

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 27, 2015**

WORKSESSION – 6:00 p.m.

1. Manager Cargo presented a three-year budget and projections on fund balances or cash reserves. It was noted that the data predicts that the Township will continue to maintain a healthy financial position. Not included within the three-year budget were costs associated with the development of the so-called Wolf property along Ferris Street or the Witteveen property along 168th Avenue and Sleeper Street because such plans have not been developed.
2. Manager Cargo reviewed a memo that noted the Township's various plans and how they relate to the Township's rolling five-year capital plan.
3. Manager Cargo noted that information on Oak wilt is included on the Township's web site and will be included in the Fall newsletter.

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, Kieft, Hutchins, Meeusen, and Redick.

Board members absent: Behm and Larsen.

Also present were Manager Cargo and Assessor Chalifoux

Without objection, the Board appointed Treasurer Kieft as the Temporary Clerk.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve July 13, 2015 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$153,111.43 (*A/P checks of \$64,617.26 and payroll of \$88,494.17*)
3. Reappointment of Steve Wilson and Carolyn Taylor to the Planning Commission for a term ending August of 2018
4. Approve Agreement to Terminate 30-Year Leasehold on the so-called Witteveen

Trust Property (*i.e.*, *Parcels 70-07-03-300-015 & 70-07-03-400-010*)

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

VI. SECOND PUBLIC HEARING – GROESBECK SAD ASSESSMENT ROLL

Supervisor French opened the public hearing on the Groesbeck Street Paving Special Assessment District proposed assessment roll at 7:03 p.m.

Assessor Chalifoux reviewed the assessment roll on this proposed street paving project with the full Board.

There were no public comments.

Supervisor French closed the public hearing at 7:05 p.m.

VII. OLD BUSINESS

1. **Motion** by Supervisor French and seconded by Trustee Meeusen to approve Resolution 15-07-05 that affirms the creation of the special assessment roll for the Groesbeck Paving Special Assessment District with the costs being assessed to the residents and the Township assuming 50% of the public portion of the project. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Hutchins, Kieft, French, Meeusen, Redick

Nays:

Absent: Behm, Larsen

2. **Motion** by Trustee Meeusen and seconded by Treasurer Kieft to approve Resolution 15-07-06 that affirms the assessment roll of the Groesbeck Paving Special Assessment District providing for a six-year payback at 3% interest and allowing the deferment of the SAD payments for any vacant lot for a period of six years or until the transfer of ownership, at which time the deferment must be paid in full. **Which motion carried**, as indicated by the following roll call vote:

Ayes: French, Kieft, Meeusen, Redick, Hutchins

Nays:

Absent: Behm, Larsen

3. **Motion** by Supervisor French and seconded by Trustee Hutchins to approve the Zoning Map Amendment Ordinance, which concerns the rezoning of 15230 Lincoln Street, Parcel No. 70-07-14-200-017 from Agricultural (AG) to R-2 Single Family Residential based upon the application meeting applicable requirements of the Grand Haven Zoning Ordinance, Master Plan, and Future Land Use map. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Redick, Meeusen, Kieft, Hutchins, French

Nays:

Absent: Behm, Larsen

VIII. NEW BUSINESS

1. **Motion** by Trustee Hutchins and seconded by Trustee Meeusen to approve Resolution 15-05-07 that recognizes the Pigeon Creek Schoolhouse Preservation Society as a nonprofit organization that operates within Grand Haven Charter Township. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Meeusen, French, Hutchins, Kieft, Redick

Nays:

Absent: Behm, Larsen

IX. REPORTS AND CORRESPONDENCE

a. Correspondence was reviewed

b. Committee Reports

i. Trustee Hutchins noted that a proposed timetable on the NORA proposed millage and construction will be placed in the Board member's mail slots.

ii. Supervisor French noted a complaint regarding the enforcement of the Township's Truck Route Ordinance.

c. Manager's Report

i. June Legal Review

d. Others

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Trustee Hutchins and seconded by Trustee Meeusen to adjourn the meeting at 7:14 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft III

Grand Haven Charter Township Temporary Clerk

Karl French

Grand Haven Charter Township Supervisor