

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 25, 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: Gignac, Redick, Meeusen, Kieft, Behm, and Reenders

Board members absent: Larsen

Also present was Manager Cargo.

Motion by Trustee Meeusen and seconded by Trustee Behm to appoint Trustee Gignac as the Temporary Clerk. **Which motion carried.**

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve June 11, 2018 Board Minutes
2. Approve Payment of Invoices in the amount of \$321,548.36 (A/P checks of \$222,554.58 and payroll of \$98,993.78)
3. Approve Election Equipment Agreement with Ottawa County

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

VI. **OLD BUSINESS**

1. **Motion** by Trustee Meeusen supported by Trustee Behm to approve Resolution 18-06-01 authorizing certain elected officials and staff to access and have signatory powers for financial accounts held by the Township. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Larsen

VII. **NEW BUSINESS**

1. **Motion** by Treasurer Kieft supported by Trustee Gignac to present and postpone the Zoning Map Ordinance concerning the rezoning of 15281 Lake Michigan Drive from

Service Professional to Single Family Residential (R-2). Further action will be postponed until the next regularly scheduled Board meeting when the zoning map amendment ordinance will be considered for adoption. This is a first reading. **Which motion carried.**

2. **Motion** by Trustee Gignac supported by Trustee Behm to approve Resolution 18-06-02 approving a one-year license agreement with Waste Management of Michigan for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Larsen

VIII. REPORTS AND CORESPONDENCE

- a. Committee Reports
- b. Manager's Report
 - i. May DPW Report
 - ii. May Legal Services Report
 - iii. Manager Cargo noted that he would be absent during the July 9th Board meeting and that during his absence, management responsibilities would be shared jointly by Finance Director Andrea Sandoval and Human Resources Director Andrea Dumbrell.
 - iv. Manager Cargo provided a brief update on the Schultz Landscaping enforcement matter noting that it is pending before the District Court.
- c. Others

X. PUBLIC COMMENTS

Todd Brower (*14690 Pepperidge Avenue*) noted that a neighboring residential property is being rented for short-term events – including bachelor or bachelorette parties – which is creating problems with noise, parking, etc. Manager Cargo will follow-up with Mr. Brower on actions that the Township can take to assist with ordinance enforcement.

XI. ADJOURNMENT

Motion by Trustee Gignac and seconded by Trustee Behm to adjourn the meeting at 7:13 p.m. **Which motion carried.**

Respectfully Submitted,

David Gignac
Grand Haven Charter Township Temporary Clerk

Mark Reenders
Grand Haven Charter Township Supervisor