

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, MARCH 13, 2017**

**REGULAR MEETING**

I. CALL TO ORDER

Supervisor Reenders 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:** Reenders, Behm, Gignac, and Kieft.

**Board members absent:** Larsen, Redick, and Meeusen

Also present was Manager Cargo.

**Motion** by Trustee Behm supported by Trustee Gignac to appoint Treasurer Kieft as the Temporary Clerk. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve February 27, 2017 Board Minutes
2. Approve Payment of Invoices in the amount of \$574,482.37 (A/P checks of
3. \$454,792.55 and payroll of \$119,689.82)
4. Approve Hire of Part-Time Fire/Rescue Staff (*Joshua Barton*)
5. Approve Request for Proposal for Community Engagement Event (*Development of Witteveen and Wolfe properties - June 14th*)

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

VI. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Behm to approve and adopt Resolution 17-03-01 that awards the sale of the Township's Capital Improvement Bonds, Series 2017 to FTN Financial Capital Markets whose bond bid produced the lowest true interest cost to the Township. **Which motion carried** pursuant to the following roll call vote:

Ayes: Gignac, Kieft, Behm, Reenders

Nays:

Absent: Larsen, Redick, Meeusen

2. **Motion** by Treasurer Kieft, supported by Trustee Gignac to approve Resolution 17-03-02 adopting the March Budget Amendments for Fiscal Year 2017 that creates a new Pathway Fund, which will account for the bond proceeds from the Capital Improvement Bonds, Series 2017 sale. **Which motion carried** pursuant to the following roll call vote:  
 Ayes: Behm, Gignac, Kieft, Reenders  
 Nays:  
 Absent: Larsen, Redick, Meeusen
3. **Motion** by Trustee Gignac, supported by trustee Behm to postpone consideration of the Disney Way to March 27<sup>th</sup> Board meeting. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft, supported by Trustee Behm to approve an exception to the Private Road Ordinance Section 6 f. (*i.e., allowing a building permit for an existing lot of record on a private road that does not comply with all standards*) for parcel #70-07-05-200-020 pursuant to Section 7. This exception is granted pursuant to the following findings:
  - a. That the strict application of the literal terms of this ordinance would impose an undue hardship.
  - b. That emergency vehicles can adequately access the property.
  - c. That the residential unit to be constructed can meet the requirements of all other applicable state and township regulations.
  - d. That the Dowerk v. Township of Oxford Court of Appeals case indicates that the Township must allow an existing lot of record to be built upon if the Township believes that lot can be accessed for emergency purposes.
  - e. It is noted that this exception does not relieve the property owner from meeting all other environmental, building and zoning requirements that may arise during the course of the home construction.

**Which motion carried.**

2. **Motion** by Trustee Gignac, supported by Trustee Behm to approve Resolution 17-03-03 approving a one-year license agreement with Republic Services for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried** pursuant to the following roll call vote:  
 Ayes: Kieft, Reenders, Behm, Gignac  
 Nays:  
 Absent: Larsen, Redick, Meeusen
3. **Motion** by Treasurer Kieft, supported by Trustee Gignac to approve Resolution 17-03-04 that approves an agreement with the Michigan Department of Transportation regarding permitted work within the MDOT right-of-way. **Which motion carried** pursuant to the following roll call vote:  
 Ayes: Gignac, Kieft, Reenders, Behm  
 Nays:  
 Absent: Larsen, Redick, Meeusen

4. **Motion** by Trustee Gignac, supported by Treasurer Kieft to mend the Township “Board Approved Employment Positions” to add a Part-Time Human Resources Supervisor and instructing staff to advertise for the position. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Manager’s Report
  - i. February Building Report
  - ii. February Enforcement Report
  - iii. February DPW Report
  - iv. January Legal Review
4. Others

IX. PUBLIC COMMENTS

None

X. ADJOURNMENT

**Motion** by Trustee Behm and seconded by Trustee Gignac to adjourn the meeting at 7:27 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft, III  
Grand Haven Charter Temporary Township Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor