

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
THURSDAY, APRIL 27, 2017**

**SPECIAL MEETING**

I. **CALL TO ORDER**

The special meeting of the Grand Haven Charter Township Board was called to order at 5:45 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

**Board members present:** Behm, Gignac, Larsen, Redick, Meeusen, Reenders, and Kieft

**Board members absent:** None

Also present was Manager Cargo, Public Works Director VerBerkmoes, Community Development Director Fedewa, Fire/Rescue Chief Gerencer, and Finance Director Sandoval.

IV. **INTRODUCTION OF FACILITATORS**

Manager Cargo introduced Chamber of Commerce President Joy Gaasch and Chamber Director of Community and Economic Development Dana Kolleweher – who lead discussion for the special work session.

V.. **OLD BUSINESS**

1. Gaasch and Kolleweher led discussion on the target level for the General Fund undesignated fund balance and took questions/comments from the audience.

The Board unanimously agreed that the target level would be six months of expenditures or \$1.6 million.

2. Discussion transitioned to the appropriation or designation of General Fund undesignated fund balance in excess of the \$1.6 million target, which is estimated at about \$570,000.

During a series of short discussions, the following items were agreed upon by the Township Board:

- a. **\$115,000** Construct pickleball courts at Mercury Park to replace the in-line skating rink currently on-site.
- b. **\$250,000** Designate monies for the future development of Hofma Park/Preserve (*Wolfe and/or Witteveen parcels*). These designated funds are not grant dependent, and may be used at any time for either development.
- c. **\$120,000** Designate monies for the purchase and development of a document/record management software system.

- d.     **\$ 50,000**    Designate monies for the purchase and development of an asset management software system with a GIS component. This management software will be used by the DPW.
- e.     **\$ 35,000**    Install flashing, lighted “School Zone” signs for both Rosy Mound and Peach Plains Elementary Schools.

VIII. PUBLIC COMMENTS

Comments were received from representatives of local pickleball groups thanking the Board for the decision to construct additional courts.

Comments were also received from residents pertaining to not paving gravel roads that they lived on.

XI. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:12 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor