

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 10, 2022**

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

Board members absent:

Also present was Manager Cargo, Fire/Rescue Chief Sipe, Senior Planner Thibault, and Associate Planner Hoisington.

IV. **APPROVAL OF MEETING AGENDA**

Motion by Trustee Meeusen and seconded by Trustee Wagenmaker to approve the meeting agenda. **Which motion carried.**

V. **APPROVAL OF CONSENT AGENDA**

1. Approve December 13, 2021, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$428,796.68 (*A/P checks of \$220,906.68 and payroll of \$207,890.00*)

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. Discussion was held on scheduling the millage renewal election for the Fire/Rescue Operating Millage. The Board instructed staff to prepare the resolution scheduling the millage renewal election for the May school election, which can be adopted at the January 24th Board meeting.

VII. **NEW BUSINESS**

1. Discussion was held on lowering the speed limit on Lincoln Street – west of US-31 – from the current 55 mph speed limit (*i.e., unposted*) to the proposed 50-mph posted speed limit. The Board instructed staff to prepare a resolution supporting the 50-mph speed limit which can be adopted at the January 24th Board meeting.
2. Supervisor Reenders noted that some organizations wanted to request that the Master Plan amendments be rejected due to certain development projects that arose after the Planning Commission's recommendation. Comments from the public included the

following:

- a. The Redstone group (*i.e., David Stebbins*) discussed their proposal to develop a mix-use residential development near M-45 and US-31 with 500± units and requested that the proposed Master Plan Amendment be rejected and returned to the Planning Commission to allow for consideration of their development plans.
- b. Coach Road Capital (*i.e., Terry Nash*) discussed their proposal to expand the Lakeshore Flats apartment complex and requested that the proposed Master Plan Amendment be rejected and returned to the Planning Commission to allow for consideration of their development plans.
- c. Jost International (*i.e., Lee Brace*) discussed their proposal to expand their facility near Hayes Street and 168th Avenue and requested that the proposed Master Plan Amendment be rejected and returned to the Planning Commission to allow for consideration of their development plans.
- d. Joe Cech III (*14206 168th Avenue*) noted that his family has worked with Jost International and supports expanding the Industrial Master Plan designation north of the Vincent Drain.
- e. Chamber Economic Development Director Elizabeth Butler noted the Chambers support for further amendments to the Master Plan to accommodate the Jost International expansion.
- f. Chamber of Commerce President Joy Gaasch noted the Chambers support for further amendments to the Master Plan to accommodate the proposed housing projects and stated that the Housing Next project projects a need of 829 additional rental units for this region and 2,145 additional “for sale” units over the next four years.
- g. Trustee Wagenmaker noted that he supported consideration of changing some of the Rural Preserve Master Plan designations to Rural Residential. Staff noted that Rural Residential designations do require some minimal infrastructure.

The Board instructed staff to prepare a resolution to reject the Master Plan amendments and to include reasons for the rejection to allow the Planning Commission to consider the aforementioned.

3. **Motion** by Clerk Larsen supported by Trustee Redick to conditionally approve the Platted Lot Division for 15596 Mercury Drive with current Parcel No. 70-03-35-199-015, based on the application meeting the requirements and standards set forth by the Grand Haven Charter Township Subdivision Control Ordinance and Zoning Ordinance. Approval is conditioned upon any future residential dwellings that shall connect to municipal water. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

a. Committee Reports

- i. Clerk Larsen noted that the Personnel Committee will be meeting on January 19th.
- ii. Trustee Behm noted that the Public Safety Committee will be meeting on January 12th.

b. Manager's Report

- i. 2021 Project List - Year End Update
- ii. 2021 - Fourth Quarter Fire/Rescue Report
- iii. December Building Report
- iv. December Enforcement Report
- v. December Public Services Report
- vi. November Legal Review

c. Others

None.

IX. PUBLIC COMMENTS

None.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:52 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor