

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, NOVEMBER 13, 2017**

**WORKSESSION – 6:30 p.m.**

1. The Board discussed compensation for elected officials. The Board requested that Manager Cargo adjust the compensation resolutions to match the average salaries as determined by a survey of similar communities with part-time elected officials, which indicated the following:
  - a. Supervisor - \$19,125
  - b. Clerk - \$20,440
  - c. Treasurer - \$14,200
  - d. Trustees - \$ 4,400
2. The Board discussed a possible Act 425 agreement for the Robbin Road redevelopment parcel. Because all of the services needed for the development are provided by the Township and because of a possible constitutional issue regarding differing tax rates if the property remains with the Township, the Board postponed further discussion until Attorney Bultje responds.
3. The Board discussed the Annual Appreciation Dinner. Because the Supervisor will not be able to attend, the Board selected Trustee Behm to provide the invocation. Supervisor Reenders had previously spoken with Trustee Redick – who agreed to host the event – with which the Board concurred.

**REGULAR MEETING**

I. CALL TO ORDER

Supervisor Reenders called the regular meeting of the Grand Haven Charter Township Board to order at 7:03 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 Community Development Director Fedewa.

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 October 23, 2017 Regular Board Minutes
2. Approve October 30, 2017 Special Board Minutes

3. Approve Payment of Invoices in the amount of \$1,026,401.38 (*A/P checks of \$818,591.06 and payroll of \$207,810.32*)
4. Approve Change Order with Cardno for Treatments at Witteveen Farm for Woody Invasive Plants (\$8,800)

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

## VI. PUBLIC HEARINGS

A. Supervisor Reenders opened the 2017 Special Assessment Public Hearings at 7:04 p.m. on the following special assessment rolls:

- i. FY2018 Special Assessment Police Services Roll
- ii. FY2018 Special Assessment Sewer Roll
- iii. FY2018 Special Assessment Storm Drain Roll
- iv. FY2018 Special Assessment Delinquent Water and Sewer Payments
- v. FY2018 Special Assessments Street Lighting Roll
- vi. FY2018 Special Assessments Street Paving Roll

Superintendent Cargo provided an overview of the proposed 2018 special assessments noting that the notice for the rolls had been provided in the Grand Haven Tribune of Friday, November 3<sup>rd</sup> and that copies of the rolls had been placed in the Township lobby for public review.

There being no further comments, Supervisor Reenders closed the public hearing at 7:06 p.m.

B. Supervisor Reenders opened the “Truth in Budgeting” Public Hearings at 7:06 p.m.

Superintendent Cargo provided an overview of the proposed \$12.82 million budget for FY2018 noting that the notice for the budget hearing had been provided in the Grand Haven Tribune of Friday, November 3<sup>rd</sup> and that a copy of the budget had been placed in the Township lobby and on the Township website for public review.

There being no further comments, Supervisor Reenders closed the public hearing at 7:08 p.m.

## VII. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve and adopt Resolution 17-11-01 approving the special assessment roll for police services in the amount of \$397,547.34 for the 2018 calendar year. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

2. **Motion** by Clerk Larsen supported by Trustee Meeusen to approve and adopt Resolution 17-11-02 approving the special assessment roll for sewer services in the

- amount of \$35,136.30 for the 2018 calendar year. **Which motion carried** pursuant to the following roll call vote:  
Ayes: Behm, Gignac, Meeusen, Kieft, Reenders, Larsen  
Nays:  
Absent: Redick
3. **Motion** by Trustee Gignac supported by Clerk Larsen to approve and adopt Resolution 17-11-03 approving the special assessment roll for storm sewer districts in the amount of \$75,266.17 for the 2018 calendar year. **Which motion carried** pursuant to the following roll call vote:  
Ayes: Kieft, Reenders, Meeusen, Behm, Gignac, Larsen  
Nays:  
Absent: Redick
4. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve and adopt Resolution 17-11-04 approving the special assessment roll for delinquent utility bills in the amount of \$2,353.38 for the 2018 calendar year. **Which motion carried** pursuant to the following roll call vote:  
Ayes: Gignac, Larsen, Kieft, Reenders, Behm, Meeusen  
Nays:  
Absent: Redick
5. **Motion** by Clerk Larsen supported by Trustee Gignac to approve and adopt Resolution 17-11-05 approving the special assessment roll for street lighting in the amount of \$110,013.00 for the 2018 calendar year. **Which motion carried** pursuant to the following roll call vote:  
Ayes: Meeusen, Behm, Larsen, Kieft, Gignac, Reenders  
Nays:  
Absent: Redick
6. **Motion** by Trustee Gignac supported by Trustee Meeusen to approve and adopt Resolution 17-11-06 approving the special assessment roll for road paving in the amount of \$6,003.24 for the 2018 calendar year. **Which motion carried** pursuant to the following roll call vote:  
Ayes: Reenders, Kieft, Behm, Meeusen, Larsen, Gignac  
Nays:  
Absent: Redick
7. **Motion** by Trustee Meeusen supported by Clerk Larsen to approve and adopt Resolution 17-11-07 approving the Supervisor's salary in the amount of \$19,125. **Which motion carried** pursuant to the following roll call vote:  
Ayes: Meeusen, Kieft, Gignac, Larsen, Reenders, Behm  
Nays:  
Absent: Redick
8. **Motion** by Trustee Meeusen supported by Treasurer Kieft to approve and adopt Resolution 17-11-08 approving Clerk's salary in the amount of \$20,440. **Which**

**motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

9. **Motion** by Trustee Gignac supported by Clerk Larsen to approve and adopt Resolution 17-11-09 approving the Treasurer's salary in the amount of \$14,200. **Which motion carried** pursuant to the following roll call vote:

Ayes: Larsen, Gignac, Meeusen, Behm, Reenders

Nays: Kieft

Absent: Redick

10. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve and adopt Resolution 17-11-10 approving the salary for Trustees in the amount of \$4,400.calendar year. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

11. **Motion** by Clerk Larsen supported by Trustee Gignac to approve and adopt Resolution 17-11-11 approving the Fiscal Year 2018 Grand Haven Charter Township budget. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

#### VIII. NEW BUSINESS

1. **Motion** by Trustee Gignac supported by Clerk Larsen to present and postpone the Zoning Map Amendment Ordinance concerning the rezoning of 17477 Serenity Court from Multiple Family (R-4) to Single Family (R-1). Further action will be postponed until November 27<sup>th</sup> when the zoning map amendment ordinance will be considered for adoption and approval. This is a first reading. **Which motion carried.**

2. **Motion** by Trustee Gignac supported by Trustee Meeusen to approve and adopt Resolution 17-11-12 the policy regarding the reimbursement of Fire/Rescue staff for paramedic training expenses. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

#### IX. REPORTS AND CORESPONDENCE

- a. Committee Reports
- b. Manager's Report, which included:
  - i. October Building Report
  - ii. October Ordinance Enforcement Report
  - iii. October Public Services Report

- c. Manager Cargo noted that the November 27<sup>th</sup> Board meeting packets will be sent on Tuesday, November 21<sup>st</sup> due to the Thanksgiving holiday. That meeting is expected to have a light agenda.

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:23 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor