

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, AUGUST 14, 2017**

**WORKSESSION – 6:00 p.m.**

1. **Motion** by Clerk Larsen and seconded by Trustee Meeusen to enter closed session at 6:00 p.m. for the purpose of considering a real estate purchase and/or lease agreement for land to be developed for recreational purposes. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:         Redick

**Motion** by Clerk Larsen and seconded by Trustee Meeusen to exit the closed session at 6:44 p.m. **Which motion carried.**

**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, Meeusen, Behm, Gignac, Larsen and Kieft.

**Board members absent:**     Redick

Also present was Manager Cargo, and Human Resources Supervisor Dumbrell.

IV.    APPROVAL OF MEETING AGENDA

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

V.     APPROVAL OF CONSENT AGENDA

1. Approve July 24, 2017 Board Minutes
2. Approve Payment of Invoices in the amount of \$619,520.93 (A/P checks of \$504,371.29 and payroll of \$115,149.64)
3. Approve Reappointment of Lyle Rycenga to Zoning Board of Appeals Alternate with a term ending August 31, 2020
4. Approve appointment of Brock Hesselsweet to Zoning Board of Appeals and to the Planning Commission both with terms ending August 31, 2020
5. Approve Agreement with Grand Haven Area Public Schools on New School Zone Signs (Peach Plains Elementary and Rosy Mound Elementary)
6. Approve Engineering Agreement for 2018 Pathway Extension Project (\$281,900)

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

VI. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve the Zoning Map Amendment Ordinance concern the rezoning of 14608 Lakeshore Drive (Parcel No. 70-03-33-300-059) from Multiple Family (R-4) to Single Family (R-1). This is a second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

2. **Motion** by Trustee Meeusen supported by Trustee Behm to approve the Zoning Map Amendment Ordinance concerning the rezoning of Parcel No. 70-07-14-200-039 from Rural Residential (RR) to Agricultural (AG). This is a second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

VII. NEW BUSINESS

1. **Motion** by Trustee Gignac supported by Clerk Larsen to adopt the “Disney Way” Grand Haven Charter Township Story, Values and Codes of Conduct as submitted. **Which motion carried.**

2. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve and adopt Resolution 17-08-01, authorizing the funding and revisions of the Employee Educational Expenses Policy (i.e., Section 12.12 of the Personnel Policies and Procedures Manual) as submitted. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

3. **Motion** by Trustee Gignac supported by Trustee Meeusen to approve and adopt Resolution 17-08-02, authorizing the operation of street lights and said operational costs billed to the property owner and authorize the Supervisor to sign the Special Assessment Lighting District agreement for Lincoln Pines Subdivision No. 1. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

VIII. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports – The Personnel Committee will meet on September 5<sup>th</sup> at 7:30 a.m.

- c. Manager's Report, which included:
  - i. July Building Report
  - ii. July Ordinance Enforcement Report
  - iii. July DPW Report
  - iv. June Legal Review
- d. Others

X. PUBLIC COMMENTS  
None

XI. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:18 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor