

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, NOVEMBER 27, 2017**

**WORKSESSION – 6:30 p.m.**

1. The Board discussed the establishment of an E-Commerce Exchange Zone at the Township Offices parking lot. The Board instructed staff to proceed with the project and provide a plan that will (1) create an exchange zone within the administrative parking lot that is covered with video surveillance; (2) finalize the cost estimates for the video equipment and installation; (3) utilize the Township lobby during business hours as an exchange zone; and, (4) explain how the public will be notified of this service. Further, staff were instructed to expand the video coverage of the parking lot to allow for video surveillance for an area that blended families can use to exchange their children.
2. The Board discussed a possible Act 425 agreement for the Robbin Road redevelopment parcel. The Board instructed staff to complete the agreement with the perimeters as presented with the following changes: (1) require that the development's property owners are signatories to the agreement and that they waive their right to challenge; (2) require at the end of 50 years that the properties revert unless both the City and Township agree to an extension.
3. Sgt. Derek Gerencer introduced Deputy Jacob Mackeller, who will replace Deputy Jeff Somers as one of the four (4) COPS officers serving Grand Haven Township effective January 14<sup>th</sup>. Mackeller was born and raised in Grand Haven Township and is currently a resident of the Township.

**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, Gignac, Larsen, Redick, and Kieft.

**Board members absent:** Behm

Also present were Manager Cargo, Fire/Rescue Chief Gerencer, and Community Development Director Fedewa.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve November 13, 2017 Regular Board Minutes

2. Approve Payment of Invoices in the amount of \$136,408.31 (A/P checks of \$41,543.87 and payroll of \$94,864.44)
3. Approve Easements from Health Pointe Easements for Future Access

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

VI. OLD BUSINESS

1. **Motion** by Trustee Redick supported by Clerk Larsen to adopt the Zoning Map Amendment Ordinance concerning the rezoning of 17477 Serenity Court 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: Larsen, Gignac, Kieft, Meeusen, Redick, Reenders

Nays:

Absent: Behm

2. **Motion** by Clerk Larsen supported by Treasurer Kieft to recuse Supervisor Reenders from the consideration and vote on the proposed First Amendment to the NOCH Emergency Medical Services Agreement, and the Memorandum of Understanding – Enhanced Ambulance Service due to his employment with North Ottawa Community Hospital, which could be construed as a conflict of interest. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Behm

Supervisor Reenders stepped away from the Board table.

**Without objection**, Trustee Redick was appointed the temporary President Pro Tem.

**Motion** by Clerk Larsen supported by Treasurer Kieft to authorize the Township Supervisor and Clerk to sign the First Amendment to the Emergency Medical Services Agreement, and the Memorandum of Understanding – Enhanced Ambulance Service. **Which motion carried.**

Supervisor Reenders returned to the Board table.

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to present and postpone the Zoning Text Amendment Ordinance to revise the setbacks related to the I-1A Zoning District and the Motor Vehicle Repair Garage Special Land Use until December 11<sup>th</sup> when it will be considered for adoption and approval. This is a first reading. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

- a. Committee Reports
- b. Manager's Report

c. Others

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:19 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor