

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, AUGUST 22, 2016**

**WORKSESSION – 5:30 p.m.**

Supervisor French opened the Work session.

**Motion** by Clerk Larsen and seconded by Supervisor French to enter closed session at 5:30 p.m. to conduct an annual performance evaluation of Superintendent Cargo pursuant to his request. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

**Motion** by Supervisor French and seconded by Trustee Redick to adjourn from closed session at 6:40 p.m. **Which motion carried.**

**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:** Redick, Hutchins, Behm, French, Larsen, Kieft, and Meeusen

**Board members absent:**

Also present were Manager Cargo and Community Development Director Fedewa.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve August 8, 2016 Board Minutes, as amended.
2. Approve Payment of Invoices in the amount of \$172,822.27 (A/P checks of \$68,471.75 and payroll of \$104,350.52)

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

- VI. PUBLIC HEARING – “Stonewater Planned Unit Development”  
Supervisor French opened the public hearing on the proposed Stonewater PUD at 7:02 p.m.

Community Development Director Fedewa provided a brief overview of the proposed planned unit development noting that the development is a 7-phase, mixed use residential development of 68 acres that will consist of a total of 182 residential units.

Charles Schmidt (15830 Lincoln Street) is an adjacent property owner immediately west of the entrance. He is concerned with the increased traffic volume on Lincoln Street. It was noted that the 2015 traffic counts are about 3,800 and the roadway capacity is about 10,000. Further, the deceleration lane remains fully within the road right-of-way.

No other public comments were heard.

Supervisor French closed the hearing at 7:17 p.m.

VIII. OLD BUSINESS

1. **Motion** by Clerk Larsen and supported by Trustee Redick to approve and adopt the Zoning Text Amendment Ordinance concerning Non-Conforming Structures in the General Regulations Chapter of the Grand Haven Charter Township Zoning Ordinance. 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 Hutchins and supported by Trustee Behm to approve and adopt the Zoning Map Amendment Ordinance concerning the corrective rezoning of parcels 70-03-33-200-072 and 70-03-33-200-079 from Rural Residential (RR) to Planned Unit Development (PUD). 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 Trustee Redick and supported by Clerk Larsen to present the Zoning Map Amendment Ordinance concerning the Stonewater PUD rezoning of parcels 70-07-14-100-004 and 70-07-14-100-010 from Agricultural (AG) to Planned Unit Development (PUD), and to postpone further action until September 12<sup>th</sup> when the zoning map amendment ordinance will be considered for adoption and approval. This is a first reading. **Which motion carried**.

IX. NEW BUSINESS

1. **Motion** by Supervisor French and supported by Trustee Meeusen to present the Zoning Text Amendment Ordinance to include Indoor Recreation, Exercise, and Athletic Facilities as a Special Land Use in the C-1 Commercial District in the Grand Haven Charter Township Zoning Ordinance, and to postpone further action until September 12<sup>th</sup> when the zoning text amendment ordinance will be considered for adoption and approval. This is a first reading. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
- c. Manager's Report
  - i. July Public Services Report
  - ii. July Legal Review
- d. Others

X. PUBLIC COMMENTS

Barbara Lee VauHorssen (19 Lafayette, Grand Haven) announced a Town Hall meeting on mental illness will be held on September 26<sup>th</sup>, 6:30 p.m. at the Grand Haven Community Center.

XI. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:30 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor