

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 28, 2017**

WORKSESSION – 6:00 p.m.

1. The Board discussed various options regarding the move of Attorney Ron Bultje from Scholten Fant to Dickinson Wright.

The Board instructed staff to (1) execute an agreement for legal services with Dickinson Wright with the rate for Attorney Bultje to be at \$125 per hour; (2) formally inform Scholten Fant that Township legal services with their firm would be discontinued (*except for the outstanding Buchanan Street bike path easements*); (3) schedule a review of the work of Dickinson Wight at a Board work session six months after the legal services contract is executed (*and include department directors*). Also, the Board instructed staff to determine how long the \$125.00 per hour rate would continue.

2. The Board discussed the SeeClickFix app. Manager Cargo noted that because many of the issues might be related to roads and/or storm drains, that it might be prudent to see if the Road Commission decides to utilize the app. The Board instructed staff to (1) monitor the City's use of the app; (2) monitor whether the app is selected by the Ottawa County Road Commission; and, (3) estimate the current number of service calls received on a monthly basis.

(Trustee Gignac also requested staff to determine if the SeeClickFix app could be a joint venture with the City and/or Ottawa County.)

3. It was noted that Manager Cargo's annual evaluation would be conducted at the September 11th work session. Paper copies of the evaluation form have been placed in the elected official's mail slots. Further, email instructions – along with an electronic version of the evaluation form – have been sent by Human Resources Director Dumbrell.

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, Deputy Treasurer Chalifoux and Planning Commission Chair Cousins.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve August 14, 2017 Board Minutes
2. Approve Payment of Invoices in the amount of \$290,736.65 (*A/P checks of \$197,820.44 and payroll of \$92,916.21*)
3. Approve Reappointment of Lyle Rycenga to the Downtown Development Authority with a term ending August 31, 2020
4. Approve Reappointment of Brock Hesselsweet and Chrysteen Moelter-Gray to the Parks and Recreation Committee with a term ending August 31, 2019

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

VI. PUBLIC HEARING

Supervisor Reenders opened the public hearing on the Regency at Grand Haven – a skilled nursing care facility – at 7:07 p.m.

Planning Commission Chair Cousins provided an overview of the proposed PUD project.

Roy Baker AIA (23761 Research Drive, Farmington Hills, Michigan) is a CIENA Health Care architect. Noted that the project is substantially similar to a project completed in the Lansing area and is the 9th or 10th skilled nursing care facility that he has helped develop for CIENA Health Care.

Scott Peruski (*1377 Ashwood, Howell, Michigan*) is an engineer that works with CIENA Health Care. He noted that the architectural plans have been submitted to the state and because of state safety requirements that the requirements are very stringent.

Bret Lewis representing the Churette Group (i.e., Piper Lakes apartments) expressed concern with the proposed water main loop into the apartment complex and the location of a connector road. Manager Cargo noted that based upon the recommendation of the Township engineer that the water main loop is not necessary and that the driveway location to the east was moved to comply with the request of Piper Lakes.

There being no further comments, Supervisor Reenders closed the public hearing at 7:23 p.m.

VII. OLD BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Gignac to postpone further action until September 11th on the proposed Regency at Grand Haven PUD application and rezoning of parcel 70-03-33-200-085 and part of 70-03-33-200-084 from Agricultural

(AG) and Rural Residential (RR) to Planned Unit Development (PUD), noting that the applicant will be expected to show that the project is in compliance with the requirements and deadlines of the State of Michigan. This is a first reading. **Which motion carried.**

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Meeusen to approve and adopt Resolution 17-08-03, which schedules the “Truth in Taxation” Public for September 11, 2017 and proposes the additional allowable millage rate of .1061 for a proposed total of 4.6117 mills. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

IX. REPORTS AND CORESPONDENCE

a. Correspondence was reviewed

b. Committee Reports

i. Clerk Larsen noted that there is a Personnel Committee meeting scheduled for September 5th at 7:00 a.m.

c. Manager’s Report, which included:

i. July Legal Review

ii. The Board instructed Manager Cargo to provide an update on the Schultz Landscaping site on US-31. Manager Cargo will email an update later this week.

d. Others

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

Motion by Trustee Gignac and seconded by Trustee Behm to adjourn the meeting at 7:30 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor