

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, FEBRUARY 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, Behm and Kieft.

**Board members absent:** Hutchins, Meeusen and Redick.

Also present were Manager Cargo and Planner Fedewa.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve January 26, 2015 Regular Board Minutes
2. Approve February 4, 2015 Special Joint Board/Planning Commission Minutes
3. Approve Payment of Invoices in the amount of \$236,481.13 (*A/P checks of \$124,651.29 and payroll of \$111,829.84*)
4. Approve Sounds of Summer License Agreement with "Walk the Beat", a local, non-profit organization
5. Approve Millhouse Court Water Main Construction Bid to Northern Pipeline Contactors, Inc. (*\$32,115.50*)
6. Approve Appointment of David Gignac to Planning Commission for a term ending August 31, 2017

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

VI. PUBLIC HEARING – Community Parks and Recreation Plan in Northwest Ottawa County 2015 - 2019

Supervisor French opened the public hearing at 7:02 p.m.

Laird Schaefer (12543 Wilderness Trail) spoke regarding the proposed regional recreation plan and recommended specific changes to the document.

Planner Fedewa reviewed the plan and recommended certain amendments/additions to

the draft.

Supervisor French closed the public hearing at 7:13 p.m.

VII. OLD BUSINESS

1. **Motion** by Clerk Larsen and supported by Treasurer Kieft to approve and adopt 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 (PUD) pursuant to the recommendation of the Planning Commission and the attached report. This approval is conditioned upon the following:
  - a. Approval and compliance with all requirements of the OCRC, OCWRC, and MDEQ. Copies of approvals and/or permits must be submitted to staff and made part of the file. No building permits shall be issued until all permits have been obtained.
  - b. Sidewalk shall be installed within 5 years of the first occupancy permit issued in Phase 1, or prior to the issuance of the first occupancy permit for Phase 2—whichever is later.
  - c. Individual certificates of occupancy shall not be granted until the sidewalk and landscaping for that unit is installed. Sidewalks and landscaping shall comply with the plan dated 12/30/2014.
  - d. Combine parcels 70-07-12-300-033 and 70-07-12-300-036.
  - e. The Developer shall enter into a PUD Contract with the Township. The Contract shall be reviewed and approved by the Township Board prior to final approval of the development.
  - f. The Developer shall enter into a Special Assessment Lighting District (SALD) Agreement with the Township. The Agreement and Resolution adopting the SALD shall be reviewed and approved by the Township Board prior to final approval of the development.
  - g. The Developer shall enter into a Special Assessment Agreement for private road maintenance with the Township. The Agreement shall be reviewed and approved by the Township Board prior to final approval of the development.

This is the second reading. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Larsen, Kieft, French, Behm

Nays:

Absent: Hutchins, Meeusen and Redick.

VIII. NEW BUSINESS

1. **Motion** by Supervisor French and supported by Trustee Behm to approve Resolution 15-02-01 approving a one-year license agreement with Republic Services for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Kieft, French, Larsen, Behm

Nays:

Absent: Hutchins, Meeusen and Redick.

2. The Board instructed staff to postpone a vote adopting the Community Parks and Recreation Plan in Northwest Ottawa County 2015 – 2019 until the amendments discussed at the public hearing were incorporated.

IX. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
  - i. Clerk Larsen noted that the Personnel Committee Meeting for February was cancelled.
  - ii. Clerk Larsen noted that the Ottawa County Clerks Association is meeting on February 13<sup>th</sup>.
  - iii. Clerk Larsen noted that a lunch meeting with election workers will be held on February 18<sup>th</sup>.
- c. Manager's Report, including:
  - i. Cargo noted his decision to waive bids pursuant to Administrative Policy 5.11a for Flygt pumps at a cost of \$15,745.
  - ii. Cargo provided the January Ordinance Enforcement Report.
  - iii. Cargo provided the January Building Report.
- d. Others

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:23 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor