

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 11, 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, Reenders, Behm, Meeusen, Gignac, Redick, and Kieft.

Board members absent:

Also present was Manager Cargo, Public Services Director VerBerkmoes and Community Development Director Fedewa.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve May 14, 2018 Board Minutes
2. Approve Payment of Invoices in the amount of \$418,076.59 (*A/P checks of \$194,246.36; payroll from May 25th of \$105,934.59; and, payroll from June 6th of \$117,895.64*)

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

VI. **OLD BUSINESS**

1. Jamie Walter from Nederveld provided a presentation of a conceptual plan or “vision” for the proposed Schmidt Heritage Park developed in conjunction with the Parks and Recreation Committee.

Manager Cargo stated that the park drive between Ferris Street and Lincoln Street was critical for traffic flow and concerns with drivers using this as a “cross through” could be mitigated by being a gated drive and traffic calming measures.

Trustee Redick noted questions from NORA, including pedestrian access to the Northwest multi-purpose fields.

Walburg – representing the North Ottawa Rod and Gun Club – expressed his desire for the Township to fence the border between the gun club and the proposed park. Walberg

also noted concern that the noise from the gun club could be disruptive and lead to litigation. Manager Cargo noted that state law provides protection to gun club for noise related nuisance complaints.

VIII. NEW BUSINESS

1. Community Development Director noted that the Stonewater PUD development has requested an amendment to eliminate one lot and increase the size of several lots while reducing open space by 0.4%.

Although staff supports this request and recommends approving the change as a minor PUD amendment, the Township Board is required to make a decision regarding the amendment – approving the change as minor or starting the major PUD amendment process.

Motion by Treasurer Kieft supported by Clerk Larsen to approve the Stonewater amendment as minor for the reasons listed in the staff memorandum. This amendment will eliminate one lot in Phase 1 and adjust remaining lots accordingly. **Which motion carried.**

2. **Motion** by Trustee Redick supported by Clerk Larsen to approve the proposed conceptual plan – dated June 6, 2018 – developed by the Parks and Recreation Committee with input from NORA, various recreational organizations, and citizens for the proposed Schmidt Heritage Park. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

- a. Committee Reports
- b. Manager's Report
 - i. May Building Report
 - ii. May Ordinance Enforcement Report
 - iii. April Legal Review
 - iv. Manager Cargo noted that the Annual Business Recognition Luncheon will be held on Wednesday, June 20th. Please RSVP to Manager Cargo.
 - v. Manager Cargo noted that the Ribbon Cutting for the Lynne Sherwood Waterfront Stadium would be held on Thursday, June 21st at 12:00 p.m.
- c. Others

IX. PUBLIC COMMENTS

County Commission Phil Kuyers announced that he would be running for re-election.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:50 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor