

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

WORK SESSION – 5:30 p.m.

1. **Motion** by Clerk Larsen supported by Trustee Behm to enter closed session at 5:30 p.m. for the purpose of conducting the superintendent’s annual performance evaluation pursuant to the Open Meetings Act and the Superintendent’s request. **Which motion carried,** pursuant to the following roll call vote:

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

Nays:

Absent: Gignac

Gignac entered the meeting at 5:52 p.m.

Motion by Clerk Larsen supported by Trustee Redick to exit the closed session at 6:27 p.m. **Which motion carried.**

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

Board members absent:

Also, present were Manager Cargo, Human Resources Director Dumbrell, and Community Development Director Fedewa.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve November 26, 2018 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$399,271.55 (*A/P checks of \$277,615.53 and payroll of \$121,656.02*)
3. Approve 2018 Board Meeting Dates
4. Approve Engineering Agreement for 2019 DDA Project (*Robbins Road*)
5. Approve the Sale of Surplus Fire Equipment (*2006 Suburban*)

Motion by Clerk Larsen and seconded by Treasurer Kieft to approve the items listed on

the Consent Agenda. **Which motion carried.**

VI. PUBLIC HEARING

Supervisor Reenders opened the public hearing at 7:02 p.m. on amendments to the Township's portion of the Regional Parks and Recreation Plan in Northwest Ottawa County, 2015 through 2019.

- Community Development Director Fedewa explained the proposed amendments to the plan.
- Trustee Redick noted that if a future agreement regarding the Schmidt Heritage Park is approved, that the proposed park could be developed for active recreational uses rather than developing Hofma Park.

Supervisor Reenders closed the public hearing at 7:05 p.m.

VII. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Redick to approve and adopt Resolution 18-12-01 which amends the Township Parks and Recreation Plan. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Trustee Meeusen supported by Trustee Behm to approve and adopt the "Opt-Out" ordinance that prohibits commercial establishments that produce or transport or sell marihuana and prohibits the consumption of marihuana in public places within the Township's municipal boundaries. This is the second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

3. **Motion** by Clerk Larsen supported by Trustee Redick to approve and adopt the Zoning Map Amendment Ordinance concerning the rezoning of 11101 144th Avenue from Rural Residential (RR) to Agricultural (AG). This is the second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

4. **Motion** by Trustee Redick supported by Clerk Larsen to return the proposed Zoning Ordinance Accessory Building text amendment to the Planning Commission for their review and recommendation regarding the elimination of overhangs being used within the calculation of setbacks. **Which motion carried** pursuant to the following roll call vote:

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

Nays: Reenders

Absent:

VIII. NEW BUSINESS

1. **Motion** by Trustee Redick supported by Trustee Gignac to present and postpone the Zoning Text Amendment Ordinance (draft date 11/28/18) to add the Prohibition of Recreational Marihuana Establishments to the General Provisions Chapter. Further action will be postponed until January 14th when it will be considered for adoption. This is a first reading. **Which motion carried.**
2. **Motion** by Clerk Larsen supported by Trustee Meeusen to postpone further consideration of the proposed ordinance that restates the Township's Defined Contribution Pension Plan Ordinance until the January 14th Board meeting. This is a first reading. **Which motion carried.**
3. **Motion** by Treasurer Kieft supported by Trustee Meeusen to postpone further consideration of the proposed ordinance that restates the Township's Deferred Compensation Agreement Ordinance until the January 14th Board meeting. This is a first reading. **Which motion carried.**
4. **Motion** by Trustee Meeusen supported by Trustee Gignac to approve and adopt Resolution 18-12-02 that adopts the final December budget amendments for Fiscal Year 2018. **Which motion carried** pursuant to the following roll call vote:
Ayes: Meeusen, Behm, Larsen, Kieft, Redick, Gignac, Reenders
Nays:
Absent:
5. **Motion** by Clerk Larsen supported by Trustee Meeusen to approve and adopt Resolution 18-12-03 which amends the Planning and Zoning Fee Schedule. **Which motion carried** pursuant to the following roll call vote:
Ayes: Reenders, Kieft, Behm, Meeusen, Larsen, Redick, Gignac
Nays:
Absent:
6. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve and adopt Resolution 18-12-04 approving a two-year license agreement with Potluck Pick-up for waste collection and hauling services in Grand Haven Charter Township pursuant to the provisions contained within their application. **Which motion carried** pursuant to the following roll call vote:
Ayes: Redick, Meeusen, Kieft, Gignac, Larsen, Reenders, Behm
Nays:
Absent:
7. **Motion** by Trustee Gignac supported by Trustee Behm to approve he proposed collective bargaining agreement (dates 11/26/2018) that will be effective January 1, 2019 between Grand Haven Charter Township and Local 4475 of the International Association of Firefighters, AFL-CIO and to authorize the Supervisor and Clerk to execute the agreement. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
- c. Manager's Report, which included:
 - i. November Building Report
 - ii. November Ordinance Enforcement Report
 - iii. November Public Services Report
 - iv. October Legal Review
- d. Others

X. PUBLIC COMMENTS

- 1. Ross B. Kittleman (*18189 Forest Drive*) opined that the Township should be involved in the enforcement of deed restrictions and subdivision controls. Currently, local municipalities treat these as private agreements that must be enforced by the residents covered by the restrictions/controls and local municipalities neither track nor consider these private agreements when making development or zoning decisions.

XII. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:59 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor