

**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