

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 22, 2015**

WORKSESSION – 6:00 p.m.

1. The Board reviewed the 2015 Project List with Manager Cargo as part of his annual evaluation. The Board instructed Manager Cargo to complete follow-up on the CSX permit that is delaying the fiber optic connection to the GHAPS system and update the members.
2. Assessor Chalifoux noted that the municipal units in Ottawa County will have their assessing procedures audited by the State of Michigan with a fourteen point review as discussed in the April MTA magazine.

Assessor Chalifoux noted that GHT is well-prepared for the audit and should be able to comply with all standards.

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 Meeusen.

Board members absent: Kieft and Redick.

Also present were Manager Cargo and Assessor Chalifoux.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve June 8, 2015 Board Minutes
2. Approve June 3, 2015 Special Joint Planning Commission & Board Minutes
3. Approve Payment of Invoices in the amount of \$290,226.15 (A/P checks of \$184,129.58 and payroll of \$106,096.57)

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

VI. PUBLIC HEARINGS

Supervisor French re-opened the continuation of the June 8th public hearing on the Groesbeck Special Assessment Paving District at 7:03 p.m.

Manager Cargo noted that a letter was sent to each property owner within the district that provided information and a possible special assessment cost associated with the project.

- Timothy Simpson (1703 Robbins Road – *representing his mother*) does not believe his mother’s parcel benefits from the private road and should not have to pay that assessment;
- Earl Edelmeyer (16033 Groesbeck) noted that he and Ron Davis have been in contact. He supports removing the Simpson Trust from the private road portion of the special assessment.
- Bill Laird (16009 Groesbeck) does not believe he benefits from the private road portion of the special assessment and is concerned with the hemlock trees that will be removed when Groesbeck is improved.
- Lynn Simpson (1703 Robbins Road – *representing the Simpson Trust*) believes Groesbeck should be abandoned and the road improved as a private road, which might protect the hemlock trees.

The Board instructed Manager Cargo to (1) research the process for abandoning Groesbeck; (2) receive updated costs for a private road pavement should Groesbeck be abandoned; (3) update the letter to the property owners with the new information; and, (4) include in the letter a new estimated assessment for the option of leaving Groesbeck public and having the private portion of the roadway shared among only four parcels.

Supervisor French noted that the public hearing would be held open to the July 13th Board meeting.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. **Motion** by Clerk Larsen and supported by Supervisor French to postpone further action of the proposed ordinance to present the Zoning Map Amendment Ordinance concerning the conditional rezoning of 9873 168th Avenue, Parcel No. 70-03-33-400-013, from Agricultural (AG) to Rural Residential (RR), and to postpone further action until July 13th when the zoning map amendment ordinance and conditional rezoning Agreement will be considered for adoption and approval. This is a first reading. **Which motion carried.**

2. **Motion** by Trustee Meeusen and supported by Trustee Behm to approve the Resolution 16-06-02 that adopts the Second Quarter budget amendments for fiscal year 2015. **Which motion carried**, as indicated by the following roll call vote:

Ayes: French, Meeusen, Behm, Hutchins, Larsen

Nays:

Absent: Kieft, Redick

IX. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
 - i. Clerk Larsen noted the Personnel Committee meeting for July is cancelled.
- c. Manager's Report, including:
 - i. May Public Services Report
- d. Others

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

Motion by Trustee Hutchins and seconded by Trustee Behm to adjourn the meeting at 7:46 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor