

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 23, 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, Larsen, Meeusen, Kieft, Behm, and Reenders

Board members absent: Redick

Also present was Manager Cargo and Human Resources Director 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 June 25, 2018 Board Minutes
2. Approve Payment of Invoices in the amount of \$799,191.34 (*A/P checks of \$579,574.04 and payroll of \$219,617.30*)
3. Approve and Execute the Robbins Centre Pointe PUD Contract
4. Approve Hire of Part-time Fire/Rescue Personnel - Ryan Campbell, and Keagan Langworthy
5. Award Accurate Excavators, LLC the Brucker Street Water Main Improvements Bid (\$144,992)

Motion by Treasurer Kieft and seconded by Trustee Meeusen 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 Zoning Map Ordinance concerning the rezoning of 15281 Lake Michigan Drive (*parcel no. 70-07-23-400-018*) from Service Professional to Single Family Residential (R-2). This is as second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

VII. **REPORTS AND CORRESPONDENCE**

- a. Committee Reports

- b. Manager's Report
 - i. June Building Report
 - ii. June Ordinance Enforcement Report
 - iii. June DPW Report
 - iv. Manager Cargo noted that NORA is seeking options for handling the financial and HR functions – along with office space. The GHAPS has indicated that they will cease these support services for the Recreation Authority.
 - v. Manager Cargo noted that Lincoln Street is expected to open on or about July 31st.
- c. Others
 - i. The Board discussed the option of requiring water and/or sewer infrastructure work within a street right-of-way to be handled by the Township. Requested that Manager Cargo report on whether the Township would hold a performance bond on infrastructure work completed within a street ROW.
 - ii. Manager Cargo provided a brief update on the status of the Schmidt land donation agreement.

X. PUBLIC COMMENTS

Amanda Price (*i.e., State Senator Meekhof's district representative*) provided a brief legislative update to the Board.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:24 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor