

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MARCH 27, 2017**

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: Behm, Gignac, Larsen, Redick, and Meeusen

Board members absent: Reenders, and Kieft

Also present was Manager Cargo, and Community Development Director Fedewa.

Motion by Clerk Larsen supported by Trustee Behm to appoint Trustee Redick as the President Pro Tem for this meeting. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve March 13, 2017 Board Minutes
2. Approve Payment of Invoices in the amount of \$352,303.35 (A/P checks of \$267,985.54 and payroll of \$84,317.81)
3. Approve the McKenna Associates proposal for the Zoning Ordinance at an estimated cost of \$38,882
4. Approve EGL Tech of Holland proposal for IT Support Services at an annual cost of \$83,700
5. Approve Speedway PUD Extension Request for six months

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

VI. PRESENTATION

Sharon Behm and Diane Sheridan offered a presentation on the Grand Haven City Catwalk project and requested financial support from the Township. They noted that the catwalk was an iconic part of the community since 1921, attracting tourists and contributing to this area's identity. At this stage, a total of \$545k of the \$1 million estimated cost has been raised.

VII. OLD BUSINESS

1. **Motion** by Trustee Behm, supported by Trustee Gignac to approve appropriate a minimum of \$12,500 (*with a potential to increase the amount upward at a later date*) for the repair and preservation of the Grand Haven catwalk and authorize the Township Superintendent to execute an appropriate agreement with the City of Grand Haven for the same. **Which motion carried.**

2. **Motion** by Clerk Larsen supported by Trustee Gignac to authorize Superintendent Cargo to execute an agreement with Capodagli Jackson Consulting to implement the Disney Way Customer-Centric Culture Philosophy at Grand Haven Charter Township at a cost of \$14,500. **Which motion carried** pursuant to the following roll call vote:
Ayes: Gignac, Larsen, Redick, Behm
Nays: Meeusen
Absent: Reenders, Kieft

VIII. NEW BUSINESS

1. **Motion** by Clerk Larsen, supported by Trustee Gignac to approve Resolution 17-03-05 which recognizes “*Deputy Steenwyk Scholarship*” as a nonprofit organization that operates within Grand Haven Charter Township. **Which motion carried** pursuant to the following roll call vote:
Ayes: Behm, Redick, Meeusen, Gignac, Larsen
Nays:
Absent: Reenders, Kieft

2. **Motion** by Trustee Gignac, supported by Trustee Meeusen to postpone further action on the amendment to the Authorized Township Official definition in the Code/Ordinance Enforcement Ordinance until the April 10th Board meeting. This constitutes a first reading. **Which motion carried.**

3. **Motion** by Clerk Larsen, supported by Trustee Meeusen to appoint Trustee Redick and Trustee Gignac to the Zoning Ordinance Joint Review Committee to help craft a new Zoning Ordinance for Grand Haven Charter Township. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
 - i. Personnel Committee is scheduled to meet; but currently has no agenda.
 - ii. Parks and Recreation met last week; minutes have been distributed
3. Manager’s Report
 - i. February Legal Review
4. Others

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:40

p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Ron Redick
Grand Haven Charter Township Temporary President Pro Tem