

GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MARCH 23, 2015

WORK SESSION – 6:00 P.M.

1. Discussion of Committee Assignments
2. Discussion of Gravel Road Map and Paving
3. Discussion of Cable Map & Natural Gas Map

REGULAR MEETING – 7:00 P.M.

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

IV. APPROVAL OF MEETING AGENDA

V. CONSENT AGENDA

1. Approve March 9, 2015 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$398,670.40 (*A/P checks of \$313,126.79 and payroll of \$85,543.61*)
3. Approve OCRC Project Cost Estimate Agreement for the Resurfacing of 172nd Avenue (*between Comstock and Robbins Road*) by the DDA (\$215,074)
4. Approve Copper Stone PUD Agreement

VI. OLD BUSINESS

1. Second Reading - Rezoning of parcels 70-03-33-400-011 and 70-03-33-400-012 from Agricultural (AG) to Industrial (I-1)
2. Second Reading – Zoning Text Amendments
3. Discontinuation of Retiree Health Insurance Coverage
 - i. First Reading – Ordinance Eliminating Retiree Health Insurance Coverage for Full-time, Non-union Employees
 - ii. Approve Resolution 15-03-01 – Amend Pension Plan to Allow OPEB Settlement Distributions
 - iii. Approve Resolution 15-03-02 - Establish Post-Employment Medical Expense Reimbursement Plan (*Retiree Health Savings Plan*)
 - iv. Approve Resolution 15-03-03 - Budget Amendments to Implement Retiree Health Insurance Buyout of Full-time, Non-union Employees

VII. NEW BUSINESS

None

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence
2. Committee Reports
3. Manager's Report
 - a. February COPS Report
 - b. February Legal Review
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS ON NON-AGENDA ITEMS ONLY
(*LIMITED TO THREE MINUTES, PLEASE.*)

X. ADJOURNMENT

NOTE: The public will be given an opportunity to comment on any agenda item when the item is brought up for discussion. The supervisor will initiate comment time.



SUPERINTENDENT'S MEMO

DATE: February 16, 2015
TO: Township Board
FROM: Cargo
SUBJECT: 2015/16 Committee Appointments

Pursuant to direction from Supervisor French, please find the current Committee list attached. In brief, now that the Board is back to “full strength”, Supervisor French wants to reappointment members to the various committees.

Specifically, it is noted that state law mandates the Township Supervisor, with Township Board approval, appoint Planning Commission members, and Downtown Development Authority members.

Further, the Board has determined it is both logical and practical for the Supervisor to recommend appointments to the Township Board for all of the “legally mandated Committees”, including the Zoning Board of Appeals, the Construction Board of Appeals, and the Board of Review and all Standing Committees. (*The Elections Committee consists of the Clerk, and two Trustees pursuant to state law.*)

And finally, the Board has determined that the Supervisor shall have authority to appoint members to all Board Standing Committees, Special Committees and Sub-Committees without Board approval. However, it is expected that the Supervisor will discuss appointments to these Committees with the full Board in order to understand and consider the preferences of Board members.

That said, Supervisor French is seeking Board input prior to his making Committee appointments for the 2015/16 session.

If you have any questions or comments prior to the meeting, please contact Supervisor French.

SUPERINTENDENT'S MEMO

DATE: March 17, 2015
TO: Township Board
FROM: Cargo
SUBJECT: Gravel Roads and Paving Costs

As you may recall, the 2015 Township Board Business Plan contains the following objective:

Prepare a GIS map and cost estimates of all gravel roadways north of M-45/Lake Michigan Avenue corridor for consideration of voter-approved millage and paving of the identified gravel roadway segments.

Fedewa has updated the Township's Gravel Road Map. (*See attached.*) There are 18.81 miles of public unpaved roadway (*8.79 miles of which are north of M-45*) and additional 4.37 miles of private unpaved roads.

The cost to pave the 8.79 miles north of M-45 would be between **\$5.3 and \$7.9 million**, depending upon the amount of road work and storm drainage necessary. (*In terms of a property tax millage rate, this would equate to about 0.9± mills for 15 years.*)

Because much of this area north of M-45 has a relatively high water table and/or abuts wetlands (*e.g., portions of Buchanan, southern portion of 152nd Avenue, portions of 168th Avenue, etc.*), the higher cost estimate is considered more likely.

Staff will need direction as to how to proceed.

Grand Haven Township Unpaved Roads 2015

Local Unpaved Roads

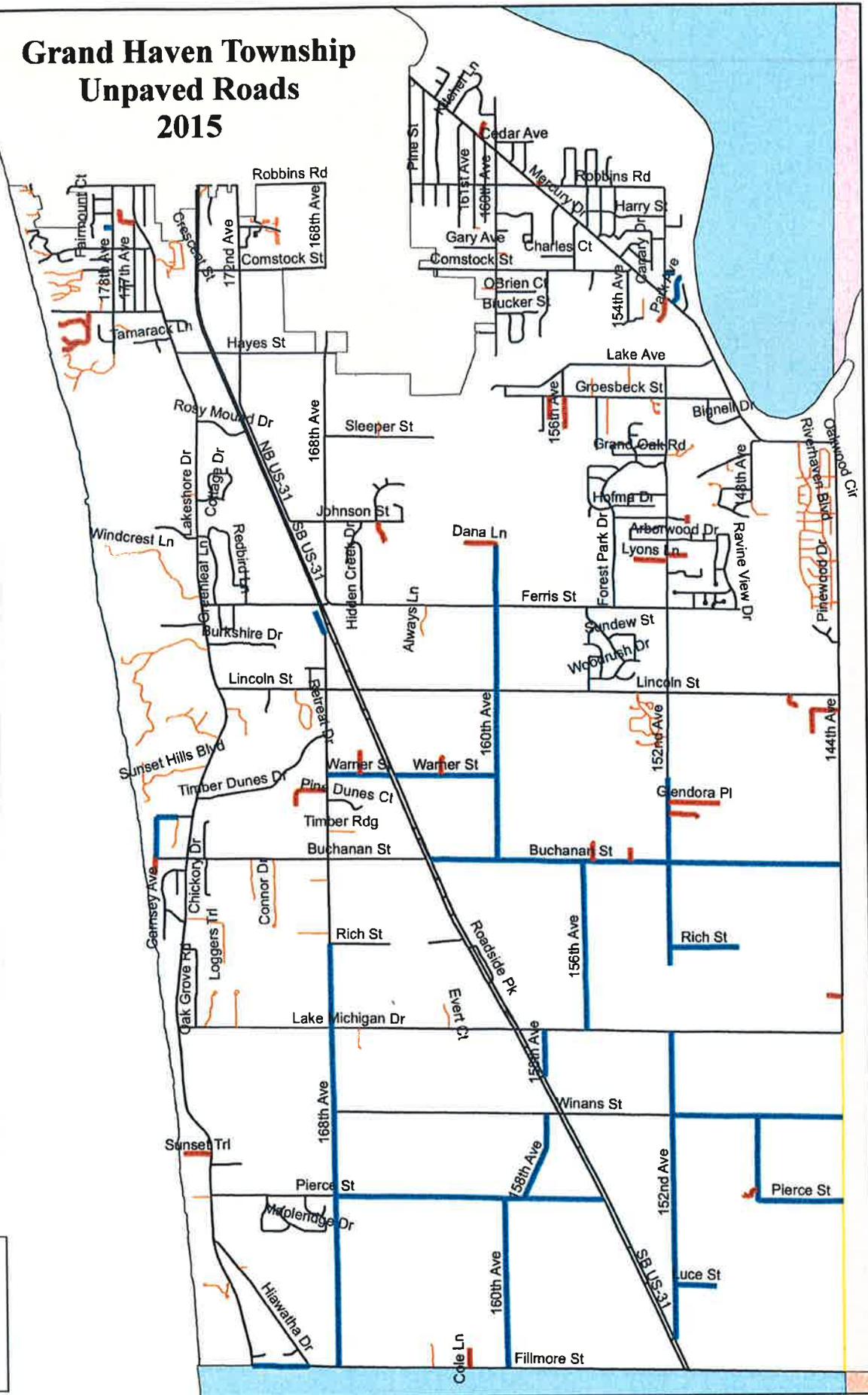
Name	Miles
148th Ave	0.50
152nd Ave	2.86
156th Ave	1.01
158th Ave	0.99
160th Ave	2.77
168th Ave	2.58
Beach Rd	0.10
Blue Water Rd	0.25
Buchanan St	2.48
Fillmore St	0.34
Hunters Ln	0.06
Luce St	0.33
Park Ave	0.11
Park Ct	0.07
Pierce St	2.08
Rich St	0.26
Warner St	1.01
Winans St	1.01
Total	18.81

Private Unpaved Roads

Name	Miles
152nd Ave	0.15
156th Ave	0.19
Antionette Ct	0.09
Birchtree Ln	0.15
Blue Water Trl	0.10
Boulder Ln	0.14
Cole Ln	0.12
Dana Ln	0.20
Delainey Dr	0.10
Easy St	0.03
Estes Park Cir	0.08
Evelyne Dr	0.10
Evergreen Trl	0.12
Fawn Ln	0.05
Gaddini Ct	0.12
Glendora Pl	0.31
Hidden Lake Trl	0.19
Hunters Ct	0.31
Lake Breeze Ln	0.12
Lyons Ln	0.20
Saw Grass Rd	0.14
Shady Dunes	0.27
South Highland Dr	0.69
Sunset Trl	0.17
Timmy Dr	0.10
Whispering Pines	0.13
Total	4.37

Legend

- Private Unpaved Roads
- Local Unpaved Roads
- Local Paved
- Local Unpaved
- Private, Paved



SUPERINTENDENT'S MEMO

DATE: March 17, 2015
TO: Township Board
FROM: Cargo
SUBJECT: Cable Map and Natural Gas

As you may recall, the 2015 Township Board Business Plan contains the following objective:

Prepare a GIS map of natural gas and cable/fiber service areas within the Township to identify under-serviced areas.

Fedewa has prepared a service map for both AT&T and Charter service areas. (*See attached.*) Please note that these companies will not provide any service area maps as these are considered by the companies to be “proprietary”. However, Fedewa was able to enter addresses into a web based program that indicated whether one or both of the companies provided service to certain segments of the Township.

For example, within the Hidden Creek subdivision where I live, both companies provide cable and Internet service. But, a quarter mile east on Ferris Street is an area where neither company provides service.

For areas within the Township that do not have service from either AT&T or Charter, the following options exist for residents:

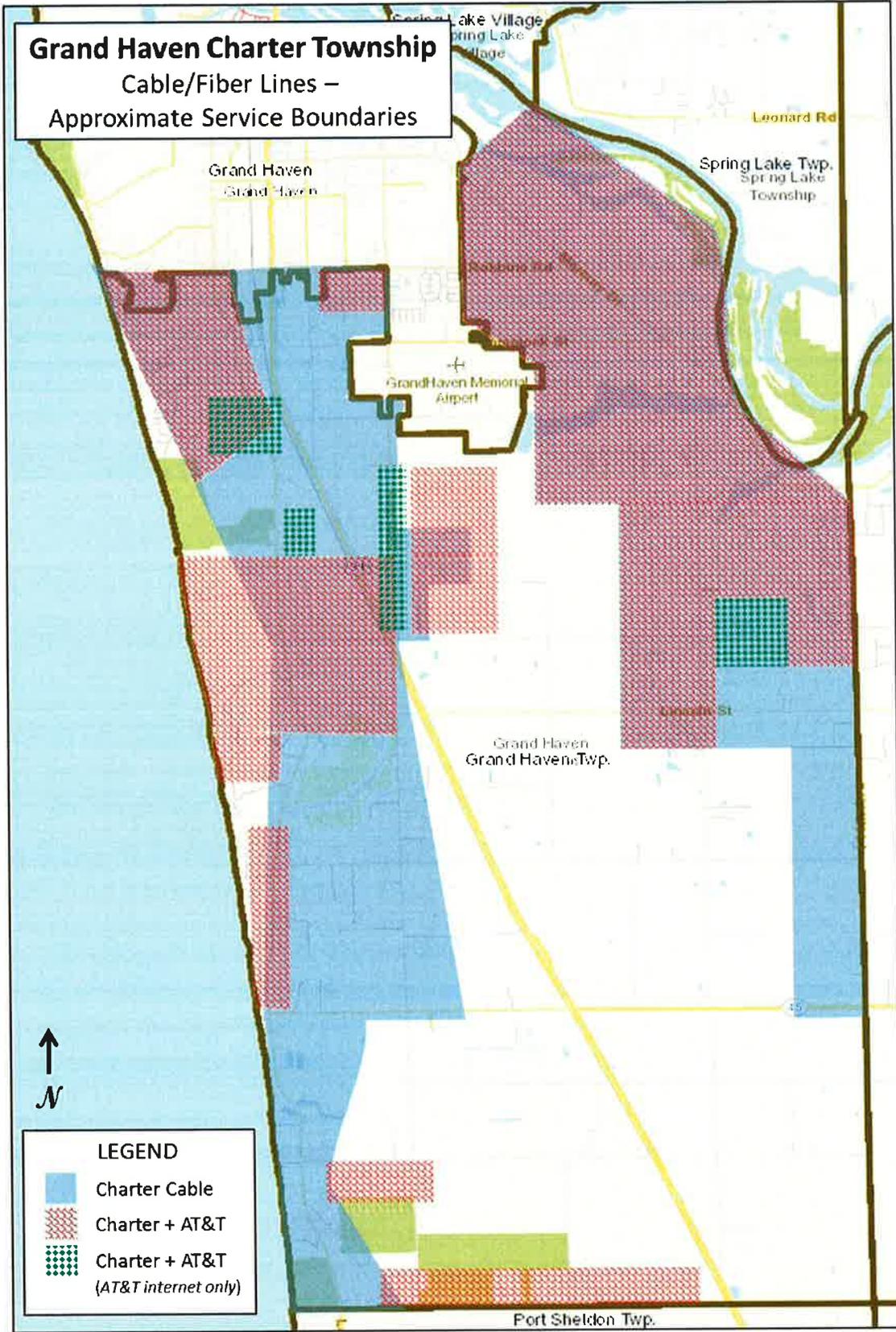
- Television and Entertainment services can be provided by satellite service companies (*e.g., DISH or DIRECTV*) at price and service levels comparable to Charter and AT&T.
- Internet services can be provided by cellular service companies (*e.g., Verizon, AT&T, Sprint, etc.*) using their 3G or LTE networks. It appears that all of the rural areas within can utilize this service option. However, for “heavy” users of the Internet, the data plans or contracting for unlimited data service can be expensive.

It is important to note that GHT no longer has the ability through franchise agreements to negotiate a “residence per cable mile” standard with the cable companies. This level of negotiation was eliminated through the Metropolitan Extension Telecommunication Rights-of-Way Oversight

(METRO) Act in 2002, whose purpose was to assist telecommunication providers eliminate the regulatory “hurdles” of local units and allow “market driven” decisions with regard to service areas and/or service levels.

And finally, staff note that they cannot provide a service area map for natural gas. In brief, Michigan Gas Utilities has refused to provide the Township any service area maps claiming that these maps are proprietary and releasing a service area map would give their competitors an unfair competitive advantage. *(If there are any suggestions for determining the service area for natural gas without the cooperation of the gas company, please forward them to me at your convenience.)*

Staff will need direction as to how to proceed.



**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MARCH 9, 2015**

REGULAR MEETING

I. CALL TO ORDER

Supervisor French 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: French, Larsen, Redick and Hutchins.

Board members absent: Meeusen, Kieft and Behm.

Also present were Manager Cargo and Planner Fedewa.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve February 23, 2015 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$425,404.27 (*A/P checks of \$316,411.74 and payroll of \$108,992.53*)
3. Approve Engineering Agreement with Prein & Newhof for 2015 Pathway Repairs (*\$27,400*)
4. Authorize Bidding for the Hidden Creek Lift Station Rehabilitation Project
5. Authorize Inspection Fee Increase for Mechanical/Plumbing Inspections for Bob Modreske (*Increase from \$45 to \$50*)
6. Approve National Library Week Proclamation

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

VI. PUBLIC HEARING – Rezoning of Parcels 70-03-33-400-011 and 70-03-33-400-012 from Agricultural to Industrial and certain Zoning Text Amendments

Supervisor French opened the public hearing at 7:03 p.m.

Planner Fedewa reviewed the rezoning application and the zoning text amendments with the Board.

No other comments were received.

Supervisor French closed the public hearing at 7:08 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Redick and supported by Clerk Larsen to postpone further action until March 23rd on the proposed rezoning of parcels 70-03-33-400-011 and 70-03-33-400-012 from Agricultural (AG) to Industrial (I-1). This is the first reading. **Which motion carried.**
2. **Motion** by Clerk Larsen and supported by Trustee Hutchins to postpone further action until March 23rd on the proposed Zoning Text Amendment Ordinance addressing clerical revisions. This is the first reading. **Which motion carried.**

VIII. NEW BUSINESS

None

IX. REPORTS AND CORRESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
 - i. Clerk Larsen noted that the next Personnel Committee Meeting is scheduled for Tuesday, April 7th.
- c. Manager's Report, including:
 - i. February Building Report
 - ii. February Public Services Report
- d. Others

X. PUBLIC COMMENTS

Dennis Van Dam (*7369 Hidden Forest Drive, Georgetown Township*) introduced himself as the District Director for State Senator Arlan Meekhof and noted that because of the Senator's position as Majority Leader that Van Dam would be attending most events within the Senator's district.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Hutchins to adjourn the meeting at 7:22 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor



SUPERINTENDENT'S MEMO

DATE: March 17, 2015

TO: Township Board

FROM: Bill Cargo

SUBJECT: 172nd Avenue Resurfacing – North of Comstock

As you may recall, the Downtown Development Authority (DDA) had a single project scheduled for 2015 – the resurfacing of 172nd Avenue between Comstock and Robbins Road.

Attached, please find the most recent cost estimate and agreement from the Ottawa County Road Commission on this project. Please note that the budget estimate for this project was \$187,000; but, the attached estimate is for \$215,074 (*i.e., about 15% higher*).

However, the actual construction bids often are received well under the project estimate. And, with a DDA fund balance that is projected to increase to over \$900,000 by the end of the FY 2015, any actual construction cost above estimate is not material.

To proceed forward with this street resurfacing project, the following motion can be offered:

Move to authorize the Township Superintendent to execute the December 16, 2014 Project Estimate agreement for the resurfacing of approximately 0.50 miles of 172nd Avenue north of Comstock with the Ottawa County Road Commission at an estimated \$215,074.

Please contact me with any questions or comments at your convenience.

Project No. _____
Prepared December 16, 2014

**OTTAWA COUNTY ROAD COMMISSION
PROJECT ESTIMATE**

Township: Grand Haven

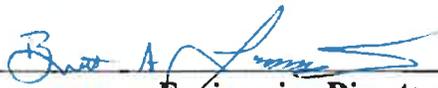
Street Termini & Length: 172nd Avenue: Comstock St to Robbins Rd – 0.50 miles

General Description of Work: Milling and bituminous resurfacing of existing pavement width.

Total Estimated Construction Cost: \$ 215,074.00

Engineering and Administration Cost: No Charge
(Since Primary Road)

OTTAWA COUNTY ROAD COMMISSION

By  _____
Engineering Director

TO: Ottawa County Road Commission
Grand Haven, MI 49417

Gentlemen:

At a meeting of the _____ Township Board held on _____, the above project and estimate was approved. The Road Commission is authorized to proceed to accomplish the work and bill the township for all direct costs charged to the project, plus a maximum overhead charge of five percent (5%) of the total direct costs so charged; and the township hereby agrees to pay same in full (less county contributions, if any, as indicated in writing attached hereto and incorporated by reference). Direct costs include any payments for: contracts with contractors, engineers and other consultants; materials; force account labor at 1.5 times payroll charges; equipment rental; and advertising and printing. The township agrees to make advance payments, if required, and to pay any balances due within thirty (30) days of receipt of the billing for same. The township also understands and agrees that final direct costs and quantities may vary from the estimate.

Signed By _____

Manager of _____ Township

Date _____

Ottawa County Road Commission

Engineer's Opinion of Costs

Project Number: 172nd Ave
Estimate Number: 1: 172nd Ave - Comstock St to Robbins Road
Project Type: Resurfacing
Location: 172nd Ave. - Comstock St. to Robbins Road.
 .50 Miles of Grand Haven Township
Description: 172nd Ave - mill and fill - 220#/syd

Project Engineer: Bob Russell
Date Created: 09/23/2014
Date Edited: 10/13/2014
Fed/State #:
Fed Item:
Control Section:

Line	Pay Item	Description	Quantity	Units	Unit Price	Total
Category: 0000						
0001	2057050	_ Approach, Class I, Driveway, Modified	3.000	Ea	\$100.00	\$300.00
0002	4030390	Dr Structure, Temp Lowering	18.000	Ea	\$250.00	\$4,500.00
0003	4037050	_ Dr Structure Cover, Adj, Case 1, Modified	18.000	Ea	\$500.00	\$9,000.00
0004	5010002	Cold Milling HMA Surface	14,500.000	Syd	\$1.50	\$21,750.00
0005	5010056	HMA, 5E1	1,800.000	Ton	\$75.00	\$135,000.00
0006	5010061	HMA Approach	215.000	Ton	\$90.00	\$19,350.00
0007	8110024	Pavt Mrkg, Ovly Cold Plastic, 6 inch, Crosswalk	330.000	Ft	\$3.00	\$990.00
0008	8110045	Pavt Mrkg, Ovly Cold Plastic, 24 inch, Stop Bar	42.000	Ft	\$10.00	\$420.00
0009	8110063	Pavt Mrkg, Ovly Cold Plastic, Lt Turn Arrow Sym	4.000	Ea	\$150.00	\$600.00
0010	8110068	Pavt Mrkg, Ovly Cold Plastic, Only	5.000	Ea	\$125.00	\$625.00
0011	8110071	Pavt Mrkg, Ovly Cold Plastic, Rt Turn Arrow Sym	2.000	Ea	\$125.00	\$250.00
0012	8110231	Pavt Mrkg, Waterborne, 4 inch, White	1,500.000	Ft	\$0.25	\$375.00
0013	8110232	Pavt Mrkg, Waterborne, 4 inch, Yellow	6,000.000	Ft	\$0.25	\$1,500.00
0014	8120140	Lighted Arrow, Type C, Furn	2.000	Ea	\$275.00	\$550.00
0015	8120141	Lighted Arrow, Type C, Oper	2.000	Ea	\$150.00	\$300.00
0016	8120170	Minor Traf Devices	1.000	LS	\$2,500.00	\$2,500.00
0017	8120220	Pavt Mrkg, Type NR, Paint, 4 inch, White, Temp	120.000	Ft	\$1.00	\$120.00
0018	8120221	Pavt Mrkg, Type NR, Paint, 4 inch, Yellow, Temp	844.000	Ft	\$1.00	\$844.00
0019	8120350	Sign, Type B, Temp, Prismatic, Furn	500.000	Sft	\$4.00	\$2,000.00
0020	8120351	Sign, Type B, Temp, Prismatic, Oper	500.000	Sft	\$1.00	\$500.00
0021	8120370	Traffic Regulator Control	1.000	LS	\$5,000.00	\$5,000.00

Line	Pay Item	Description	Quantity	Units	Unit Price	Total
0022	8167011	_ Slope Restoration	1,000.000	Syd	\$5.00	\$5,000.00
0023	8237050	_ Gate Box, Adj	9.000	Ea	\$400.00	\$3,600.00
Category 0000 Total:						\$215,074.00
Estimate Total:						\$215,074.00



Community Development Memo

DATE: March 17, 2015

TO: Township Board

FROM: Fedewa

RE: Copper Stone Site Condominiums – PUD Contract & Private Road Maintenance Special Assessment Contract

The Township Board approved the Copper Stone Single-Family Residential Planned Unit Development, and rezoning, applications on February 9th with a condition requiring the Developer to enter into a PUD Contract with the Township, as well as execute a Private Road Maintenance Special Assessment Contract (“Contracts”).

Attorney Bultje, staff, and the Developer have reviewed the Contracts and are prepared to execute the documents (*draft date of 3/4/2015*). Following execution, the Contracts will be recorded with the Ottawa County Register of Deeds.

It is also noted the Private Road Maintenance Special Assessment Contract does not require Township signatures, but does require the Board’s approval of the document

Based on the information provided, staff recommends that the Township Board authorize the Township Supervisor and Township Clerk to execute the “Copper Stone Site Condominiums PUD Contract,” and approve the Private Road Maintenance Special Assessment Contract. If the Township Board agrees with the aforementioned recommendation, the following motion can be offered:

Motion by _____, supported by _____, to authorize the Township Supervisor and Township Clerk to execute the “Copper Stone Site Condominiums PUD Contract,” to approve the Private Road Maintenance Special Assessment Contract, and direct staff to record both documents with the Ottawa County Register of Deeds.

Please contact me prior to the meeting if you have questions.

COPPER STONE SITE CONDOMINIUMS PUD CONTRACT

THIS COPPER STONE SITE CONDOMINIUMS PUD CONTRACT (the "Contract") is made between the Charter Township of Grand Haven, a Michigan charter township, whose address is 13300 - 168th Avenue, Grand Haven, Michigan 49417(the "Township"), and Grand Haven Development Group, LLC, whose address is 510 Miller Drive, Grand Haven, Michigan 49417 (the "Developer"), with reference to the following facts and circumstances.

A. Developer has applied to the Township for planned unit development approval under the Township's Zoning Ordinance (the "Ordinance"), for a planned unit development (the "PUD").

B. The PUD will be constructed on property in the Township legally described in Exhibit A (the "Property"), Parcel Numbers 70-07-12-300-033 and 70-07-12-300-036.

C. The Township has given Developer approval of the PUD, contingent upon an appropriate written agreement approved by the Township's attorney and executed by the Township and the Developer.

THEREFORE, in consideration of the Township's approval of the PUD, and pursuant to the condition of approval that the Township and the Developer enter into this Contract, the parties agree as follows.

1. The Developer shall comply with all of the documentation submitted by the Developer and its representatives to the Township for this PUD, to the extent that the documentation is consistent with any other conditions placed upon the PUD, including the Final Site Plan, last revised December 18, 2014. The Final Site Plan is incorporated by reference into this Contract.

2. The PUD shall comply with all of the conditions set forth in the Planning Commission Report adopted by the Planning Commission on January 5, 2015, and the Township Board Motion adopted by the Township Board at its meeting on February 9, 2015. Further, the PUD shall not allow any dwelling in the PUD to have driveway access to Ferris Street. The Report and the Motion are on file with the Township Clerk.

3. The Developer shall begin construction of the PUD within the one year required by Section 17.04.7 of the Ordinance.

4. This Contract runs with the Property and is assignable to any purchaser of the Property or successor or assignee of the Developer; any such purchaser or successor or assignee shall be bound by the terms of this Contract.

5. Upon the turnover of the control of the Copper Stone Condominium Association ("Association") to a board comprised of a majority of non-developer owners and upon the assumption of the Developer's legal responsibilities under this Contract by such Association, the Association shall be responsible to perform all of the obligations of the Developer under this Contract, and the Developer shall no longer be responsible for the performance of such obligations.

6. If the Developer or its successor or assignee fails to comply with all of the conditions established for the PUD, or if the Developer otherwise defaults in the construction of the PUD, then after written notice and a reasonable opportunity to cure any such noncompliance or default, the Township shall have the option to withdraw its PUD approval, to withdraw any building or other permits issued for the PUD or any buildings or structures within the PUD, to pursue all of its legal remedies provided under the Ordinance, and to pursue all other legal options available to the Township under the laws of the State of Michigan.

7. The open space designated in the Final Site Plan shall be protected from all forms of development. The open space shall not be developed in any manner. The open space shall be appropriately maintained in its natural condition by the parties with an ownership interest in the open space. If those parties fail to adequately maintain the open space, or if the open space becomes a nuisance, the Township may undertake maintenance of the open space and assess the costs of the maintenance to the owners of the open spaces.

8. This Contract shall inure to the benefit of and be binding upon the parties and their respective successors and permitted assigns. All notices and other documents to be served or transmitted shall be in writing and addressed to the parties at the addresses stated on page 1 of this Contract, or such other address or addresses as shall be specified by the parties from time to time and may be served or transmitted in person or by ordinary mail properly addressed and with sufficient postage. This Contract has been executed in the State of Michigan and shall be governed by Michigan law. The waiver by any party of a breach or violation of any provision of this Contract shall not be a waiver of any subsequent breach of the same or any other provision of this Contract. If any section or provision of this Contract is unenforceable for any reason, the unenforceability shall not impair the remainder of this Contract, which shall remain in full force and effect. It is contemplated that this Contract will be executed in multiple counterparts, all of which together shall be deemed to be one contract. Any captions in this Contract are for convenience only and shall not be considered as part of this Contract or in any way to amplify or modify its terms and provisions. All attached exhibits are incorporated by reference as though fully stated in the Contract. This Contract may not be amended other than by a written document signed by both parties.

The parties have executed this Contract as of the dates noted below.

Witnessed By:

GRAND HAVEN CHARTER TOWNSHIP,
a Michigan charter township

(Sign) 
(Print) Stacey Fedewa

By: _____
Karl French, Supervisor

(Sign) 
(Print) SCOTT CORBAT

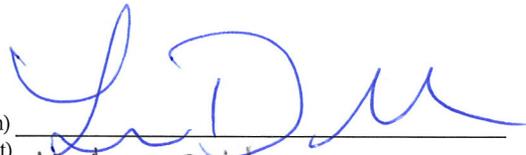
By: _____
Laurie Larsen, Clerk

Dated: _____

IN WITNESS WHEREOF, Grand Haven Development Group, LLC, has executed this Contract.

Witnessed by:

GRAND HAVEN DEVELOPMENT
GROUP, LLC

(Sign) 
(Print) Lindsey Dahlman

By: 
Its: member

Dated: 3/10/15

STATE OF MICHIGAN)
) ss.
COUNTY OF OTTAWA)

On this _____ day of _____, 2015, before me personally appeared Karl French and Laurie Larsen, who, being duly sworn, say that they are the Supervisor and Clerk of Grand Haven Charter Township and say that they have executed the Contract on behalf of Grand Haven Charter Township.

, Notary Public
Ottawa County, Michigan
Acting in Ottawa County, Michigan
My commission expires: _____

EXHIBIT A

Legal Description of Copper Stone Site Condominiums PUD

Part of the Southwest one-quarter of the Section 12, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, described as: BEGINNING on the East-West one-quarter line of said Section 12 at a point being South 89°05'58" East 671.12 feet from the West one-quarter of said Section 12; thence South 89°05'58" East 1056.49 feet along said one-quarter line; thence South 00°06'52" East 631.43 feet parallel with North-South one-quarter line of said section; thence South 89°06'55" East 650.68 feet parallel with said East-West one-quarter line; thence South 00°06'52" East 680.37 feet parallel with said North-South one-quarter line; thence South 28°13'59" East 541.57 feet; thence North 89°12'38" West 959.07 feet along the North line of the South 862.57 feet of the East one-half of the Southwest one-quarter of said Section; thence South 00°06'52" East 812.67 feet along the West line of the East 1010.00 feet of the East one-half of the Southwest one-quarter of said Section; thence North 89°12'38" West 334.81 feet along the North line of the South 50.00 feet of the Southwest one-quarter of said Section; thence North 00°03'25" West 1299.22 feet along the West line of the East one-half of the Southwest one-quarter of said Section; thence North 89°12'38" West 671.76 feet parallel with the South line of said Section; thence North 00°01'43" West 1302.14 feet along the West line of the East one-half of the West one-half at the Southwest one-quarter of said Section to the place of beginning.

PRIVATE ROAD MAINTENANCE SPECIAL ASSESSMENT CONTRACT

THIS PRIVATE ROAD MAINTENANCE SPECIAL ASSESSMENT CONTRACT ("Contract"), dated for reference purposes as of March 16th, 2015, is entered into by and between Grand Haven Charter Township, a Michigan charter township, whose address is 13300 - 168th Avenue, Grand Haven, Michigan 49417 (the "Township") and Grand Haven Development Group, LLC, a Michigan limited liability corporation, whose address is 510 Miller Drive, Grand Haven, Michigan 49417 (the "Developer"), and is made with reference to the following facts and circumstances.

RECITALS

A. The Developer desires to develop as a planned unit development (the "Development") the lands described on Exhibit A (the "Property"), parcel numbers 70-07-12-300-033 and 70-07-12-300-036.

B. The Township approved the planned unit development for the Development, which includes private roads, with the condition that the Developer enter into a special assessment agreement for private road maintenance with the Township.

C. The Township and the Developer are desirous of entering into a special assessment agreement for private road maintenance for the Development.

AGREEMENT

NOW, THEREFORE, the parties agree as follows:

Section 1. Special Assessment. The Developer agrees to the imposition of a special assessment or assessments on all or any of the lands and units within the Development for the purpose of maintaining the private roads in the Development. Such special assessment or assessments may be imposed at any time or times at the discretion of the Township. The special assessment or assessments may be imposed to pay all costs and expenses related to the maintenance of private roads in the Development, including without limitation engineering costs, construction costs, permit costs, right-of-way acquisition costs, legal and financing charges, and all other costs and expenses associated with the maintenance of private roads in the Development.

Section 2. Establishment of Special Assessments. The Developer agrees that the special assessment or assessments described in Section 1 above can be imposed by the Township

pursuant to any statute or statutes of the State of Michigan, as the same may be amended from time to time, now or hereafter adopted, which authorize the Township to establish a special assessment district for private road maintenance. The Developer agrees that the lands and lots located within the Development can be included in one or more special assessment districts.

Section 3. Cooperation. The Developer agrees that it will cooperate fully and completely with the Township with respect to the imposition of the special assessment or assessments described in Section 1 above. Without limiting the generality of the immediately preceding sentence, the Developer agrees to execute any petition circulated for the purpose of establishing a private road special assessment district and to refrain from signing any petition opposing or objecting to the creation or establishment of a special assessment district. In addition, it is agreed that the execution of this Contract by the Developer shall act as a signature by the Developer and all future owners of all lands and lots included within the Development as a petition for the maintenance of private roads in the Development or, in the alternative, as waiving any objections to the establishment of a special assessment district for the maintenance of private roads in the Development.

Section 4. Lien. This Contract shall constitute a lien on all lands and lots located within the Development in such amount as may be necessary to pay the cost of maintaining private roads in the Development. The costs and expenses included within the scope of this lien shall include all costs and expenses relating to the acquisition, construction, and completion of the private road maintenance, including without limitation engineering costs, construction costs, permit costs, right-of-way acquisition costs, legal financing charges, and all other costs and expenses associated with the acquisition, construction, and completion of private road maintenance.

Section 5. Binding Effect. It is the intent of the parties to make this Contract binding on the Developer, its successors and assigns and all parties who may at any time own or acquire any interest in any lands or lot or unit located within the Development. All obligations provided in this Contract with respect to the Developer shall also apply to all parties who at any time purchase any lands or units located within the Development.

Section 6. Condominium Association. Upon the turnover of the control of the Copper Stone Condominium Association ("Association") to a board comprised of a majority of non-developer owners and upon the assumption of the Developer's legal responsibilities under this Contract by such Association, the Association shall be responsible to perform all of the obligations of the Developer under this Contract, and the Developer shall no longer be responsible for the performance of such obligations.

Section 7. Recording. This Contract shall be recorded in the office of the Ottawa County Register of Deeds as notice to all parties purchasing lands in the Development of the provisions and requirements of this Contract which apply to the imposition of special assessments to pay the cost of acquiring, constructing, and completing private road maintenance in the Development.

Section 8. Miscellaneous. This Contract shall inure to the benefit of and be binding upon the parties and their respective successors and permitted assigns. All notices and other documents to be served or transmitted shall be in writing and addressed to the parties at the addresses stated on page 1 of this Contract, or such other address or addresses as shall be

EXHIBIT A

Part of the Southwest one-quarter of the Section 12, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, described as: BEGINNING on the East-West one-quarter line of said Section 12 at a point being South 89°05'58" East 671.12 feet from the West one-quarter of said Section 12; thence South 89°05'58" East 1056.49 feet along said one-quarter line; thence South 00°06'52" East 631.43 feet parallel with North-South one-quarter line of said section; thence South 89°06'55" East 650.68 feet parallel with said East-West one-quarter line; thence South 00°06'52" East 680.37 feet parallel with said North-South one-quarter line; thence South 28°13'59" East 541.57 feet; thence North 89°12'38" West 959.07 feet along the North line of the South 862.57 feet of the East one-half of the Southwest one-quarter of said Section; thence South 00°06'52" East 812.67 feet along the West line of the East 1010.00 feet of the East one-half of the Southwest one-quarter of said Section; thence North 89°12'38" West 334.81 feet along the North line of the South 50.00 feet of the Southwest one-quarter of said Section; thence North 00°03'25" West 1299.22 feet along the West line of the East one-half of the Southwest one-quarter of said Section; thence North 89°12'38" West 671.76 feet parallel with the South line of said Section; thence North 00°01'43" West 1302.14 feet along the West line of the East one-half of the West one-half at the Southwest one-quarter of said Section to the place of beginning.

Community Development Memo

DATE: March 17, 2015
TO: Township Board
FROM: Fedewa
RE: Shape Corp – Rezoning Applications (AG to I-1)

Shape Corp has applied to rezone two unimproved parcels next to their building along 172nd Avenue (70-03-33-400-011 & 70-03-33-400-012). Each parcel is approximately 10 acres in size.



The rezoning application was tested against the “Three C’s” evaluation method described in the 2009 Master Plan.

COMPATIBILITY

Parcels border Industrial land on the north, east, and southern lot lines (*including land within the City of Grand Haven*).

The land west of 172nd Avenue is currently zoned AG, but the Future Land Use Map plans for the area to be zoned Commercial (*staff notes that approximately 9 acres was recently split from this AG parcel and a PUD-Commercial application is currently under staff review*).

CONSISTENCY

Proposed rezoning is consistent with the existing, and future, land uses. Additionally, the application exceeds the minimum lot size requirement of 1 acre.

The applicant anticipates constructing a parking lot to accommodate the growing business. The use has minimal impact compared to the existing intensive industrial uses that surround the parcels.

CAPABILITY

Parcels are currently serviced with the minimum infrastructure requirements described in the Master Plan (*i.e., natural gas, municipal water and sewer, and direct access to a paved public roadway*).

RECOMMENDATION

On February 16th the Planning Commission adopted a motion to recommend the Township Board approve the rezoning of the two parcels owned by Shape Corp. If the Township Board agrees with the aforementioned recommendation, the following motion can be offered:

Motion by _____, supported by _____ to approve the request to rezone parcels 70-03-33-400-011 and 70-03-33-400-012 from Agricultural (AG) to Industrial (I-1) based on the application meeting applicable zoning requirements and standards of the Grand Haven Charter Township Zoning Ordinance, Master Plan, and Future Land Use Map. **This is the second reading;** (this requires a roll call vote).

Please contact me prior to the meeting if you have questions.



SUPERINTENDENT'S MEMO

DATE: March 17, 2015

TO: Township Board

FROM: Bill Cargo

SUBJECT: Elimination of Retiree Health Insurance Coverage

Pursuant to direction from the Township Board at the February 23rd meeting, staff completed the following tasks:

1. Prepared an amendment to the Township's Retiree Health Insurance Coverage and Costs Ordinance that eliminates this benefit for all full-time, non-union staff. (*The ordinance will now only apply to current retirees and the members of the Local 4475 of the International Association of Firefighters, AFL-CIO-CLC.*) (See attached ordinance.)
2. Held two group meetings and numerous individual meetings with the seventeen (17) full-time, non-union staff currently covered by Retiree Health Insurance. Participating at these meetings were personnel from the retirement services and administration firm of Burnham & Flower Agency who provided detailed information and answered questions regarding the two "buy-out" options. (See attached Summary Benefit Sheet.)
3. After the aforementioned meetings were concluded, all seventeen (17) employees completed an "Irrevocable Election OPEB Distribution Form" with which the employees declared their decision as to whether to place the monies – as determined by the actuarial, consulting, and retirement plan administration firm of Watkins Ross, Inc. – in a pension and/or Retirement Health Savings (RHS) account. In brief, the employees selected the following:
 - a. Three employees elected to "split" their distribution between their pension and the RHS account; eight employees placed all of their distribution in a pension account; and, six employees placed all of their distribution in an RHS account.
 - b. The total distribution will be split as follows between the pension and RHS account:
 - i. **\$218,821** (or 42.9%) will be placed in employee pension accounts;
 - ii. **\$291,343** (or 57.1%) will be placed in an RHS account for employees.
4. Prepared the following three resolutions that, in conjunction with the ordinance, will complete the following actions:
 - a. Amend the pension plan to allow OPEB settlement (or "buyout") distributions;
 - b. Create a Retirement Health Savings (RHS) Plan to allow OPEB "buyout" distributions;

- c. Amend the FY 2015 Budget to authorize the OPEB “buyout” distributions. *(Please note that one employee will need \$721.20 of their distribution deposited into a pension account in January 2016 due to being over the allowed pension deposit maximum.)*

Specifically, it is noted that a portion of the monies will be transferred from FY 2015 dollars budgeted for the OPEB Fund (*i.e.*, \$53,380) while another portion will be transferred from the OPEB Fund (*i.e.*, \$60,280). The end result is that the buyout will have a one-time payment from the following funds equal to the following percentage of the Funds' FY 2015 operating expenses:

- General Fund **\$202,593** or an amount equal to **6.44%** of the FY 2015 General Fund operating budget
- Fire Fund **\$ 43,625** or an amount equal to **4.05%** of the FY 2015 Fire Fund operating budget
- DDA Fund **\$ 3,776** or an amount equal to **1.20%** of the FY 2015 DDA Fund operating budget
- Sewer Fund **\$ 48,147** or an amount equal to **7.19%** of the FY 2015 Sewer Fund operating budget
- Water Fund **\$ 98,363** or an amount equal to **4.76%** of the FY 2015 Water Fund operating budget

It is important to note that by making the payments in the current fiscal year, the Township will avoid between \$11,442 and \$20,134 in interest costs and will have no further Retiree Medical Insurance responsibility for the full-time, non-union staff.

After the aforementioned steps are completed by the Board, the Township will have no further costs or involvement with retirement medical health insurance for these seventeen employees. (It is noted that the Retiree Health Insurance coverage will continue for the four current retirees and members of the IAFF.)

The cost savings to the Township associated with eliminating retiree health insurance coverage are estimated at about \$300,000 and will remove the “uncertainty” associated with future health care cost increases.

To implement the aforementioned, the following motions can be offered:

1. **Move to postpone further action on the proposed amendment to the Retiree Health Insurance Coverage and Costs Ordinance, which will eliminate this benefit for all full-time, non-union staff, until the April 13th Board meeting. This is a first reading.**
2. **Move to approve and adopt Resolution 15-03-01, which amends the employee pension plan to allow OPEB buyout distributions.**
3. **Move to approve and adopt Resolution 15-03-02, which creates a Retirement**

Health Savings (RHS) Plan to allow OPEB buyout distributions.

- 4. Move to approve and adopt Resolution 15-03-03, which amends the FY 2015 Budget to authorize the OPEB buyout distributions. It is specifically noted that the buyout payments will be authorized by the Board at the April 13th Board meeting.**

Please contact me if you have any questions or comments.

Grand Haven Charter Township Retiree Health Insurance Buyout Q&A

PENSION

RHS

What can the money be used for?

Anything you want

Medical Expense Reimbursements
Only
IRS Section 502

What happens to the money when I die?

The money passes to your named beneficiaries.

Your legal dependents may continue to use the account for medical expense reimbursements.

If you do not have any legal dependents, the money will revert back to the Township.

What are the tax implications?

Contribution

None; the contribution will be treated as an employer contribution.

Contribution

None; the contribution will be treated as an employer contribution.

Distribution

Money is taxed as ordinary income.

Distribution

Withdrawals are tax-free.

*Please note, you do not pay taxes on the amount you contributed to your pension account as a mandatory contribution.

What age can I access the money?

Termination

- ▶ At any age
- ▶ Termination after age 55 - no federal early withdrawal penalty

In-service

- ▶ Age 55
- ▶ Loans at any age

Termination

- ▶ At any age, however, the employer may impose a minimum age.

Early withdrawal penalties do not apply

In-Service

Not Available

**RETIREE HEALTH INSURANCE
COVERAGE AND COSTS AMENDMENT ORDINANCE**

An Ordinance to amend the Retiree Health Insurance Coverage and Costs Ordinance, by amending Section 1A concerning potential eligibility, and to establish an effective date.

GRAND HAVEN CHARTER TOWNSHIP, COUNTY OF OTTAWA, AND STATE OF MICHIGAN, ORDAINS:

Section 1. Potential Eligible Retirees. Section 1A of the Retiree Health Insurance Coverage and Costs Ordinance shall be amended in its entirety as follows.

Section 1A. Potential Eligible Retirees

In order to be considered an Eligible Retiree under this Ordinance, a Township employee must first qualify as a Potential Eligible Retiree. Potential Eligible Retirees are non-union (i.e., not members of a collective bargaining unit of Township employees) Township employees hired by the Township for an indefinite period and on the Township's active employment roll for 40 hours per week, 52 weeks per year, on or before February 28, 2014, who have retired from active Township employment on or before February 28, 2015. For purposes of this Ordinance, the following is an exhaustive list of all of the former Township employees who qualify as Potential Eligible Retirees.

Boomgaard, Bette	Schreiber, Gary
French, Terry	VanOordt, Norma

Union (i.e., members of a collective bargaining unit of Township employees) Township employees shall be entitled to retiree health insurance coverage and benefits which are negotiated with and agreed upon by the Township and the union.

Section 2. Effective Date. This Ordinance was approved and adopted by the Township Board of the Charter Township of Grand Haven, Ottawa County, Michigan, on April 13, 2015, after introduction and a first reading on March 23, 2015, and publication after such first reading as required by Michigan Act 359 of 1947, as amended. This Ordinance shall be effective on _____, 2015, which date is at least one day after publication of the Ordinance.

Karl French, Supervisor

Laurie Larsen, Clerk

CERTIFICATE

I, Laurie Larsen, the Clerk for the Charter Township of Grand Haven, Ottawa County, Michigan, certify that the foregoing Ordinance was adopted at a regular meeting of the Grand Haven Charter Township Board held on April 13, 2015. The following members of the Township Board were present at that meeting: _____

_____.

The following members of the Township Board were absent: _____.

The Ordinance was adopted by the Township Board with members of the Board _____

_____ voting in favor and members of the board _____ voting in

opposition. The Ordinance was published as required after adoption on April 13, 2015.

Laurie Larsen, Township Clerk

At a regular meeting of the Township Board of Trustees of the Charter Township of Grand Haven, Ottawa County, Michigan, held on the 23rd day of March 2015, at 7:00 p.m. The meeting was held at the Township of Grand Haven, 13300 168th Avenue, Grand Haven, Michigan.

PRESENT:

ABSENT:

After certain matters of business had been discussed, Supervisor French announced that the next order of business was the consideration of a resolution to amend the pension plan to allow OPEB settlement distributions. Following discussion, the following resolution was offered by _____ and supported by _____.

RESOLUTION NO. 15-03-01

WHEREAS, the Board of Trustees of Grand Haven Charter Township has decided to adopt an amendment to the Organization's Retirement Plan.

NOW, THEREFORE BE IT RESOLVED effective April 1, 2015, the Grand Haven Charter Township Group Pension Plan is amended as follows:

The organization will allow eligible employees to receive a one-time payment in lieu of retiree health benefits into the Group Pension Plan. The benefit will be based on the numerical value of the actuarial estimate of the present value of the future benefits.

The elected payment amounts for each eligible participant will be deposited into the Pension Plan in 2015. If the participant's total benefit exceeds the limitation under Code Section 415, additional deposits will be made in the following Plan Year(s).

Ayes:

Nays:

Absent:

RESOLUTION DECLARED:

ADOPTED ON: March 23, 2015

Laurie Larsen, Township Clerk

CERTIFICATE

I, the undersigned, the duly qualified Township Clerk of the Charter Township of Grand Haven, Ottawa County, Michigan, certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board at a regular meeting of the Township Board held on the 23rd day of March, 2015. I further certify that public notice of the meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Laurie Larsen, Township Clerk

At a regular meeting of the Township Board of Trustees of the Charter Township of Grand Haven, Ottawa County, Michigan, held on the 23rd day of March 2015, at 7:00 p.m. The meeting was held at the Township of Grand Haven, 13300 168th Avenue, Grand Haven, Michigan.

PRESENT:

ABSENT:

After certain matters of business had been discussed, Supervisor French announced that the next order of business was the consideration of a resolution to create a Post-Employment Medical Expense Reimbursement Plan to allow for OPEB settlement distributions. Following discussion, the following resolution was offered by _____ and supported by _____.

RESOLUTION NO. 15-03-02

WHEREAS, the Board of Grand Haven Charter Township, Michigan (“Board”), a Michigan public corporation, desires to establish an irrevocable trust, as provided for the Public Employee Health Care Fund Investment Act, 1999 PA 149, MCL 38.1211 to 38.1216, for the accumulation and investment of funds for the purpose of funding health care benefits to the retirants and the beneficiaries of retirants of the Board; and

WHEREAS, the irrevocable trust, the Grand Haven Charter Township Post-Employment Medical Expense Reimbursement Trust, is to be created as an Internal Revenue Code Section 115 trust agreement;

NOW, THEREFORE BE IT RESOLVED, the Board hereby establishes the Grand Haven Charter Township Post-Employment Medical Expense Reimbursement Plan (Trust) effective April 1, 2015. Withdrawals from the Trust are solely restricted to the payment of health care benefits on behalf of qualified persons and the payment of expenses of administration of the Trust; and

NOW, THEREFORE BE IT FURTHER RESOLVED, the Clerk is hereby designated as a qualified person for the purposes of payment of health care benefits from the Trust and as such is authorized to direct payment of the monies from the Trust for the benefit of the eligible retirants enrolled in the retiree health care benefit program; and in accordance with the terms and conditions of the Trust and related retiree health care benefit program documents;

NOW, THEREFORE BE IT FURTHER RESOLVED, the Board shall serve as the fund’s investment fiduciary and may employ professional services to support the Board’s responsibility; and

NOW, THEREFORE BE IT FURTHER RESOLVED, the Board approves the investment of the assets of the Trust in accordance with the Public Employee System Investment

Act, 1965 PA 314, MCL 38.1132 to 38.1140; and

NOW, THEREFORE BE IT FURTHER RESOLVED, the Board

1. Approves the Township Superintendent to serve as Trustee of the Trust and do hereby authorize the Township Superintendent to act in any or all business related to the Trust; and
2. Approves and authorizes the Township Superintendent as Trustee signature on the Retiree Health Insurance Section 115 Trust Agreement with Burnham & Flower Group, Inc. and on other related agreements; and
3. Authorizes the Township Superintendent to act as the Administrator for the Trust and execute documents and agreements related to the Trust on behalf of the employer; and
4. Authorizes the Township Superintendent to serve as the committee for the Trust and authorizes the Township Superintendent to execute documents and agreements related to the Trust; and
5. Establishes the Trust on an actuarial basis.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED:

ADOPTED ON: March 23, 2015

Laurie Larsen, Township Clerk

CERTIFICATE

I, the undersigned, the duly qualified Township Clerk of the Charter Township of Grand Haven, Ottawa County, Michigan, certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board at a regular meeting of the Township Board held on the 23rd day of March, 2015. I further certify that public notice of the meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Laurie Larsen, Township Clerk

RESOLUTION NO. 15-03-03

WHEREAS, Grand Haven Charter Township has formally adopted the 2015 fiscal year budget;

WHEREAS, the Grand Haven Charter Township Board of Trustees have determined that the proposed attached amendments to this budget are necessary to comply with the requirements of the State of Michigan and to respond to changes that have occurred since the budget was adopted in November of 2014, especially as it relates to the elimination of the Retiree Health Insurance coverage and costs;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of Grand Haven Charter Township determines:

SECTION 1:

This resolution shall be known as the Grand Haven Charter Township 2015 Elimination of Retiree Health Insurance Budget Amendments.

SECTION 2:

The list of attached amendments to the 2015 fiscal year budget are found to be acceptable and are adopted by the Board.

SECTION 3:

Motion made by _____ and seconded by _____ to adopt the foregoing resolution upon the following roll call vote:

AYES:

NAYS:

ABSENT AND NOT VOTING:

RESOLUTION DECLARED: ADOPTED.

The **motion** carried and the resolution was duly adopted on March 23, 2015.

Laurie Larsen, Township Clerk
Dated: March 23, 2015

**GRAND HAVEN CHARTER TOWNSHIP
BUDGET AMENDMENTS & LINE ITEM TRANSFERS
GENERAL FUND
March 23, 2015**

	From	To	+ or (-)
General Fund Revenues (No changes)	0	0	0
TOTAL GENERAL FUND REVENUE	3,135,970	3,135,970	0
Dept. Group 966 - Appropriation Transfers			
999.100 Operating Transfers Out - OPEB	42,550	245,150	202,600
Total	467,570	670,170	202,600
TOTAL GENERAL FUND EXPENDITURES	3,145,400	3,348,000	202,600
 GENERAL FUND - FUND BALANCE:			
Fund Balance (from 2014 pre Financial Audit)			1,967,274
2015 Revenue			3,135,970
Total Revenue budget amendments			0
2015 Amended Revenue			3,135,970
2015 Expenditures			3,145,400
Total Expense budget amendments			202,600
2015 Amended Expenditures			3,348,000
Net Budget Amendments			(202,600)
Projected Unassigned Fund Balance - 12/31/15			1,755,244

**GRAND HAVEN CHARTER TOWNSHIP
BUDGET AMENDMENTS & LINE ITEM TRANSFERS
FIRE/RESCUE FUND
March 23, 2015**

	From	To	+ or (-)
Fire Fund Revenues (No Changes)			
TOTAL FIRE/RESCUE FUND REVENUE	1,217,780	1,217,780	0
 Dept. Group 336 - Fire/Rescue Department			
999.100 Operating Transfers Out - OPEB	18,750	62,380	43,630
TOTAL FIRE DEPT. EXPENDITURES	1,077,520	1,121,150	43,630
 FIRE DEPARTMENT FUND BALANCE:			
Fund Balance (from 2014 pre Financial Audit)			80,424
2015 Revenue			1,217,780
Total revenue budget amendments			0
2015 Amended Revenue			1,217,780
2015 Expenditures			1,077,520
Total expense budget amendments			43,630
2015 Amended Expenditures			1,121,150
Net Budget Amendments			(43,630)
Projected Unassigned Fund Balance - 12/31/15			177,054

**GRAND HAVEN CHARTER TOWNSHIP
BUDGET AMENDMENTS & LINE ITEM TRANSFERS
DOWNTOWN DEVELOPMENT AUTHORITY
March 23, 2015**

	From	To	+ or (-)
DDA Revenues (No Changes)			
TOTAL FUND REVENUE	496,400	496,400	0
Dept. Group 000 - DDA Department			
999.100 Operating Transfers Out - OPEB	0	3,780	3,780
TOTAL EXPENDITURES	313,600	317,380	3,780
DDA FUND BALANCE:			
Fund Balance (from 2014 pre Financial Audit)			775,283
2015 Revenue			496,400
Total revenue budget amendments			0
2015 Amended Revenue			496,400
2015 Expenditures			313,600
Total expense budget amendments			3,780
2015 Amended Expenditures			317,380
Net Budget Amendments			(3,780)
Projected Unassigned Fund Balance - 12/31/15			954,303

**GRAND HAVEN CHARTER TOWNSHIP
BUDGET AMENDMENTS & LINE ITEM TRANSFERS
SEWER FUND
March 23, 2015**

	From	To	+ or (-)
Sewer Fund Revenues (No Changes)			
TOTAL SEWER FUND REVENUE	714,550	714,550	0
 Dept. Group 590.537 - Sewer Fund			
999.200 Operating Transfers Out - IT	2,890	51,040	48,150
TOTAL SEWER FUND EXPENDITURES	669,640	717,790	48,150
 SEWER FUND CASH RESERVES:			
Fund Balance (from 2014 pre Financial Audit)			1,317,440
2015 Revenue			714,550
Total Revenue budget amendments			0
2015 Amended Revenue			714,550
2015 Expenditures			669,640
Total Expense budget amendments			48,150
2015 Amended Expenditures			717,790
Net Budget Amendments			(48,150)
Projected Unassigned Fund Balance - 12/31/15			1,314,200

**GRAND HAVEN CHARTER TOWNSHIP
BUDGET AMENDMENTS & LINE ITEM TRANSFERS
WATER FUND
March 23, 2015**

	From	To	+ or (-)
Water Fund Revenues (No changes)			
TOTAL WATER FUND REVENUE	2,409,000	2,409,000	0
Dept. Group 591.536 - Water Department			
999.100 Operating Transfers Out - OPEB	7,940	106,310	98,370
TOTAL WATER FUND EXPENDITURES	2,066,540	2,164,910	98,370
WATER FUND CASH RESERVES:			
Fund Balance (from 2014 pre Financial Audit)			1,440,573
2015 Revenue			2,409,000
Total Revenue budget amendments			0
2015 Amended Revenue			2,409,000
2015 Expenditures			2,066,540
Total Expense budget amendments			98,370
2015 Amended Expenditures			2,164,910
Net Budget Amendments			(98,370)
Projected Unassigned Fund Balance - 12/31/15			1,684,663

**GRAND HAVEN CHARTER TOWNSHIP
BUDGET AMENDMENTS & LINE ITEM TRANSFERS
OTHER POST EMPLOYMENT BENEFITS
March 23, 2015**

		From	To	+ or (-)
OPEB Revenues				
696.000	General Fund Contribution	42,550	245,150	202,600
696.100	Fire Fund Contribution	18,750	62,380	43,630
696.200	Sewer Fund Contribution	2,890	51,040	48,150
696.300	Water Fund Contribution	7,940	106,310	98,370
696.400	DDA Fund Contribution	0	3,780	3,780
TOTAL FUND REVENUE		75,470	472,000	396,530
Dept. Group 000 - OPEB Department (No changes)				
719.600	Retirement Healthcare	19,410	529,580	510,170
TOTAL EXPENDITURES		19,540	529,710	510,170
OPEB FUND CASH RESERVES:				
Fund Balance (from 2014 pre Financial Audit)				157,123
2015 Revenue				75,470
Total revenue budget amendments				396,530
2015 Amended Revenue				472,000
2015 Expenditures				19,540
Total expense budget amendments				510,170
2015 Amended Expenditures				529,710
Net Budget Amendments				(113,640)
Projected Unassigned Fund Balance - 12/31/15				99,413



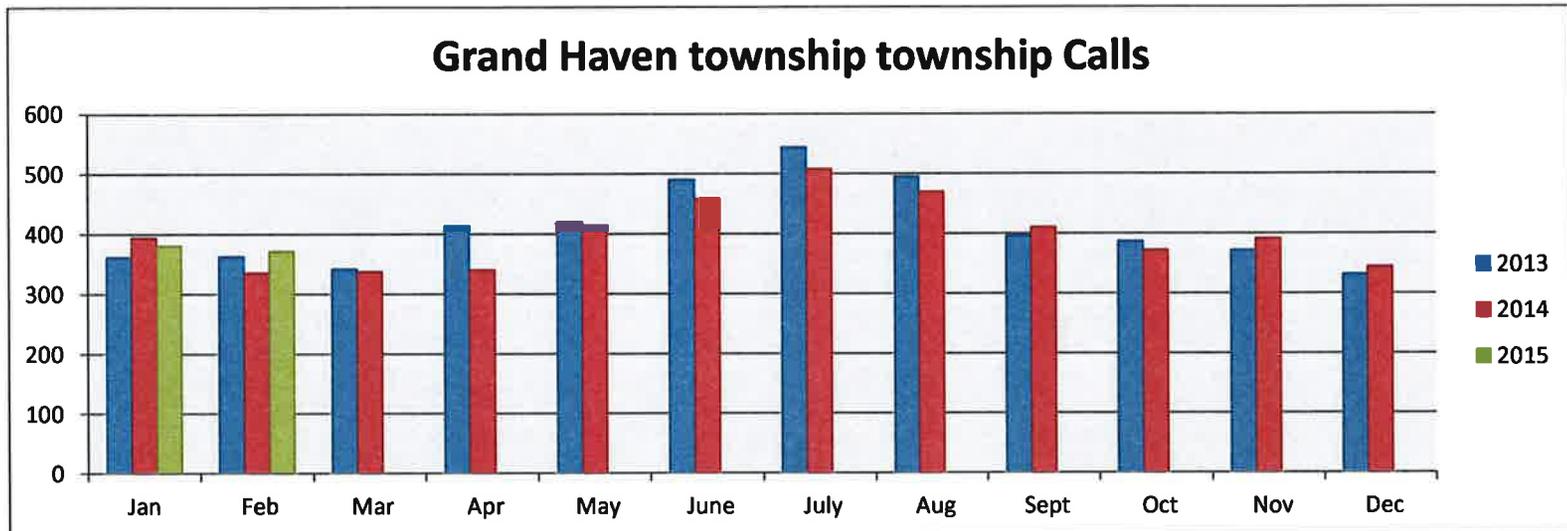
GRAND HAVEN CHARTER TOWNSHIP
13300 168th Avenue • Grand Haven, Michigan 49417 • Phone: 616.842.5988 • Fax: 616.842.9419

**Ottawa County Sheriff's Office
Grand Haven Township Community Policing Services
Monthly Report - February 2015**



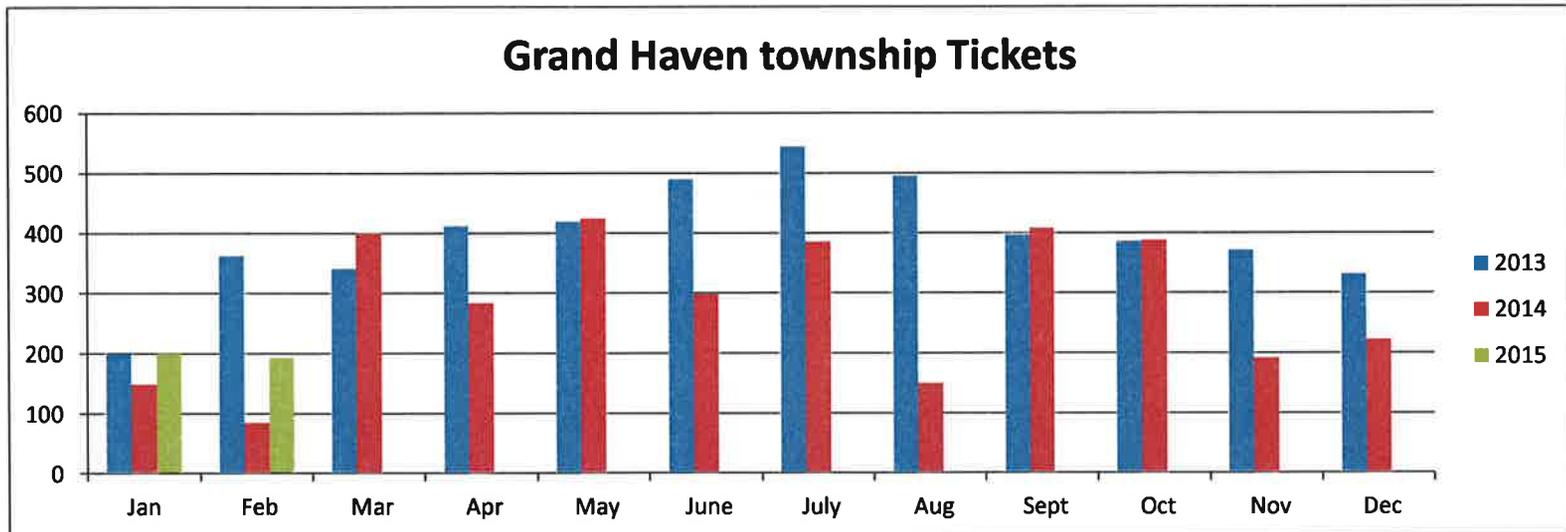
Total Number of Calls:

	January	February	March	April	May	June	July	August	September	October	November	December	
2013	362	363	342	413	420	491	545	496	397	387	372	332	
2014	394	335	337	340	414	459	508	470	410	372	391	344	
2015	380	371											



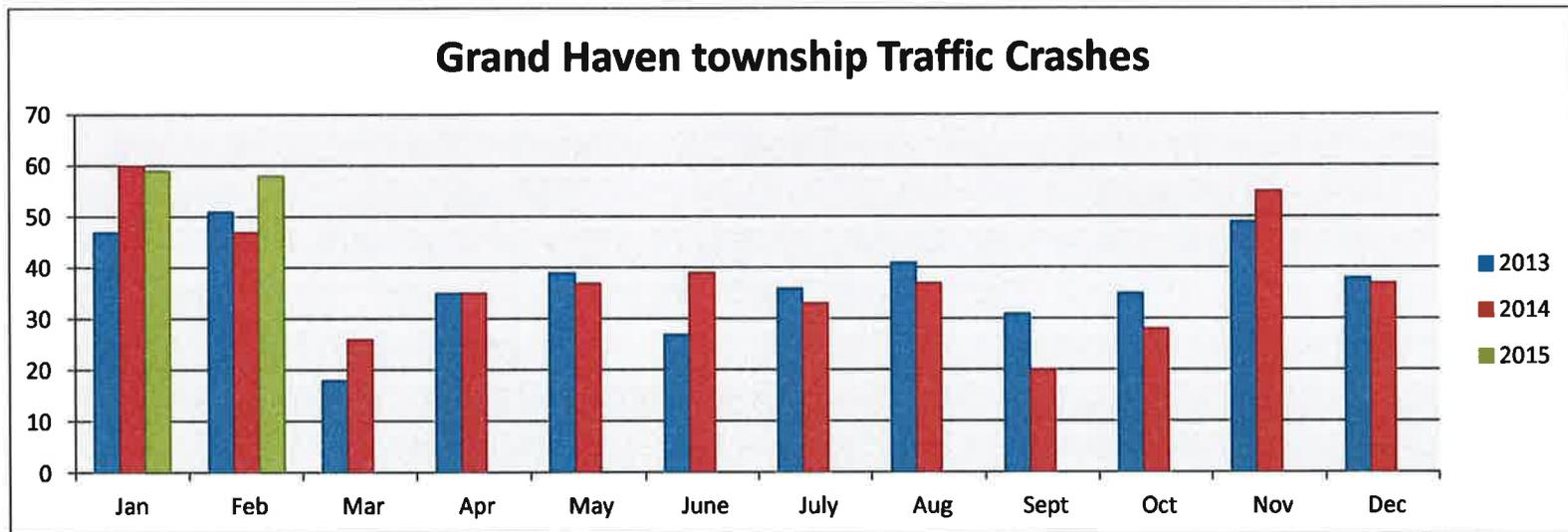
Total Tickets by Month

	January	February	March	April	May	June	July	August	September	October	November	December	
2013	200	363	342	413	420	491	545	496	397	387	372	332	
2014	148	84	400	284	425	298	386	149	408	388	191	222	
2015	201	193											



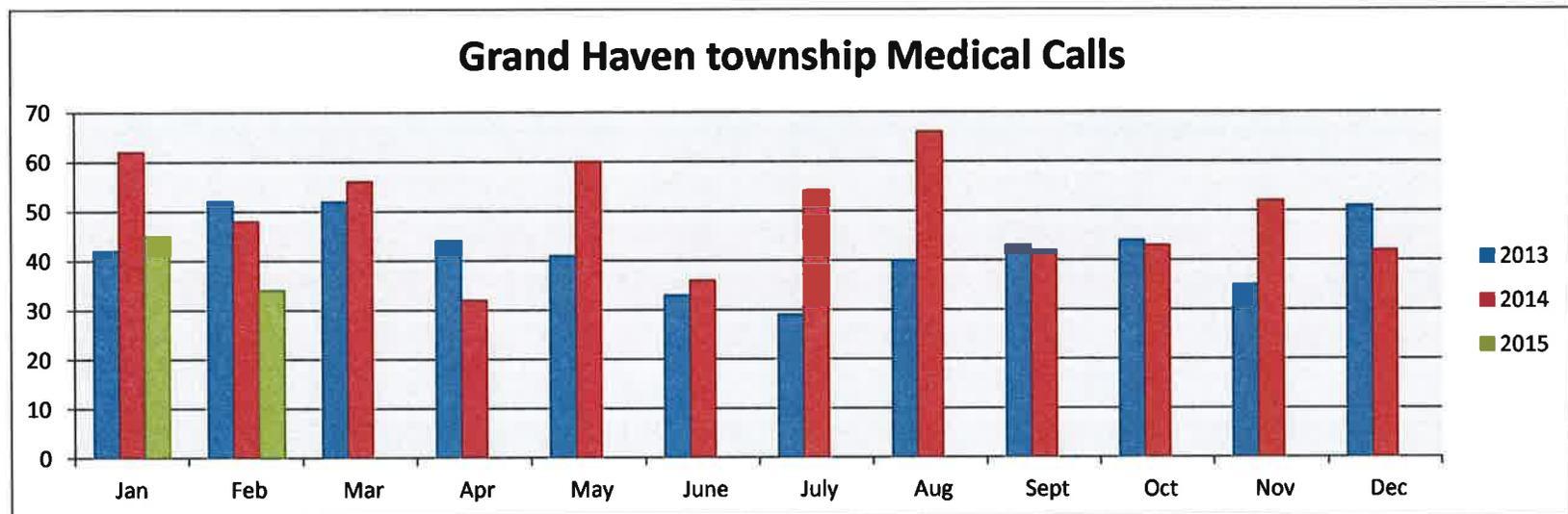
Traffic Crashes

	January	February	March	April	May	June	July	August	September	October	November	December	
2013	47	51	18	35	39	27	36	41	31	35	49	38	
2014	60	47	26	35	37	39	33	37	20	28	55	37	
2015	59	58											



Medical Calls

	January	February	March	April	May	June	July	August	September	October	November	December	
2013	42	52	52	44	41	33	29	40	43	44	35	51	
2014	62	48	56	32	60	36	54	66	42	43	52	42	
2015	45	34											



Calls of Interest

	January	February	March	April	May	June	July	August	September	October	November	December
B & E's	0	2										
Larcenies	6	2										
Shoplifting	6	2										
FTP fuel	0	1										
Assist Other	2	5										
Assaults	1	3										
Domestic	6	4										
Animal	14	12										
Alarms	18	17										
SOR Check	1	0										
Traffic	43	40										
AGP	14	16										
Suspicious	19	13										

Comments:

Sgt Ausin of the traffic division compiled a list of the high crash intersections within Ottawa County. The following will be a list of the top ten in Grand Haven Township for 2014:

- 1 - Ferris @ US 31 Northbound (16)
- 2 - Ferris @ US 31 Southbound (13)
- 3 - Lake Michigan Dr @ US 31 Northbound (13)
- 4 - Lincoln St @ US 31 Northbound (13)
- 5 - Comstock St @ US 31 Northbound (13)
- 6 - Robbins Rd @ US 31 Northbound (11)
- 7 - Lake Michigan DR @ SU 31 Southbound (10)
- 8 - 172nd Ave @ Comstock St (9)
- 9 - 168th Ave @ Hayes St (9)
- 10 - Ferris St @ 152nd Ave (6)

These crashes occurred within 200 ft of the listed intersection. As you can see, US 31 intersections are the top 7 listed. Dep Todd does focus much of his attention along US 31 for this reason.