

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 12, 2018**

REGULAR MEETING

I. **CALL TO ORDER**

Supervisor Reenders called the regular meeting of the Grand Haven Charter Township Board to order at 7:01 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: Larsen, Behm, Reenders, and Gignac

Board members absent: Redick, Meeusen, and Kieft

Also present was Manager Cargo.

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 January 22, 2018 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$338,422.21 (*A/P checks of \$249,303.75 and payroll of \$89,118.56*)
3. Approve License Agreement – Sounds of Summer with WAWL.

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

VI. **PRESENTATION** – Loutit District Library

Loutit District Library Director John Martin and Board members Caryn Lannon and Cathy Rusco provided an update on the library activities and the 2017 Annual Report.

VII. **OLD BUSINESS**

1. **Motion** by Clerk Larsen supported by Trustee Gignac to authorize the Superintendent to enter into a contract with AVI Systems, Inc. to complete an upgrade of the Board Room Audio/Visual systems in the amount of \$75,778.33. Staff is further directed to complete the necessary budget amendment for approval by the Board, which will be acted upon at a later date. **Which motion carried.**
2. **Motion** by Trustee Gignac supported by Trustee Behm to approve Resolution 18-02-01, approving a one-year license agreement with Allied Waste (dba Republic Services) for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Behm, Gignac, Reenders, Larsen

Nays:
Absent: Redick, Meeusen, and Kieft

VIII. NEW BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Gignac to approve Resolution 18-02-02, approving Grand Haven Charter Township's financial depositories for Fiscal Year 2018. **Which motion carried**, pursuant to the following roll call vote:

Ayes: Larsen, Gignac, Behm, Reenders
Nays:
Absent: Redick, Meeusen, and Kieft

2. **Motion** by Clerk Larsen supported by Trustee Behm to conditionally approve the Platted Lot Division for 15169 Mercury Drive with current Parcel Number 70-03-36-301-023, based on the application meeting the requirements and standards set forth by the Grand Haven Charter Township Subdivision Control Ordinance and Zoning Ordinance. Approval is conditioned upon:
 - a. Parcel B shall have driveway access on Park Avenue. No driveways are permitted on Mercury Drive.
 - b. All residential dwellings shall connect to municipal water.
 - c. Existing structures shall be demolished within one-year from date of approval.

Which motion carried.

IX. REPORTS AND CORRESPONDENCE

- a. Committee Reports.
- b. Manager's Report
 - i. January Building Report
 - ii. January Enforcement Report
 - iii. January DPW Report
 - iv. December Legal Review
- c. Others

X. PUBLIC COMMENTS

1. Laird Schaefer (*12543 Wilderness Trail*) expressed his concern for the lack of a financial plan for the proposed NORA facility program and recommended that the Township oppose any millage request.
2. The following individuals expressed support for the establishment of a facility within the Township under the Michigan Marijuana Facilities Licensing Act, requesting a "study session" with the Board:
 - a. Rebecca Neil (*1644 Franklin Avenue, City of Grand Haven*)
 - b. Jamie Cooper (*1139 Slayton Avenue, City of Grand Haven*)
 - c. Dianna DeVreugh (*1617 22 Mile Road, City of Kent*)
 - d. Jason Thurkettle (*15180 155th Avenue*)
 - e. Cathleen Graham (*8015 North Woodbridge, Township of Merrill*)
 - f. Diana Sandoval (*180 Country Club Road, Township of Holland*)
 - g. LeAnne Parker (*450 Slayton, City of Grand Haven*)
 - h. Sarah Jasick (*3114 Worden Road, Township of Fruitland*)
3. Supervisor Reenders expressed concern with differences between the Health Pointe

renderings and final construction. Cargo noted that he instructed Community Development Director Fedewa to process the addition of the “architectural” window on the west end of the structure and the shift of some of the “metal bar canopies” as a minor amendment to the Health Pointe PUD.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 8:05 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor