

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

REGULAR MEETING

I. CALL TO ORDER

Supervisor Reenders called the regular meeting of the Grand Haven Charter Township Board to order at 7:00 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

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

Board members absent: Meeusen

Also present were Manager Cargo and Community Development Director Fedewa.

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 February 26, 2018 Regular Board Minutes

2. Approve Payment of Invoices in the amount of \$404,553.81 (*A/P checks of \$306,734.59 and payroll of \$97,819.22*)

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

VI. PUBLIC HEARINGS

1. Supervisor Reenders opened the public hearing on the Robbins Centre Pointe PUD application at 7:02 p.m.

a. Community Development Director Fedewa reviewed the project and her memorandum dated March 1st.

b. Clerk Larsen asked about the demolition schedule. It was noted that razing of structures will commence about April 1st, except for the Pizza Hut which will remain until moved to the new location in December and that Z-tire will remain until June.

c. Supervisor Reenders noted three items related to the project that he believes should be addressed in the Township's Zoning Ordinance re-draft. These items include:

i. Increase the number of parking spaces for commercial PUDs, requiring more than 1 for every 200 square feet;

ii. Increase the length of parking spaces and the width of the driveways;

iii. Allow for low, rolled curbs to be used in snow storage areas;

Supervisor Reenders also expressed concern regarding the location of the dumpsters being too far from the commercial buildings and that the number of dumpsters was insufficient.

- d. Engineer Longsteth (*i.e., Moore and Bruggink*) responded to the concerns and noted that as occupants are identified, it may be necessary to add dumpsters. But, that there is room for additional dumpsters on site.
- e. Keith Walker (*i.e., one of the owners*) noted that Phase I is complete and Phase II will begin as soon as the zoning approval is provided.

Supervisor Reenders closed the public hearing at 7:26 p.m.

2. Supervisor Reenders opened the public hearing on the proposed Act 425 Land Transfer Agreement at 7:26 p.m.
 - a. Manager Cargo reviewed the proposed agreement and his memorandum dated March 7th and responded to queries from the Board.

Supervisor Reenders closed the public hearing at 7:37 p.m.

VII. OLD BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Behm to postpone further action until March 26th on the proposed Robbins Centre Pointe PUD application and rezoning of 17200, 17222, and 1000 Robbins Road from Commercial to Planned Unit Development. This is a first reading. **Which motion carried.**
2. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve the proposed 425 Conditional Land Transfer Agreement with the City of Grand Haven and the Robbins Road Pointe developers (*i.e., Robbins Road Real Estate, LLC and the Bowling Family Investment, LLC.*) This approval is contingent upon the following:
 - a. The agreement shall not take effect until 30 days have passed with neither a resolution being adopted, nor a petition being filed calling for a referendum on the property described in the agreement.; and,
 - b. This agreement shall not take effect until the City of Grand Haven and the developers (*i.e., Robbins Road Real Estate, LLC and the Bowling Family Investment, LLC.*) agree to the necessary Robbins Road access permit(s) for the proposed Robbins Road Pointe development proposal, which must occur no later than April 30, 2018.

Which motion carried.

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve Resolution 18-03-01, wherein Ottawa County and Grand Haven Charter Township (*i.e., a member of the Grand Haven – Spring Lake Sewer Authority*) agree to the acquisition, construction and financing of improvement to the Sewer Authority’s existing wastewater treatment plan and collection system. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Larsen, Gignac, Kieft, Redick, Behm, Reenders
Nays:
Absent: Meeusen

IX. REPORTS AND CORRESPONDENCE

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

X. PUBLIC COMMENTS

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:40 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor