

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 11, 2019**

WORK SESSION – 6:00 P.M.

1. **Motion** by Trustee Redick supported by Trustee Gignac to enter closed session at 6:00 p.m. session to discuss matters exempt from disclosure pursuant to the Freedom of Information Act, specifically a written opinion from the Township Attorneys regarding the tax exemption application from Health Pointe. **Which motion carried**, pursuant to the following roll call vote:

Ayes: Behm, Kieft, Redick, Larsen, Reenders

Nays:

Absent: Meeusen, Larsen

Larsen entered the meeting at 6:18 p.m.

Motion by Trustee Redick, supported by Trustee Behm to exit the closed session at 6:51 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: Reenders, Redick, Larsen, Kieft, Behm, Gignac

Board members absent: Meeusen

Also, present was Manager Cargo, Human Resource Director Dumbrell and Fire/Rescue Chief Gerencer.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve January 14, 2019 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$513,127.94 (*A/P checks of \$316,035.58 and payroll of \$197,092.36*)
3. Approve Hire of Part-time Firefighter (*Matthew Hall*)
4. Approve License Agreement - Sounds of Summer with WAWL
5. Approve Contract Extension for Electrical Inspector - Gord Bosch
6. Approve Contract Extension for Mechanical & Plumbing Inspector - Bob Modreske

7. Approve \$25,000 2019 Coastal Healthy Habitat, Waters and Communities Initiative Grant Agreement
8. Approve Sale of Surplus Fire/Rescue Radios to NOCH
9. Approve Sale of Surplus Semi-truck through Auction

Motion by Clerk Larsen and seconded by Trustee Redick to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. PRESENTATION – Loutit Library – John Martin, Director; Caryn Lannon, Board member; Cathy Rusco, Board member presented the annual report and discussed activities at the library.

VII. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve and adopt the amendment to the Sewer Rate Ordinance. This ordinance amendment implements a 59-cents per 1,000-gallon increase to pay for recently approved bonds being used to renovate the sewer plant and related lift stations. This is the second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Meeusen

2. **Motion** by Clerk Larsen supported by Trustee Redick to approve and authorize the Clerk and Supervisor to execute the First Amended Articles of Incorporation for the Northwest Ottawa Recreational Authority. **Which motion carried.**

3. **Motion** by Treasurer Kieft supported by Trustee Redick to the Final Preliminary Plat for Lincoln Pies Subdivision No. 2 based on the application meeting requirements and standards set forth by the Grand Haven Charter Township Subdivision Control Ordinance. **Which motion carried.**

VIII. NEW BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Behm to approve Resolution 19-02-01 that accepts petitions for the improvement of Warner Street West of the railroad tracks and schedules the first public hearing on Monday, February 25th. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Meeusen

2. The Board discussed a proposed Consumer Fireworks ordinance to replace the Township's current ordinance. The new ordinance limits the use of consumer fireworks to 12 days per year. The Board instructed staff to proceed with scheduling the first reading on the matter and to include the option of allowing consumer fireworks on Coast Guard Saturday until 11:45 p.m.

IX. REPORTS AND CORESPONDENCE

- a. Committee Reports – Clerk Larsen noted that the Personnel Committee would meet on Wednesday morning at 7:00 a.m.
- b. Manager’s Report, which included:
 - i. January Building Report
 - ii. January Enforcement Report
- c. Others
 - i. Supervisor Reenders requested that the Manager provide an update at the next Board meeting regarding a preliminary proposed agreement allowing sanitary waste from a proposed Bos development into the City sanitary sewer system.
 - ii. Superintendent Reenders noted that Sheriff Kempker was appointed to the Michigan HIDTA Board, (*High Intensity Drug Traffic Areas*) to represent the Michigan Sheriff’s. The purpose of the Board is to track information regarding the legalization of Marihuana in Michigan.
 - iii. Clerk Larsen noted that the State Legislature passed measures so that FOIA requests cannot be anonymous and that if 50% payment estimates are not received within 45 days the request is considered abandoned.

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:29 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor