

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 26, 2015**

WORKSESSION – 6:00 p.m.

1. The Board discussed the Pathway Extension Survey results and a schedule to allow the Township electors to vote on the project. The Board determined that it would support the 0.45 millage rate option and that it would tentatively schedule the ballot language to be placed on the November, 2016 Presidential election. However, the Board will review this decision in February/March of 2016 to affirm the selection of the election date.
2. The Board reviewed the applications from six (6) Township electors for the Township Board Trustee vacancy. Staff noted that three of the six did not follow the instructions from the Township Board as delineated in the public notice and did not include a cover letter and that one was received in the mail late (*i.e., Monday, January 26th*).

The Township Board determined that it would only consider the three (3) applicants that followed the instructions pursuant to the notice of vacancy (*i.e., Paula Bekins, David Gignac, and Ronald Redick*). Each member of the Board offered their preferred candidate based upon the information provided, with a majority offering support for candidate Ronald Redick.

Without objection, the Board instructed staff to amend the January 26th Board agenda and add the selection of a candidate to fill the Board Trustee vacancy.

3. Cargo provided the Manager's Report that included:
 - a. The December COPS report from the Sheriff's Department;
 - b. The December Public Services Report
 - c. The December Legal Review
 - d. Cargo provided correspondence and pictures from a group of local families that proposed a viewing/fishing platform and stairs to be located at the Millhouse Bayou bridge. This is adjacent to the location where a local teen recently drowned. **Without objection**, the Board instructed staff to gather additional information regarding the feasibility of the proposal.

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, Behm, Hutchins, and Kieft.

Board members absent: Meusen.

Also present were Manager Cargo, Assessing Director Chalifoux, Lt. Schrader, and Planner Fedewa.

IV. APPROVAL OF MEETING AGENDA

Motion by Trustee Hutchins and seconded by Treasurer Kieft to approve the meeting agenda with the addition of “Appointment to Fill Trustee Vacancy” added under Old Business”. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve January 12, 2015 Board Minutes
2. Approve Payment of Invoices in the amount of \$176,568.59 (*A/P checks of \$93,899.94 and payroll of \$82,668.65*)
3. Approve Engineering agreement with Prein and Newhof for the Hidden Creek lift station rehabilitation at an estimated cost of \$11,590.

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

VI. PRESENTATION

David Miller of the Grand Haven Area Chamber of Commerce discussed a shortage of industrial land within Northwest Ottawa County and a proposal to utilize a Local Development Finance Authority to develop additional industrial properties. No Board action was taken at this time.

Also, a letter and map from David Miller was provided requesting that additional Township land be master planned for industrial development.

VII. PUBLIC HEARING

Supervisor French opened the public hearing on the proposed Copper Stone Site Condominium project at 7:27 p.m.

Fedewa provided a brief staff overview of the 74-lot project and noted that the PUD application was unanimously recommended for approval by the Planning Commission.

No public comments were offered.

Supervisor French closed the public hearing at 7:28 p.m.

VIII. OLD BUSINESS

1. **Motion** by Treasurer Kieft and supported by Trustee Behm to approve and adopt the proposed ordinance implementing the 2012 International Fire Code and Reference Standards. This is a second reading. **Which motion carried,** as indicated by the following roll call vote:

Ayes: Kieft, Larsen, French, Hutchins, Behm

Nays:

Absent: Meeusen

2. **Motion** by Supervisor French and supported by Trustee Hutchins to postpone further action until February 9th on the proposed rezoning of parcels 70-07-12-300-033 and 70-07-12-300-036 from R-2 Single Family Residential to Planned Unit Development. This is a first reading. **Which motion carried.**

3. **Motion** by Treasurer Kieft and supported by Supervisor French to appoint to appoint Ronald Redick to fill the vacancy of Township Trustee, effective February 1, 2015. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Kieft, Larsen, French, Behm, Hutchins

Nays:

Absent: Meeusen

IX. NEW BUSINESS

1. **Motion** by Clerk Larsen and supported by Trustee Hutchins to approve Resolution 15-01-01 approving a two-year license agreement with Potluck Pickup for waste collection and hauling services in Grand Haven Charter Township pursuant to the provisions contained within their application. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Hutchins, Behm, French, Larsen, Kieft

Nays:

Absent: Meeusen

X. REPORTS AND CORRESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
- c. Others

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Treasurer Kieft and seconded by Trustee Hutchins to adjourn the meeting at 7:37 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor