

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, APRIL 24, 2017**

**WORKSESSION – 6:00 p.m.**

1. Staff provided a review of the 2017 Task List.
2. The Board discussed the in-line skating rink at Mercury Park. Board indicated that the in-line skating facility should be removed due to lack of usage and maintenance costs. Further, the Board requested that design and construction costs be provided for constructing pickleball courts at Mercury Park.
3. The Board discussed the Community Engagement proposals received for the Wolfe and Witteveen properties and instructed staff to discuss with Nederveld their proposal in order to clarify work hours and to seek a reduction of the not-to-exceed cost. This item will be added to the May 8<sup>th</sup> Board meeting agenda.

**REGULAR MEETING**

I. CALL TO ORDER

Supervisor Reenders called the regular meeting of the Grand Haven Charter Township Board to order at 7:02 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

**Board members present:** Reenders, Gignac, Larsen, Behm, Redick, Meusen, Kieft  
**Board members absent:**

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

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 April 10, 2017 Board Minutes
2. Approve Payment of Invoices in the amount of \$229,072.62 (*A/P checks of \$117,558.89 and payroll of \$111,513.73*)
3. Approve Brucker Beach Woods Sewer Special Assessment Contract

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

VI. PUBLIC HEARING – Transfer Tool Industrial Facilities Exemption Certificate

Supervisor Reenders opened the public hearing on the Transfer Tools IFT application at 7:04 p.m.

Manager Cargo noted that the Transfer Tool had expanded their facility and qualified for 12-year abatement 50% abatement of the local property taxes. The expected increase in the taxable value of the facility after the expansion is \$2.6 million.

Scott Coney (President/CEO) and Brent Busscher (CFO) thanked the Township for both assistance in the construction process and compiling the IFT exemption application. They indicated that the job creation should exceed projections and another physical expansion of the facility will likely occur within a few years.

There being no further public comments, Supervisor Reenders closed the public hearing at 7:08 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Clerk Larsen to approve and adopt Resolution 17-04-01 approving the Transfer Tool Products, Inc. application for a twelve year IFT exemption of \$2,600,000 for real property and entering into an agreement concerning the applicant's representation of their business investment and employment creation. **Which motion carried** pursuant to the following roll call vote:

Ayes: Larsen, Gignac, Kieft, Meeusen, Redick, Behm, Reenders

Nays:

Absent:

2. **Motion** by Treasurer Kieft, supported by Trustee Behm to approve Resolution 17-04-02 that adopts the April budget amendments for fiscal year 2017. **Which motion carried** pursuant to the following roll call vote:

Ayes: Behm, Gignac, Meeusen, Redick, Kieft, Reenders, Larsen

Nays:

Absent:

VIII. NEW BUSINESS

1. **Motion** by Clerk Larsen, supported by Trustee Gignac to approve with conditions the revised Brucker Beach Woods Site Condominium development. This is based on the application meeting of the requirements and standards set forth by the Grand Haven Charter Township Zoning Ordinance, Master Plan, and Private Roads and Driveways Ordinance. This action is based upon the findings and other information included in the Township Board report. Approval is subject to the following conditions:

a. Shall comply with the same conditions found in the 11/28/2016 Township Board meeting minutes.

b. The developer shall enter into a Private Road Maintenance Agreement with the Township. The Agreement shall be reviewed and approved by the Township Board prior to receiving a final occupancy permit.

c. The developer shall provide the Township with a copy of the Declaration of Joint Maintenance and Easement for the private road, which shall be approved by the Township Attorney before being recorded with the Ottawa County Register of

Deeds. This shall be completed before a final occupancy permit is issued.

**Which motion carried** pursuant to the following roll call vote:

Ayes: Kieft, Reenders, Meeusen, Behm, Gignac, Larsen, Redick

Nays:

Absent:

IX. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
- c. Manager's Report
  - i. March DPW report
- d. Others

IX. PUBLIC COMMENTS

None.

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Redick to adjourn the meeting at 7:21 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor