

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 10, 2017**

WORKSESSION – 6:00 p.m.

1. The Board discussed a memorandum containing seven (7) options regarding Mercury Park and the in-line skate rink.

Public comments were offered, including:

- ✓ Cheri Clark (9 South Third #205, Grand Haven) stating that the High School has a new hockey coach who is expected to invigorate the program, including in-line hockey;
- ✓ Collen Gerwig (14811 177th Avenue, Grand Haven) who supports maintaining the in-line rink facility; and,
- ✓ Sean Kittredge II (1457 Sullivan Road, Ravenna) who would like to start an in-line hockey league.

After further discussion, staff was instructed to complete a “crack seal repair” of the rink (i.e., Option #2 of the July 5th memo).

2. The Board discussed the Friday, July 7th storm damage and options to assist the public with the removal of storm debris. The members favored a curbside collection option through a third party contractor with residents having to sign-up for the service. Cargo was instructed to prepare a motion for addition to the Board agenda.

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, Gignac, Larsen, Behm, Meeusen, and Kieft

Board members absent: Redick

Also present was Manager Cargo.

IV. APPROVAL OF MEETING AGENDA

Motion by Clerk Larsen and seconded by Trustee Behm to approve the meeting agenda with the addition of Storm Debris Removal added under New Business. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve June 26, 2017 Board Minutes
2. Approve Payment of Invoices in the amount of \$745,579.71 (A/P checks of

\$624,478.27 and payroll of \$121,101.44)

3. Approve Negotiated Quote with Jackson Merkey for \$81,590.00 for Parking Lot Removal & Replacement
4. Approve Bid Documents for Pathway Construction - Buchanan and Sleeper Street

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

VI. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Gignac to approve Resolution 17-07-01, authorizing the adoption of the 2017 Hazard Mitigation Plan for Ottawa and Kent Counties that will work in tandem with the current Grand Haven Township SEOP. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Gignac, Behm, Meeusen, Kieft, Reenders, Larsen
Nays:
Absent: Redick

VII. NEW BUSINESS

1. **Motion** by Trustee Gignac supported by Trustee Behm to instruct staff to schedule a curbside pickup for trees and limbs brought down by the July 8, 2017 storm on a call-in, scheduled basis. Further, staff are authorized to negotiate with contractors (or the city) for the collection and removal of the storm debris on a time and material basis. This is a one-time event that may or may not be repeated for future storm events. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Reenders, Larsen, Gignac, Behm, Meeusen
Nays: Kieft
Absent: Redick

VIII. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
 - i. The Personnel Committee will be meeting on Tuesday, July 11th at 7:00 a.m.
- c. Manager's Report
 - i. June Building report
 - ii. June Enforcement Report
 - iii. Cargo was instructed to provide an update on the School Zone signs authorized by the Board for Rosy Mound and Peach Plains elementary schools.
- d. Others

IX. PUBLIC COMMENTS

1. Charles Edwards (*15066 Mercury Drive*) thanked the Board for approving a storm debris collection program.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:09 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor