

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, DECEMBER 11, 2017**

**REGULAR MEETING**

I. CALL TO ORDER

Clerk Larsen 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:** Redick, Behm, Meeusen, Gignac, Larsen, and Kieft.

**Board members absent:** Reenders

Also present was Manager Cargo.

**Motion** by Clerk Larsen supported by Trustee Gignac to appoint Trustee Redick as President Pro Tem due to the absence of the Supervisor. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve November 27, 2017 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$408,743.80 (A/P checks of \$315,841.52 and payroll of \$92,902.28)

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

VI. OLD BUSINESS

1. Manager Cargo noted that these zoning text amendments were “fast-tracked” to assist businesses required to relocate because of the Robbins Road redevelopment project.

**Motion** by Treasurer Kieft supported by Clerk Larsen to Zoning Text Amendment Ordinance (*draft date 11/20/17*) to revise the setbacks related to the I-1A Zoning District and the Motor Vehicle Repair Garage Special Land Use in the Grand Haven Charter Township Zoning Ordinance. This is a second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Reenders

VII. NEW BUSINESS

1. **Motion** by Trustee Gignac supported by Trustee Behm to adopt Resolution 17-12-01 that adopts the final December budget amendment for Fiscal Year 2017. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Reenders

IX. REPORTS AND CORESPONDENCE

a. Committee Reports

b. Manager's Report

- November Building Report
- November Ordinance Enforcement Report
- November DPW Report
- October Legal Review

c. Others

- Trustee Meeusen noted that the Imagination Station within the City of Grand Haven was being reconstructed at an estimated cost of \$500k. He requested that if the Township is approached for a contribution that the Board consider a \$5k to \$10k contribution.
- Treasurer Kieft noted that a second vehicle for plowing the pathway should be considered because of (1) the additional pathways; and, (2) the need to have a back-up should the first be out-of-service. Manager Cargo noted that this capital expenditure is planned to be included in the 2019 budget.

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:15 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Ron Redick  
Grand Haven Charter Township President Pro Tem