

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

**WORK SESSION – 6:00 P.M.**

1. The Board discussed the sanitary sewer costs for a proposed David Bos residential development on the Grand River near 160<sup>th</sup> Avenue.

The Board authorized Supervisor Reenders to meet directly with the Grand Haven City Mayor and David Bos to discuss the proposed sewer trunkage costs.

2. The Board discussed the draft of the 2019 – 2022 Strategic Plan. The Board tentatively approved the plan and instructed staff to schedule a public hearing on April 8<sup>th</sup>.

**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, Behm, Meeusen, Redick, Larsen, Kieft, Gignac  
**Board members absent:**

Also, present was Manager Cargo and Public Services Director VerBerkmoes.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve February 25, 2019 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$748,922.22 (*A/P checks of \$639,039.62 and payroll of \$109,882.60*)
3. Approve ToolCat Purchase (*\$73,161 or \$2,839 under ↓ budget*)

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

VI. OLD BUSINESS

1. **Motion** by Trustee Behm supported by Clerk Larsen to approve and adopt the new Consumer Fireworks Ordinance until the next Board meeting on March 11<sup>th</sup>, which includes Coast Guard Saturday as an additional day. This is a second reading. **Which motion carried** pursuant to the following roll call vote:

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

VII. NEW BUSINESS

1. **Motion** by Trustee Gignac supported by Trustee Meeusen to postpone further action on the proposed amendment to the Water System Ordinance regarding meters and right of entry until the March 25<sup>th</sup> Board meeting. This is a first reading. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

- a. Committee Reports – The Personnel Committee will meet on March 13<sup>th</sup> at 7:00 a.m.
- b. Manager’s Report, which included:
  - i. February Building Report
  - ii. February Enforcement Report
  - iii. February DPW Report
  - iv. January Legal Review
- c. Others

IX. PUBLIC COMMENTS

Craig Yoas (*16620 Pine Dunes Court*) opined on the pathway not being installed within the MDOT right-of-way stating that the intersection at Ferris and 168<sup>th</sup> is dangerous, that there is no pedestrian access to the US-31 strip mall, that staff did not apply for a state permit, and that the pathway should be considered part of the transportation system.

Public Services Director VerBerkmoes agreed that MDOT views the pathway as “recreational” and not part of the transportation system; refuted that the 168<sup>th</sup> and Ferris intersection is “dangerous,” and agreed that staff had not applied for a ROW permit because previous discussions with MDOT led staff and the engineering firm to conclude that MDOT would not allow structures within the ROW. VerBerkmoes noted that staff and the engineering firm is in the process of reviewing this consensus determination with MDOT.

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Treasurer Kieft to adjourn the meeting at 7:32 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor