

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MAY 22, 2017**

WORK SESSION – 6:30 P.M.

1. Douglas Vredevelde, CPA presented the FY2016 Grand Haven Charter Township financial audit results. Vredevelde noted that it was a clean audit with **no** significant findings or material weaknesses.
2. Manager's Report
 - i. Cargo noted that currently 614 residents have signed-up for the monthly electronic newsletter through Constant Contact. The initial newsletter should go out later this week.
 - ii. Cargo noted that he will be awarding the external lighting contract for the Administrative complex to Dejong & Potter Electric for **\$15,388**. This may require a budget amendment.
 - iii. Cargo noted that he will not be bidding construction for pickleball courts because of the current construction environment and very high costs. Rather, the proposal can be bid in February or March of 2018.
 - iv. April Legal Review
 - v. April Public Services Report

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

Board members absent:

Also present was Manager Cargo, Accounting Director Sandoval, Assessing Director Chalifoux, and Community Development Director Fedewa.

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 May 8, 2017 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$213,663.15 (*A/P checks of \$94,222.67 and payroll of \$119,440.48*)
3. Approve amendment to the MERS Defined Contribution Agreement establishing 80 hours per month as a minimum for participation.

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

VI. PUBLIC HEARING – PUD – Village at Rosy Mound – Housing for Elderly

Supervisor Reenders disclosed that his family has indirect financial connections to the proposed development and, pursuant to a recommendation from legal counsel and staff, requested authorization to recuse himself from consideration of the Village at Rosy Mound PUD.

Motion by Trustee Redick supported by Trustee Behm to authorize Supervisor Reenders to recuse himself from the Village at Rosy Mound PUD matter and the related tax exemption ordinance due to indirect family financial connections to the development.

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

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

Nays:

Absent:

Supervisor Reenders left the Board table.

Motion by Treasurer Kieft supported by Trustee Behm to select Trustee Redick as President Pro Tem during the review and consideration of the Village at Rosy Mound PUD application. **Which motion carried.**

President Pro Tem Redick opened the public hearing on the Village at Rosy Mound PUD application and rezoning at 7:03 p.m.

- a. Community Development Director Fedewa reviewed a May 17th memorandum on the Village at Rosy Mound PUD application. It was noted that the Planning Commission recommended approval of this PUD application.
- b. Shirley Woodruff (18215 Spindel Drive) spoke on behalf of the developer noting that construction would begin in October of 2017 with the three-story complex and four cottages. Additional construction will occur as needed.

There being no additional comments, President Pro Tem Redick closed the public hearing on the Village at Rosy Mound PUD application and rezoning at 7:20 p.m.

VII. OLD BUSINESS

1. The Board discussed the Village at Rosy Mound PUD application and rezoning. No changes to the proposed application were offered.

Motion by Clerk Larsen supported by Trustee Behm to postpone further action until June 12th on the proposed Village at Rosy Mound PUD application and rezoning of parcels 70-07-04-200-025, 70-07-04-400-028, and part of 70-07-04-100-028 from Service Professional (SP) to Planned Unit Development

(PUD). This is a first reading. **Which motion carried.**

2. **Motion** by Clerk Larsen, supported by Trustee Meeusen to postpone further action of the Tax Exemption ordinance for the Village at Rosy Mound PUD project. This is a first reading. **Which motion carried.**

Supervisor Reenders returned to the Board table and resumed his duties as the Township Supervisor.

3. The Board took comments from the public regarding the in-line skate facility at Mercury Park. Public comments included the following:
 - a. Sean Kittredge (Township of Ravenna) provided an on-line petition to keep the in-line rink that had 1,342 signatures and a paper petition that provided an additional 366 signatures.
 - b. Michael McFall (15581 Groesbeck Street) believes that additional monies can be found within the current Parks and Recreation budget to keep the in-line rink and stated that the Spring Lake Village rink is too far for young people that cannot drive.
 - c. Cherie Clark (City of Grand Haven) shared responses from a survey of high school students that indicated support for keeping the in-line rink.
 - d. Carrie Rodgers (15030 Fairmont Court) noted that pickleball needs additional courts with most users over the age of 50. It is a growing sport that provides both a physical and social outlet.
 - e. Jennifer Mihalik (13531 Whispering Pine Trail) supports keeping the in-line rink and supporting the local hockey programs. Believes the rink should be promoted to a greater degree.
 - f. Joanne Paul (Oakgrove Road) supports the Board's decision to add pickleball courts noting that the sport originated in 1965 and is a multi-generational activity.

The Board discussed the matter. Staff noted that the in-line rink can be compared to a 20-year old parking lot – which would need significant maintenance after this period-of-time.

Staff noted that there is a Community Event on June 14th regarding the development of recently acquired park properties on which it may be possible to add pickleball and/or an in-line rink.

The Board instructed staff to complete the following:

- Check with NORA to determine the level of marketing offered in 2017 for the in-line hockey program;
- Place the matter on the June 26th Board work session to outline additional options, (other than as originally notes of only a pickle ball court at Mercury Park) i.e. but not limited to pickle ball courts at one of the recently acquired parks, new in-line

rink at one of the recently acquired parks, with preliminary cost estimates.



VIII. NEW BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Behm to approve Resolution 17-05-01 approving a one-year license agreement with Waste Management of Michigan for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Behm, Gignac, Meeusen, Redick, Kieft, Reenders, Larsen
Nays:
Absent:

2. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve Resolution 17-05-02 that adopts the May budget amendments for fiscal year 2017. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Kieft, Reenders, Meeusen, Behm, Gignac, Larsen, Redick
Nays:
Absent:

3. **Motion** by Clerk Larsen supported by Trustee Meeusen to authorize the Superintendent to execute the proposed Uniform Video Service Local Franchise Agreement with Charter Communication, which will continue the 5% franchise fee. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
 - i. Clerk Larsen noted that there are not any agenda items currently on the June Personnel Committee meeting, which may be cancelled.
 - ii. Trustee Behm noted that a Public Safety Committee meeting is scheduled for Thursday at 5:00 p.m.
- c. Others

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

Motion by Larsen and seconded by Gignac to adjourn the meeting at 7:56 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor