COMMENTS

- a. Laird Schaefer (*12543 Wilderness Trail*) discussed the upcoming Planning Commission STR public hearing asking questions regarding the schedule.
- b. Marcie Barber (*384 Burgess Drive, Galesburg, Michigan*) is concerned that the timeline for the STR regulations is rushed.
- c. Richard Barber (*384 Burgess Drive, Galesburg, Michigan*) is concerned that the schedule for the STR regulations is being rushed and that the regulations represent too much government involvement.
- d. Michelle Hornstrand (*1752 Brogen Drive, New Lenox, Illinois*) stated that the property at 17954 Brucker Street is well-screened and that the STR has not created any issues with the neighbors and would want to be included in the STR Overlay Zone.
- e. Susan Heine (*14520 178th Avenue*) stated that there have been no complaints regarding the STR at this location and would want to be included in the STR Overlay Zone.

The Township Board affirmed that it wants to move forward with the proposed STR zoning and regulatory ordinance regardless of the activity occurring at the State legislative level.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 8:04 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor