

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 14, 2019**

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 and Community Development Director Fedewa.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve December 10, 2018 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$863,180.46 (*A/P checks of \$652,050.96 and payroll of \$211,129.50*)
3. Approve Appointment of Board of Review Members for Term Ending on 12/31/20 (*i.e., Barbara VanHeest, Debra Yonker-Hecht, Thomas DeJonge, and Alternate Lorie Kiebach*)

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 Clerk Larsen supported by Trustee Gignac 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: Larsen, Gignac, Kieft, Meeusen, Redick, Behm, Reenders

Nays:

Absent:

2. **Motion** by Trustee Meeusen supported by Trustee Behm 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: Behm, Gignac, Meeusen, Redick, Kieft, Reenders, Larsen

Nays:

Absent:

3. **Motion** by Clerk Larsen supported by Trustee Gignac to approve the Zoning Text Amendment Ordinance (draft date 11/20/18) to replace the Accessory Buildings and Structure section of the General Provisions Chapter, and Enlargement or Increase or Extension of a Non-Conforming Use in the Special Land Use Chapter. This is a second reading. **Which motion carried** pursuant to the following roll call vote:

Ayes: Reenders, Meeusen, Behm, Gignac, Larsen

Nays: Kieft, Redick

Absent:

4. **Motion** by Trustee Meeusen supported by Treasurer Kieft to approve 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 second reading. **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 Gignac to approve and adopt the proposed ordinance that restates the Township's Deferred Contribution Pension Plan Agreement. This is a second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

6. **Motion** by Trustee Gignac supported by Trustee Meeusen approve and adopt the proposed ordinance that restates the Township's Defined Contribution Pension Plan 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:

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve Resolution 19-01-01 updating the "Poverty Exemption" guidelines in Section 7.7 of the Administrative Policies and Procedures Manual. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Trustee Gignac supported by Trustee Behm to approve and adopt Resolution 19-01-02, approving Grand Haven Charter Township's financial depositories for fiscal year 2019. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

3. **Motion** by Clerk Larsen supported by Trustee Behm to postpone further action regarding the ordinance amendment to the Sewer Rate Ordinance until January 28th. This ordinance amendment implements a 59 cents per 1,000 gallons increase to pay for the recently approved bonds being used to renovate the sewer plant and related lift stations. This is a first reading. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
- c. Manager's Report, which included:
 - i. 2018 Task List (*Final Review*)
 - ii. December Building Report
 - iii. December Ordinance Enforcement Report
 - iv. December Public Services Report
 - v. November Legal Review
- d. Others

IX. PUBLIC COMMENTS

None

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:17 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor