

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, NOVEMBER 10, 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: Behm, French, Larsen, and Kieft.

Board members absent: Hutchins, Meeusen, and Buitenhuis.

Also present Manager Cargo, Fire/Rescue Chief Gerencer, and HR Director Proksa.

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

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve October 27, 2014 Regular Board Minutes
2. Approve October 30, 2014 Special Budget Work Session Minutes
3. Approve Payment of Invoices in the amount of \$767,127.49 (A/P checks of
4. \$672,754.57 and payroll of \$94,372.92)
5. Hofma Park Sanitary Sewer Pump Station Force Main Relocation Study (\$4,000)
6. Supervisor Appointments:
7. Reappoint Rich Buitenhuis, John Eberly, Patrick Morden and Randy Wagenmaker to the Construction Board of Appeals through November, 2016
8. Reappoint Karl French to the North Ottawa Recreation Authority through November, 2016
9. Reappoint Cheryl Slater and Michael Voss to the Zoning Board of Appeals through August of 2018; and, Lyle Rycenga and Susan Robertson through August of 2017.
10. Reappoint Susan Robertson, Ron Redick and Pete LaMourie to the Planning Commission through August of 2017; and, Dave Reenders through August of 2016.
11. Reappoint Dan Luckey and Lyle Rycenga to the Downtown Development Authority (and BRA) through August of 2017.
12. Reappoint Brock Hesselsweet and Chrysteen Moelter-Gray to the Parks and Recreation Committee through August of 2017.

Motion by Treasurer Kieft and seconded by Trustee Larsen to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. JOINT PUBLIC HEARINGS ON FY2015 SPECIAL ASSESSMENT ROLLS

Supervisor French opened the joint public hearing on the special assessment rolls for the December winter taxes at 7:03 p.m., which included the following:

1. FY2015 Special Assessment Police Services Roll
2. FY2015 Special Assessment Sewer Roll
3. FY2015 Special Assessment Storm Drain Roll
4. FY2015 Special Assessment Delinquent Water and Sewer Payments
5. FY2015 Special Assessments Street Lighting Roll
6. FY2015 Special Assessments Street Paving Roll

Cargo noted that all of the SAD collections have been previously affirmed by the Board through the Special Assessment process or state statutes. Further, the actual assessment rolls were made available for public review and are also available at tonight's Board meeting. The actual monies that will be collected for these services are as follows:

✓ Police Services SAD roll total	= \$355,268.00
✓ Sanitary Sewer SAD roll total	= \$ 55,861.77
✓ Storm Drains SAD roll total	= \$ 40,468.72
✓ Delinquent Water/Sewer SAD roll total	= \$ 2,426.56
✓ Street Lighting SAD roll total	= \$114,123.36
✓ Street Paving SAD roll total	= \$ 641.06
TOTAL	= \$568,609.47

There being no further comments, Supervisor French closed the joint public hearing at 7:07 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Larsen and supported by Supervisor French to approve Resolution 14-11-01 that approves the \$355,268 estimated Special Assessment service charge for police services. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Larsen, French, Behm, Kieft
Nays:
Absent: Hutchins, Meeusen, and Buitenhuis.
2. **Motion** by Treasurer Kieft and supported by Trustee Larsen to approve Resolution 14-11-02 that approves the \$55,861.77 estimated Special Assessment sewer charge. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Kieft, Larsen, Behm, French
Nays:
Absent: Hutchins, Meeusen, and Buitenhuis.
3. **Motion** by Supervisor French and supported by Trustee Larsen to approve Resolution 14-11-03 that approves the \$40,468.72 estimated Special Assessment service charge for storm water maintenance. **Which motion carried**, as indicated by the following roll call vote:
Ayes: French, Larsen, Kieft, Behm
Nays:
Absent: Hutchins, Meeusen, and Buitenhuis.

4. **Motion** by Treasurer Kieft and supported by Trustee Behm to approve Resolution 14-11-04 that approves the \$2,426.56 estimated Special Assessment service charge for delinquent water and sewer bills. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Kieft, Behm, Larsen, French
Nays:
Absent: Hutchins, Meeusen, and Buitenhuis.
5. **Motion** by Supervisor French and supported by Trustee Larsen to approve Resolution 14-11-05 that approves the \$114,123.36 estimated Special Assessment service charge for street lighting. **Which motion carried**, as indicated by the following roll call vote:
Ayes: French, Larsen, Behm, Kieft
Nays:
Absent: Hutchins, Meeusen, and Buitenhuis.
6. **Motion** by Trustee Larsen and supported by Treasurer Kieft to approve Resolution 14-11-06 that approves the \$641.06 estimated Special Assessment service charge for street paving. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Larsen, Kieft, Behm, French
Nays:
Absent: Hutchins, Meeusen, and Buitenhuis.
7. **Motion** by Treasurer Kieft and supported by Trustee Behm to authorize the Township Supervisor and Township Clerk to execute the “Piper Lakes Apartments PUD Contract”. **Which motion carried.**
8. **Motion** by Supervisor French and supported by Trustee Larsen to authorize the Township Supervisor and Township Clerk to execute the “Bignell Ridge Condominiums PUD Contract”. **Which motion carried.**
9. **Motion** by Treasurer Kieft and supported by Trustee Behm to authorize the Township Supervisor and Township Clerk to execute the “Lincoln Pines Subdivision PUD Contract”. **Which motion carried.**

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft and supported by Trustee Larsen to approve the proposed collective bargaining agreement (dated 10/01/2014) that will be effective January 1, 2015 between Grand Haven Charter Township and Local 4475 of the International Association of Firefighters, AFL-CIO and to authorize the Supervisor and Clerk to execute the agreement. **Which motion carried.**

IX. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
The Board discussed the scheduled November 17th Business Plan Meeting noting that

- staff contacted seven (7) facilitators that were not able to attend at this date. The Board instructed staff to cancel the November 17th and 20th Business Plan meeting dates and to schedule new dates based upon the availability of a facilitator.
3. Superintendent's Report
 - a. Cargo noted the September Legal Review
 - b. Cargo noted the October Building Report
 - c. Cargo noted the October Ordinance Enforcement Report
 4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

None.

XII. ADJOURNMENT

Motion by Trustee Larsen and seconded by Trustee Behm to adjourn the meeting at 7:21 p.m.

Respectfully Submitted,

William Kieft, III

Temporary Grand Haven Charter Township Clerk

Karl French

Grand Haven Charter Township Supervisor