

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 9, 2018**

WORKSESSION – 6:00 p.m.

1. Per a request from Treasurer Kieft, Attorney Bultje gave the same presentation provided to the Planning Commission on the Open Meetings Act and electronic communications.
2. The Board discussed a staff memorandum regarding the Health Pointe building and the decision by AECOM to eliminate any raked masonry joints because these joints are ranked as “bad” or “very poor” and because of problems being experienced at other facilities with raked joints.

There were strong differences of opinions ranging from (1) the position of Health Pointe that raked masonry joints were not an architectural improvement but were a construction decision; (2) the position that the elimination of raked masonry should be addressed as a minor amendment to the Health Pointe PUD; and, (3) the position that the elimination of raked masonry joints should be addressed as a major amendment to the Health Pointe PUD and referred to the Planning Commission.

The consensus of a majority of the Board is that the elimination of raked masonry joints is a minor amendment to the Health Pointe PUD and is hereby approved.

REGULAR MEETING

I. CALL TO ORDER

Supervisor Reenders 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: Gignac, Meeusen, Kieft, Behm, Larsen, and Reenders

Board members absent: Redick

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

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 March 26, 2018 Board Minutes
2. Approve March 26, 2018 Closed Session Board Minutes
3. Approve Payment of Invoices in the amount of \$487,226.01 (*A/P checks of*

\$387,290.96 and payroll of \$99,935.05)

4. Approve Bid from Northern Pipeline Contractors - 168th Water and Sanctuary Place Sewer (*\$135,990.00*)
5. Approve Bid from Jordan Intercoastal - Comstock and Robbins Road Pathway Repairs (*\$214,615.40*)
6. Approve Purchase of Ford F- 250 XL Crew Cab 4X4 for a Fire/Rescue ALS Vehicle from Preferred Ford (*\$33,591.00*)

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

VI. PRESENTATION – Tri-Cities Historical Museum

Museum Director Bunke gave a brief PowerPoint update on the Museum.

VII. PUBLIC HEARING

Supervisor Reenders opened a public hearing on the paving of 158th Avenue between Winans Street and Pierce Street at 7:13 p.m.

Manager Cargo presented a staff memo on the proposed special assessment district noting the hearing on the proposed SAD was published twice in the Tribune and mailed to the district residents. Assessor Schmidt estimated that based upon frontage, 64.7% of the property owners signed the petition for the special assessment District.

Manager Cargo also noted that estimated construction cost is \$386,000 for the proposed improvements. With the Township paying 50%, the cost to the residents will be about \$193,000. The Board will determine the payback period and interest costs at the second hearing.

Manager Cargo noted that residents may remove their name from the Road Paving SAD petition prior to the close of the public hearing.

Public comments on the proposed street improvement included the following:

1. Karl Chapel (*16159 Ferris Street*) noted that the construction cost for the proposed paving had increased significantly from a previous proposed road paving SAD and requested that the Township pay a larger share (*i.e., more than 50%*) or provide better terms (*e.g., longer payback or lower interest*).
2. Carl Austin (*10687 158th Avenue*) opposes the proposed road paving SAD.
3. Jan Olsen (*10669 158th Avenue*) noted that he has no road frontage; but, is serviced by a private road. He is opposed to the road paving SAD due to the cost.
4. Cargo read a letter from Virginia Raczok (*15780 Winans Street*) that is opposed to the road paving SAD.

With no further public comments, Supervisor Reenders closed the public hearing at 7:40 p.m.

After the public hearing was closed, John Batka (*who lives on 158th Avenue*) expressed his desire to have his name removed from the road paving petition.

VIII. OLD BUSINESS

1. Because there were some property owners along 158th Avenue that wanted to remove their names from the petition after the close of the public hearing, Manager Cargo recommended that any action on the proposed road paving SAD be postponed until the April 23rd Board meeting.

The property owners were directed to contact Manager Cargo regarding any questions or if they wanted to express a preference to have their names removed from the petition.

Without objection, the Board agreed to postpone any action on the proposed 158th Avenue SAD to April 23rd.

2. **Motion** by Trustee Meeusen supported by Trustee Gignac to approve and adopt Resolution 18-04-01, which places a ballot proposal on the August 2018 primary election ballot for a 0.25 mill tax to be levied on behalf of and collected for the Tri-Cities Historical Museum. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

3. **Motion** by Clerk Larsen supported by Trustee Behm to approve and adopt Resolution 18-04-02 that adds language to Section 16.4 “Waste Collection and Disposal Policy” of the Administrative Policies and Procedures Manual regarding storm debris clean-up. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

IX. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to present and postpone the Zoning Map Amendment Ordinance concerning the rezoning of parcel 70-07-33-400-014 from Agricultural to Rural Residential (RR). Further action will be postponed until April 23rd when the zoning map amendment ordinance will be considered for adoption and approval. **This is a first reading. Which motion carried.**

X. REPORTS AND CORESPONDENCE

a. Committee Reports

b. Manager’s Report

- i. Manager Cargo noted that the Chamber Annual Dinner is scheduled for Thursday, May 3rd. Elected officials that wish to attend can inform Manager Cargo.

ii. March Building Report

- iii. March Enforcement Report
- iv. February Legal Review
- c. Others

XI. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:54 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor