

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, OCTOBER 23, 2017**

REGULAR MEETING

I. **CALL TO ORDER**

The regular meeting of the Grand Haven Charter Township Board was called to order at 7:00 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: Kieft, Behm, Larsen, Redick, and Meeusen

Board members absent: Reenders, Gignac

Also present was Manager Cargo and Community Development Director Fedewa.

Motion by Trustee Meeusen supported by Clerk Larsen to appoint Trustee Redick as the President Pro Tem for this meeting. **Which motion carried.**

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 October 9, 2017 Board Minutes
2. Approve Payment of Invoices in the amount of \$688,700.73 (*A/P checks of \$571,855.74 and payroll of \$116,844.99*)

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

VI. **PRESENTATION**

Rhonda Kleyn offered a presentation on the Community Housing Program hosted by the City of Grand Haven.

VII. **OLD BUSINESS**

1. **Motion** by Clerk Larsen, supported by Trustee Meeusen to approve Resolution 17-10-02 that approves and adopts the October budget amendments for fiscal year 2017. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Larsen, Kieft, Meeusen, Redick, Behm
Nays:
Absent: Reenders, Gignac

VIII. NEW BUSINESS

1. The Board discussed a minor PUD amendment regarding the Speedway dormer material. It was noted that the white siding material is allowable.

Motion by Treasurer Kieft, supported by Clerk Larsen to approve the Minor PUD amendment request to allow the white siding material to be used on the dormers of the Speedway Gas Station. **Which motion carried**, pursuant to the following roll call vote:

Ayes: Behm, Meeusen, Redick, Kieft, Larsen

Nays:

Absent: Reenders, Gignac

IX. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
 - i. Trustee Redick noted that the Zoning Ordinance Review Committee would be meeting on Thursday, November 2nd at 6:00 p.m. Some of the topics to be discussed are the size of accessory buildings, chickens, and consolidating zoning districts.
3. Manager's Report
 - i. Cargo noted that a Budget Work Session on the proposed \$12.9 million budget for FY 2018 is scheduled for Monday, October 30th at 6:00 p.m. Budget material will be made available on Thursday.
4. Others

X. PUBLIC COMMENTS

Laird Schaefer (12543 Wilderness Trail) noted that the northbound Rosy Mound school warning sign is not operational. Cargo noted that power has not been connected to the sign and to avoid confusion, the "old" sign that does not reference a blinking light would be temporarily re-installed.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:34 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Ron Redick
Grand Haven Charter Township Temporary President Pro Tem