

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 25, 2019**

WORK SESSION – 6:00 P.M.

1. The Board discussed the 2019 Pathway Construction Project with regard to the connector between Lincoln Street and Ferris Street.

The consensus of the Board included (1) ending the pathway construction at 160th and Lincoln for 2019; (2) tracking development trends (*if any*) that might indicate a suitable connector route; and, (3) reviewing whether 160th Avenue between Lincoln Street and Ferris Street should be paved in 2020 or 2021 and, subsequently, whether the pathway connector route could follow the same.

2. The Board discussed the draft of the 2019 – 2022 Strategic Plan. Changes requested included the following:
 - a. Correct the dates listed on page 5;
 - b. Re-draft and shorten the Mission Statement on page 5;
 - c. Arrange the graphics on page 7 to better correspond with the paragraphs;
 - d. Include the CIP policy and threshold on page 8;
 - e. Restate “appreciation” bullet point on page 9; and,
 - f. Include the bike path miles at the end of 2019 on page 11.

REGULAR MEETING

I. CALL TO ORDER

Trustee Redick called the regular meeting of the Grand Haven Charter Township Board to order at 7:00 p.m.

Motion by Treasurer Kieft supported by Trustee Gignac to appoint Trustee Redick as President Pro Tem for the Board meeting. **Which motion carried.**

II. PLEDGE TO THE FLAG

III. ROLL CALL

Board members present: Meeusen, Redick, Larsen, Kieft, Gignac

Board members absent: Reenders, Behm

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

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve February 11, 2019 Regular Board Minutes

2. Approve Payment of Invoices in the amount of \$512,097.89 (*A/P checks of \$366,743.52 and payroll of \$145,354.37*)
3. Approve Dust Palliative Treatment Agreement - Michigan Chloride Sales
4. Approve "Request for Proposal" for Mid-Block Crosswalk Study & Engineering
5. Approve Hire of Part-time Firefighter (*Brad Follis*)
6. Approve the Use of Written Appeals to BOR by Resident Taxpayers

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

VI. PUBLIC HEARING – Warner Street West SAD – Prime and Double Chip
 President Pro Tem Redick opened the public hearing at 7:03 p.m.

Manager Cargo presented a memo on the proposed improvement to Warner Street west of US-31 between the railroad tracks and 168th Avenue. Manager Cargo recommended to the Board that the special assessment roll be based upon as benefit cost per lot.

There being no further public comments, President Pro Tem Redick closed the public hearing at 7:05 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Clerk Larsen to approve and adopt Resolution 19-02-02 that defines the Warner Street (West) Street Improvement Special Assessment District, declares the Township intention to make road improvements for the benefit of the properties within the district, provides an estimate for the improvements, and instructs the Superintendent to create an assessment roll for Board consideration. **Which motion carried** pursuant to the following roll call vote:

Ayes: Larsen, Gignac, Kieft, Meeusen, Redick

Nays:

Absent: Reenders, Behm

The Board noted that a proposed assessment roll has been prepared for the proposed Warner Street improvements based upon benefit per lot.

2. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve and adopt Resolution 19-02-03 that schedules a public hearing for March 25th at 7:00 p.m. for the purposes of hearing comments on the proposed Warner Street (West) special assessment roll. **Which motion carried** pursuant to the following roll call vote:

Ayes: Gignac, Meeusen, Redick, Kieft, Larsen

Nays:

Absent: Reenders, Behm

VIII. NEW BUSINESS

1. **Motion** by Trustee Gignac supported by Trustee Meeusen to postpone further action on the new Consumer Fireworks Ordinance until the next Board meeting on March 11th, said ordinance does include Coast Guard Saturday as an additional day. **This is a**

first reading.

2. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve and adopt Resolution 19-02-04 that that accepts petitions for the improvement of Warner Street East of the US-31 and schedules the first public hearing on Monday, March 25th. **Which motion carried** pursuant to the following roll call vote:
Ayes: Kieft, Meeusen, Gignac, Larsen, Redick
Nays:
Absent: Reenders, Behm

IX. REPORTS AND CORESPONDENCE

- a. Committee Reports
i. Trustee Redick noted that NORA was proceeding with the selection of a new director (*e.g., salary range, job description, employment posting, etc.*) and NORA expects the position to be filled by June.
b. Manager's Report, which included:
i. January DPW Report
ii. December Legal Review – It was noted that the year must be corrected on the report.
c. Others

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:14 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Ron Redick
Grand Haven Charter Township President Pro Tem