

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, NOVEMBER 14, 2016**

**REGULAR MEETING**

I. **CALL TO ORDER**

The regular meeting of the Grand Haven Charter Township Board was called to order at 7:00 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

**Board members present:** French, Behm, Larsen, Hutchins, Meeusen, Redick, and Kieft.

**Board members absent:**

Also present was Superintendent Cargo, Assessor Chalifoux, Community Development Director Fedewa, and Public Services Director VerBerkmoes.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve October 24, 2016 Regular Board Minutes
2. Approve November 2, 2016 Special Board Minutes
3. Approve Payment of Invoices in the amount of \$708,644.92 (*A/P checks of \$498,864.71 and payroll of \$209,780.21*)
4. Approve Appointment of Ole Sphabmixay (*i.e., Flagstar Bank Manager*) to the DDA/BRA for a term ending on August 1, 2019
5. Approve Re-Appointments of Richard Buitenhuis, Brock Hesselsweet, Pete Morden, Lyle Rycenga, and Randy Wagenmaker to the Construction Board of Appeals for two year terms ending on November 1, 2018
6. Approve MOU with City of Grand Haven's Neighborhood Housing Services

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

VI. **PRESENTATIONS FOR SUPERVISOR KARL FRENCH AND TRUSTEE MIKE HUTCHINS**

Superintendent Cargo, Chamber President Gaasch, Chamber Vice President Miller, and Sheriff Rosema provided statements of thanks and commendation for both Supervisor French and Trustee Hutchins.

VII. PUBLIC HEARING – Act 425 Agreement

Supervisor French opened the public hearing on the proposed Act 435 Agreement with the City of Grand Haven at 7:25 p.m.

Superintendent Cargo explained the reason and purpose of the proposed 425 Agreement, that being a residential home expansion of a property that straddles the municipal boundary of the City and Township.

There being no further comments, Supervisor French closed the public hearing at 7:27 p.m.

VIII. OLD BUSINESS

1. **Motion** by Treasurer Kieft and supported by Supervisor French to approve the Zoning Text Amendment to allow one domestic farm-type animal on 2.5 acre parcels in the Rural Preserve and Rural Residential zoning districts. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Trustee Meeusen and supported by Trustee Hutchins to approve Resolution 16-11-02 that approves an economic development project agreement with the City of Grand Haven and Todd Bosgraaf for the conditional transfer of property pursuant to 1984 PA 425. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

3. **Motion** by Supervisor French and supported by Trustee Hutchins to approve Resolution 16-11-03 approving the levy of the approved Bicycle Path Millage rate of 0.4500, upon certification of the Ottawa County Board of Canvassers and authorizing Supervisor French and Clerk Larsen to sign the updated L-4029 2016 Tax Rate Request. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

4. **Motion** by Clerk Larsen and supported by Trustee Meeusen to instruct staff to implement the proposed lighting enhancements for the Township's complex on 168<sup>th</sup> Avenue at an estimated cost of \$31,570. **Which motion carried**.

5. **Motion** by Clerk Larsen and supported by Trustee Meeusen to authorize Superintendent Cargo to execute an agreement with CARDNO Environmental to remove and treat woody invasive species on the Hofma Park and Preserve property at a cost not to exceed \$6,600. **Which motion carried**.

IX. NEW BUSINESS

None.

X. REPORTS AND CORRESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports – Trustee Hutchins noted that NORA would be meeting on Thursday, November 17<sup>th</sup>
- c. Manager’s Report
  - i. October Building Report
  - ii. October Ordinance Enforcement Report
  - iii. October Public Services Report
- d. Others

XI. PUBLIC COMMENTS

None

XII. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Redick to adjourn the meeting at 7:43 p.m. **Which motion carried.**

Respectfully Submitted,

**Laurie Larsen**

Grand Haven Charter Township Clerk

**Karl French**

Grand Haven Charter Township Supervisor