

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 23, 2018**

WORKSESSION – 6:00 p.m.

1. Auditor Peter Haefner, CPA presented the Fiscal Year 2017 financial audit of the Township. The audit was “clean” with no weakness or deficiencies.
2. The Board discussed a request from the City of Grand Haven Neighborhood Services program to increase the Township’s contribution from \$7,200 annually to \$16,200 for FY 2019. No action was taken.

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, Redick, Behm, Larsen, and Reenders
Board members absent: Kieft

Also present was Manager Cargo and HR Director Andrea Dumbrell.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve April 9, 2018 Board Minutes
2. Approve Payment of Invoices in the amount of \$356,374.12 (*A/P checks of \$231,723.23 and payroll of \$124,650.89*)
3. Award Schmidt Brothers Excavating the 2018 152nd Avenue & Groesbeck Street Pathway Extension Bid (\$636,232)
4. Approve Appointment of Frifeldt to Parks and Recreation Committee for Term Ending 8/31/20
5. Approve Appointment of DeJonge as Alternate for Board of Review for Term Ending 12/31/18

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

VI. PUBLIC HEARING

Supervisor Reenders disclosed that his family relatives have financial connections to the

Village at Rosy Mound development and, pursuant to a recommendation from legal counsel and staff, requested authorization to recuse himself from consideration of the proposed PUD amendment.

Motion by Trustee Redick supported by Trustee Gignac to authorize Supervisor Reenders to recuse himself from the Village at Rosy Mound PUD matter due to family relatives' financial connection to the development. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent: Kieft

Supervisor Reenders left the Board table.

Motion by Clerk Larsen supported by Trustee Gignac to select Trustee Redick as President Pro Tem during the review and consideration of the PUD amendment. **Which motion carried.**

President Pro Tem Redick opened a public hearing at 7:06 p.m. on the proposed PUD amendment to the Village at Rosy Mound PUD.

Manager Cargo presented a staff memo on the proposed amendment to the Village at Rosy Mound PUD noting that the amendment consists of the addition of an occasional use, gated, exit-only right-turn only driveway onto Rosy Mound Drive. This 3,025' drive will only be used by the High School and has been an objective of the School District and Township since the high school facility was originally constructed.

Clerk Larsen asked if "occasional use" is defined.

Public comments on the proposed amendment included the following:

1. Shirley Woodruff representing the Village at Rosy Mound noted that the easement for the drive would define "occasional use".
2. Kurt Koella representing GHAPS and Lakeshore Environmental noted that the impact on the wetland is less than originally anticipated. Further, narrowing the drive from 16' to 14' will further reduce the impact.
3. GHAPS Superintendent Andy Ingall affirmed that the drive will be only for occasional use, such as sporting events and graduation. It will not be used for normal daily traffic.
4. William Green (12407 Redbird Lane) opposed the amendment opining that it will have a detrimental impact on the environment.

With no further public comments, President Pro Tem Redick closed the public hearing at 7:14 p.m.

VIII. OLD BUSINESS

1. **Motion** by Trustee Gignac supported by Clerk Larsen to postpone consideration of the proposed PUD amendment for the Village at Rosy Mound to allow the Grand Haven Area Public Schools to construct an occasional use, gated, exit-only, right-turn only driveway onto Rosy Mound Drive until the May 14th Board meeting. **Which motion carried.**

Supervisor Reenders returned to the Board table and resumed his duties as the Township Supervisor.

2. **Motion** by Trustee Meeusen supported by Trustee Behm to approve the Zoning Map Amendment Ordinance concerning the rezoning of parcel 70-07-22-400-014 from Agricultural (AG) to Rural Residential (RR). This is a second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Kieft

3. Karl Chapel offered to pay for 50% of the cost of improving 158th Avenue between Winans Street and Pierce Street, which paving cost is estimated by the Ottawa County Road Commission at about \$386k.

Manager Cargo noted that he was not prepared to provide a staff response to Chapel's proposal. That said, Manager Cargo opined that the offer by Chapel would be distinct and separate from the pending Special Assessment petition process.

The Board instructed Manager Cargo to work with Attorney Bultje to draft an agreement with Chapel for Board consideration at the May 14th Board meeting.

Motion by Trustee Meeusen supported by Trustee Redick to postpone consideration on the pending 158th Avenue paving SAD petition until the May 14th Board meeting to allow Manager Cargo an opportunity to discuss the Chapel proposal with legal staff. **Which motion carried.**

IX. NEW BUSINESS

None

X. REPORTS AND CORRESPONDENCE

a. Committee Reports

- i. Redick noted that the Parks and Recreation Committee will be meeting on Thursday, April 26th at 6:30 p.m.

b. Manager's Report

- i. March DPW Report
- ii. March Legal Review

c. Others

- i. Reenders noted that the audio system was not providing clear sound in the rear of

the Board room. Manager Cargo stated that this would be added to the “punch list”.

XI. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:26 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor