

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 8, 2019**

WORK SESSION – 6:00 P.M.

1. **Motion** by Trustee Redick supported by Clerk Larsen to enter closed session at 6:01 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 questions related to the Health Pointe tax exemption ruling by the Board of Review. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent:

Motion by Treasurer Kieft supported by Trustee Behm to exit the closed session at 6:38 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: Redick, Reenders, Larsen, Kieft, Behm, Gignac, and Meeusen

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 March 25, 2019 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$703,679.92 (*A/P checks of \$600,904.91 and payroll of \$102,775.01*)
3. Approve Pathway Contract No. 2 with Al's Excavating (*\$628,542*)
4. Approve Northern Pipeline Amended Contract (*Service Prices*)
5. Approve Truck Purchases - 1 for Parks, 1 for Pathways (*\$28,400 each*)

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

VI. OLD BUSINESS

1. Supervisor Reenders disclosed that he owns a residential property within the boundaries of the Special Assessment District and requested to be recused from consideration of any proceedings regarding the Warner Street West SAD.

Motion by Clerk Larsen supported by Trustee Behm to authorize Supervisor Reenders to recuse himself from the Warner Street West SAD due to owning property within the special assessment district. Which motion carried, pursuant to the following roll call vote:

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

Nays:

Absent:

Supervisor Reenders left the Board table.

Motion by Treasurer Kieft supported by Trustee Gignac to approve and adopt Resolution 19-04-01 that approves the special assessment roll for Warner Street West defraying a portion of the cost of street improvements, payable over three years at 4.25% interest. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Reenders

Supervisor Reenders returned to the Board table and resumed his duties as the Township Supervisor.

2. **Motion** by Trustee Meeusen supported by Trustee Behm to approve and adopt Resolution 19-04-02 that schedules a public hearing for April 22nd at 7:00 p.m. for the purposes of hearing comments on the proposed Warner Street (East) special assessment roll. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VII. NEW BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Meeusen to approve Resolution 19-04-03 that adopts the 1st quarter budget amendments for Fiscal Year 2019. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Clerk Larsen supported by Trustee Behm to authorize staff to complete a contract with Certified Building Systems in the amount of \$69,900 to complete the partial replacement of the roof on the Township's Administrative Building. **Which**

motion carried.

3. **Motion** by Treasurer Kieft supported by Trustee Gignac to authorize the Township Superintendent to execute an agreement with Hecksel Bros. from Coopersville for the replacement of the well motor and impeller at Lakeshore Cemetery at a cost not to exceed \$11,000. **Which motion carried.**
4. **Motion** by Treasurer Kieft supported by Trustee Meeusen to approve the Township to fund the re-surfacing of approximately 2.39 miles of subdivision and for the Township Superintendent to execute the Project Estimate agreement with the Ottawa County Road Commission at an estimated cost of \$377,148.75. It is noted that this is a pre-bid estimate. **Which motion carried.**
5. **Motion** by Trustee Meeusen supported by Trustee Gignac approve the Township to fund the surfacing of Warner Street west of the railroad tracks to 168th Avenue with “prime and double chip” and for the Township Superintendent to execute the Project Estimate agreement with the Ottawa County Road Commission at an estimated cost of \$40,000. It is noted that this is a pre-bid estimate. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
 - a. Clerk Larsen noted that Personnel Committee will meet on Wednesday at 7:00 a.m.
 - b. Trustee Redick noted that the NORA process for selecting a new director is nearing completion.
2. Manager’s Report
 - a. March Building Report
 - b. March Enforcement Report
 - c. March DPW Report
 - d. February Legal Review
3. Others – Treasurer Kieft asked the status of re-installing the fencing at the Historic Cemetery. Manager Cargo noted that he instructed for the fence to be re-installed for both safety reasons above the retaining wall and aesthetic reasons. The fencing panels are stored on-site; but, a firm will be required to reconnect these panels to the posts. Manager Cargo will provide an update prior to the next meeting.

IX. PUBLIC COMMENTS

1. Chrysteen Moelter-Gray (*13243 Forest Park Drive*) expressed her opposition to the proposed Grand River Waterway dredging project citing environmental and cost concerns.
2. Laird Schaefer (*12543 Wilderness Trail*) expressed concern with the Township’s Private Road inspection process. Manager Cargo will forward an email explaining the annual process and copy the full Board.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Redick 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