

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 13, 2015**

WORKSESSION – 6:00 p.m.

1. Grand Haven City Mayor McCaleb and City Manager McGinnis provided a PowerPoint presentation on the proposed upgrade for Waterfront Stadium within the City.
2. Harbor Transit Manager Manderscheid and Consultant Swartout provided a PowerPoint Presentation on Harbor Transit.

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, Kieft, Behm, Hutchins, Meeusen, and Redick.

Board members absent:

Also present was Manager Cargo.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve March 23, 2015 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$799,337.46 (A/P checks of
3. \$690,144.83 and payroll of \$109,192.63)
4. Approve OCRC Project Cost Estimate Agreement for Subdivision Road Resurfacing (\$377,520)
5. Approve Low Bid for the Hidden Creek Lift Station Rehabilitation Project from Franklin Holwerda Company (\$52,895)

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

VI. PRESENTATION

Loutit District Library Director Martin and Township Library Representatives Robertson and Lannon provided a presentation on the Loutit District Library Authority.

VII. OLD BUSINESS

1. **Motion** by Supervisor French and supported by Trustee Meeusen to approve and adopt 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 a second reading. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Larsen, Hutchins, Kieft, Meeusen, Redick, Behm, French

Nays:

Absent:

2. **Motion** by Trustee Redick and supported by Trustee Hutchins to approve and adopt the proposed Zoning Text Amendments Ordinance (draft date 2-6-2015) addressing clerical revisions. This is a second reading. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Behm, Hutchins, Meeusen, Redick, Kieft, French, Larsen

Nays:

Absent:

3. **Motion** by Clerk Larsen and supported by Trustee Behm to approve and adopt proposed amendment to the Retiree Health Insurance Coverage and Costs Ordinance, by amending Section 1A concerning potential eligibility, and to establish an effective date, which will eliminate this benefit for all full-time, non-union staff. This is a second reading. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Kieft, French, Meeusen, Behm, Hutchins, Larsen, Redick

Nays:

Absent:

VIII. NEW BUSINESS

None

IX. REPORTS AND CORESPONDENCE

a. Correspondence was reviewed

b. Committee Reports

c. Manager's Report

i. Cargo noted that the 2015 Chamber Annual Dinner was scheduled for Thursday, May 7th at the Spring Lake Country Club and to forward any RSVPs to Cargo by April 20th.

ii. March Enforcement Report

iii. March Building Report

iv. March DPW Report

d. Others

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Trustee Behm and seconded by Trustee Meeusen 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