

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, OCTOBER 13, 2014**

REGULAR MEETING

I. **CALL TO ORDER**

The regular meeting of the Grand Haven Charter Township Board was called to order by Supervisor French at 7:00 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: French, Kieft, Behm, Hutchins, and Meeusen.

Board members absent: Buitenhuis and Larsen.

Also present Chief Gerencer, Public Services Director VerBerkmoes, Assessing Director Chalifoux, and Accounting Director Sandoval.

Motion by Supervisor French and supported by Trustee Behm to appoint Kieft as the temporary clerk. **Which motion carried.**

IV. **APPROVAL OF MEETING AGENDA**

Motion by Treasurer Kieft and seconded by Trustee Hutchins to approve the meeting agenda. **Which motion carried.**

V. **APPROVAL OF CONSENT AGENDA**

1. Approve September 22, 2014 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$638,140.28 (*A/P checks of \$551,468.19 and payroll of \$86,672.09*)
3. Approve purchase of CPR Machine at a cost of \$15,817.
4. Approve purchase of Ford F250 Pickup at a cost of \$22,389.

Motion by Supervisor French and seconded by Trustee Behm to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. **PRESENTATION**

Fire/Rescue staff provided a brief demonstration of the CPR machine.

VII. **PUBLIC HEARING** – 168th Special Assessment Paving District

1. Supervisor French continued comments for the 168th Avenue Special Assessment Paving District Public Hearing, which was held open from the September 22nd Board meeting, beginning at 7:14 p.m.

Denise Chalifoux explained that the preliminary construction cost estimates from the Ottawa County Road Commission were reduced from \$259,000 to \$213,420. Assuming that the Board approved the assessment on a benefit basis, the costs per

benefit would be about \$10,721 per lot.

It was noted that this first public hearing determines the need for the project, establishes the district boundaries and instructs the Supervisor and staff to develop an assessment roll for consideration at a second public hearing.

Further, it was noted that any property owner that signed the petition requesting the proposed special assessment paving district for a portion of 168th Avenue could remove their name from the petition prior to the close of this public hearing. One property owner requested removal of their name from the petition.

Public comments included:

1. Cartis England, 9711 168th – withdrew his name from the petition; fears losing property, however would like to see the road maintained
2. Ron Scheibach, 9744 168th – doesn't feel the road needs to be straightened, still in favor of paving, however believes markers are way off; would also like a price breakdown
3. Brian Vliem, 9763 168th – still in support of paving
4. Miklos Kovach, 9760 168th – still in support of paving, however had researched paving costs and feels estimate is extremely high

The Board determined to hold the public hearing open in order to arrange for a representative from Ottawa County Road Commission to attend the next meeting and answer questions for the property owners.

Staff was instructed to arrange for a representative from the Ottawa County Road Commission to attend the next meeting. Also, Denise Chalifoux made copies of the price breakdown for those in attendance and will mail copies to the remainder of the property owners affected.

VIII. OLD BUSINESS

1. **Motion** by Treasurer Kieft and supported by Supervisor French to approve Resolution 14-10-01 that adopts the October budget amendments for fiscal year 2014.
Which motion carried, as indicated by the following roll call vote:
Ayes: Kieft, Meeusen, French and Behm
Nays: Hutchins.
Absent: Larsen and Buitenhuis.
2. The Board concurred that they were not in favor of participating in the 2015 Coast Guard Festival Dinner.

IX. NEW BUSINESS

The Board discussed the 2015/16 Business Plan and set a meeting date of Monday, November 17 from 5:00 p.m. – 9:00 p.m., with an additional date of Thursday, November 20 from 5:00 p.m. to 9:00 p.m. if needed.

X. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. Ordinance Enforcement Report for September
4. Others

XI. EXTENDED PUBLIC COMMENTS/QUESTIONS

None.

XII. ADJOURNMENT

Motion by Trustee Hutchins and seconded by Trustee Meeusen to adjourn the meeting at 8:02 p.m.

Respectfully Submitted,

William Kieft, III

Temporary Grand Haven Charter Township Clerk

Karl French

Grand Haven Charter Township Supervisor