

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, NOVEMBER 26, 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: Redick, Reenders, Meeusen, Behm, Gignac, Larsen and Kieft.

Board members absent:

Also present was Manager Cargo, Fire/Rescue Chief Gerencer, 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 November 12, 2018 Board Minutes
2. Approve Payment of Invoices in the amount of \$394,570.82 (*A/P checks of \$279,461.06 and payroll of \$115,109.76*).
3. Approve Purchase of 40 lb. Washing Machine/Extractor for Fire/Rescue from Detergent Solutions of Sterling Heights (*\$9,450*)
4. Approve and Execute the Lakeshore Gardens Apartments PUD Contract
5. Approve and Execute the Bosgraaf Conditional Zoning Agreement

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

VI. **PUBLIC HEARINGS**

Supervisor Reenders opened the 2018 “Truth in Budgeting” public hearing at 7:01 p.m. on the Fiscal Year 2019 budget proposal.

Manager Cargo provided an overview of the proposed \$14.18 million budget for FY2019 noting that the notice for the budget hearing had been provided in the Grand Haven Tribune of Friday, November 16th and that a copy of the budget had been placed in the Township lobby and on the Township website for public review.

There being no further comments, Supervisor Reenders closed the public hearing at 7:03 p.m.

VII. OLD BUSINESS

1. Treasurer Kieft noted that he would support the Fiscal Year 2019 budget but did not support the use of General Fund monies to support the annual Coast Guard dinner.

Motion by Trustee Meeusen supported by Clerk Larsen to approve and adopt Resolution 18-11-09 approving the Fiscal Year 2019 Grand Haven Charter Township Appropriations Act. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Clerk Larsen supported by Treasurer Kieft to approve and adopt Resolution 18-11-10 approving the Supervisor's salary in the amount of \$19,641. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

3. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve and adopt Resolution 18-11-11 approving Clerk's salary in the amount of \$20,992. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

4. **Motion** by Clerk Larsen supported by Trustee Behm to approve and adopt Resolution 18-11-12 approving the Treasurer's salary in the amount of \$14,583. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

5. **Motion** by Trustee Meeusen supported by Trustee Redick to approve and adopt Resolution 18-11-13 approving the salary for Trustees in the amount of \$4,519. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

6. **Motion** by Trustee Redick supported by Trustee Meeusen to approve and adopt the Right-of-Way work amendment to the Water System Ordinance. This is a second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

7. **Motion** Trustee Meeusen supported by Clerk Larsen to approve and adopt the Right-of-Way work amendment to the Sewer Usage and Administration Ordinance. This is a second reading. **Which motion carried** pursuant to the following roll call vote:
Ayes: Redick, Meeusen, Kieft, Gignac, Larsen, Reenders, Behm
Nays:
Absent:

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Gignac to present and postpone further action on the “Opt-Out” ordinance that prohibits commercial establishments that produce or transport or sell marihuana within the Township’s municipal boundaries until the December 10th Board meeting. This is a first reading. **Which motion carried.**
2. **Motion** by Trustee Gignac supported by Trustee Redick to present and postpone further action concerning the rezoning of 11101 144th Avenue from Rural Residential (RR) to Agricultural (AG). Further action will be postponed until December 10th when the ordinance will be considered for adopted. **Which motion carried.**
3. **Motion** by Clerk Larsen supported by Trustee Gignac to present and postpone the Zoning Text Amendment Ordinance (draft date 11/20/18) to replace the Accessory Buildings and Structure section of the General Provisions Chapter, and the Enlargement or Increase or Extension of a Non-Conforming Use in the Special Land Use Chapter. Further action will be postponed until December 10th when the ordinance will be considered for adopted. **Which motion carried.**
4. **Motion** by Trustee Meeusen supported by Trustee Redick to authorize the Township Supervisor and Clerk to sign the Second Amendment to the Emergency Medical Agreement extending the agreement through December 31, 2021. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

- a. Committee Reports
 - i. The DDA Board will be meeting Wednesday, November 28th.
 - ii. The Parks and Recreation Committee will be meeting on December 4th.
- b. Manager’s Report
- c. Others
 - i. Treasurer Kieft asked about shipping containers being used for storage at an Antique Mall south of M-45. Community Development Director noted that was a violation of the Zoning Ordinance and would begin enforcement.
 - ii. Trustee Behm expressed concern that the Appreciation Dinner was conflicting with a DDA event and requested that the Township coordinate the schedule next year with the Chamber.

X. PUBLIC COMMENTS

- a. Rebecca Neil (*1644 Franklin, City of Grand Haven*) believes that the greater Grand Haven region should allow a Medical Marihuana provisioning center.

- b. Jamie Cooper (*1386 Taylor Avenue, City of Grand Haven*) supports allowing a Medical Marihuana provisioning center noting that a center in Crockery Township is currently the closest site.
- c. Laird Schaefer (*12543 Wilderness, Grand Haven Township*) asked questions regarding the Township expenses related to the proposed Schmidt Heritage Park and whether this proposed land donation could still occur.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:30 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor