

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, SEPTEMBER 10, 2018**

**WORKSESSION – 6:30 p.m.**

1. The Board discussed the current draft of the Schmidt Land Donation Agreement. Supervisor Reenders noted that Schmidt requested two changes to the agreement:
  - a. Schmidt will be fencing at the end of the Cutter Park subdivision to prevent residents from accessing the proposed park from this right-of-way.
  - b. The agreement would be amended to include language withholding maintenance funds from the Fluor Schwartz Memorial Fund if the terms of agreement are violated by the Township.

Treasurer Kieft and Trustee Behm expressed concern with the \$12 million cost estimate to develop the proposed park, especially in view of other capital projects being considered. It was noted that the park would likely be developed in phases and that there was not a firm schedule regarding the development of the proposed facility.

Supervisor Reenders will discuss with Schmidt the language in Exhibit C regarding the Fluor Schwartz Memorial Fund and if there is any surety regarding the monies being available for maintenance (*e.g., are the monies strictly available for maintenance or will the monies be awarded on a competitive basis.*)

2. The Board and staff discussed pathway maintenance. The Board requested staff amend the Pathway ordinance and/or policies to require escrow monies that could be used by the Township for repair of pathway cuts. This proposed requirement of escrow monies was referred to the Public Works and Streets Committee for action prior to the start of the next construction season.

Further, the remaining “pole” stop signs will be removed. Staff will review modifying the pathway markings near intersections of the pathway with roadways or commercial drives.

**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:** Reenders, Behm, Gignac, Redick, and Kieft.

**Board members absent:** Larsen, and Meeusen

Also present was Manager Cargo and Deputy Treasurer Larrison.

**Motion** by Trustee Redick and seconded by Trustee Gignac to appoint Treasurer Kieft as the Temporary Clerk. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

**Motion** by Supervisor Reenders and seconded by Trustee Gignac to approve the meeting agenda, with the Schmidt Land Donation Agreement being removed to a future Board meeting. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve August 27, 2018 Board Minutes
2. Approve Payment of Invoices in the amount of \$736,605.05 (*A/P checks of \$637,898.91 and payroll of \$98,706.14*)

**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 Redick supported by Trustee Gignac to approve the Zoning Map Amendment Ordinance concerning the rezoning of 6-acres from part of parcel 70-07-11-100-003 from Agricultural (AG) to Rural Residential (RR), with the remaining 34-acres to remain Agricultural. **This is the second reading. Which motion carried,** pursuant to the following roll call vote:

Ayes: Kieft, Redick, Behm, Gignac, Reenders

Nays:

Absent: Larsen, and Meeusen

2. **Motion** by Trustee Redick supported by Treasurer Kieft to adopt Resolution No. 18-09-01 which schedules the "Truth in Taxation" Public hearing for September 24, 2018 and proposes the additional allowable millage rate of .0939 mills for a proposed total of 4.5861 mills. **Which motion carried,** pursuant to the following roll call vote:

Ayes: Reenders, Gignac, Behm, Redick, Kieft

Nays:

Absent: Larsen, and Meeusen

3. **Motion** by Treasurer Kieft supported by Trustee Behm to adopt Resolution 18-09-02 that adopts the September budget amendments for fiscal year 2018. **Which motion carried,** pursuant to the following roll call vote:

Ayes: Behm, Redick, Kieft, Reenders, Gignac

Nays:

Absent: Larsen, and Meeusen

VIII. NEW BUSINESS

1. **Motion** by Trustee Redick supported by Trustee Gignac to approve the 2019 detailed budget assumptions and policies as delineated by the Superintendent within the September 6th memorandum and to instruct the Superintendent to proceed with

completion of a 2019 Fiscal Year budget for Board review and consideration pursuant to state law and the proposed budget schedule. **Which motion carried.**

VIII.. REPORTS AND CORESPONDENCE

- a. Committee Reports – Trustee Redick noted that NORA is focused on hiring a new director and transitioning away from the GHAPS to the City for Administrative services. Specifically, it was noted that:
  - i. NORA requested GHAPS to extend the termination date to June 30<sup>th</sup>;
  - ii. That the short-term cost for City administrative services will be \$30k;
  - iii. That the NORA Articles of Incorporation will be amended to allow the GHAPS to be a member;
  - iv. That the NORA current program director was appointed as the acting director; and,
  - v. That there will be a recognition event for Vanderstel’s retirement.
- b. Manager’s Report
  - i. August Building Report
  - ii. August Ordinance Enforcement Report
- c. Others – Treasurer Kieft and Trustee Redick both complimented the pathway construction along 168<sup>th</sup> Avenue.

IX. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

**Motion** by Trustee Redick and seconded by Trustee Behm to adjourn the meeting at 7:22 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft III  
Grand Haven Charter Township Temporary Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor