

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, APRIL 22, 2019**

**WORK SESSION – 6:30 P.M.**

1. The Executive Director of the Ottawa County Road Commission (i.e., Brett Laughlin) gave a presentation regarding the 107.1 miles of public roadways within the Township.

**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, Gignac, and Meeusen  
**Board members absent:** Behm

Also, present was Manager Cargo, and Human Resources Director Dumbrell.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve April 8, 2019 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$264,849.93 (*A/P checks of*
3. *\$144,180.87 and payroll of \$120,669.06*)
4. Approve Emergency Water Interconnection Agreement (*NOWS and MRWA*)
5. Approve Reappointment of Construction Board of Appeals Members (*i.e., Rich Buitenhuis, Randy Wagenmaker, Brock Hesselsweet, Lyle Rycenga and Patrick Morden*) for a term ending April 1, 2021.

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

VI. **PUBLIC HEARINGS**

1. **Warner Street East SAD – Prime and Double Chip – Second Hearing**  
Supervisor Reenders opened the public hearing at 7:05 p.m.

Manager Cargo presented a memorandum on the proposed assessment roll for improvement to Warner Street East of US-31 to 160th Avenue based upon 50% of the cost (*i.e., an estimated \$38,000*) and an equal benefit per lot of \$2,111.11 payable over 3 years at 4.25%.

Comments from the public included:

- a. Greg Camp (*16161 Warner Street*) is opposed to the Assessing roll being based on benefit per lot and would rather have the formula be on front footage.
- b. Marla Holmes (*16062 Warner Street*) believes that the Township should be able to fund 100% of the road improvement; but, also supports using a front foot formula.

There being no further public comments, Supervisor Reenders closed the public hearing at 7:18 p.m.

2. Bluewater Trail SAD – Water Main Extension – First Hearing  
Supervisor Reenders opened the public hearing at 7:18 p.m.

Manager Cargo noted that three of the five property owners asked to have their names removed from the petition due to the estimated construction cost. As a result, Manager Cargo announced that the project will not be pursued because the petition is deficient.

There being no further public comments, Supervisor Reenders closed the public hearing at 7:19 p.m.

## VII. OLD BUSINESS

1. **Motion** by Trustee Redick supported by Trustee Meeusen to approve and adopt Resolution 19-04-04 that approves the special assessment roll for Warner Street East 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: Gignac, Kieft, Meeusen, Redick, Reenders, Larsen  
Nays:  
Absent: Behm
2. **Motion** by Clerk Larsen supported by Trustee Gignac to approve the Township to fund the surfacing of Warner Street east of US-31 to 16th 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 \$75,000. It is noted that this is a pre-bid estimate. **Which motion carried.**

## VIII. NEW BUSINESS

1. **Motion** by Trustee Gignac supported by Trustee Meeusen to approve Resolution 19-04-07 authorizing the revisions of the Alcohol and Drug Free Workplace Policy, as submitted. **Which motion carried** pursuant to the following roll call vote:  
Ayes: Gignac, Meeusen, Redick, Kieft, Reenders, Larsen  
Nays:  
Absent: Behm

## IX. REPORTS AND CORESPONDENCE

1. Committee Reports
  - a. Clerk Larsen requested that the Personnel Committee scheduled for May 8<sup>th</sup> be

changed to either May 7<sup>th</sup> or May 15<sup>th</sup>.

- b. Trustee Meeusen noted that the Public Safety Committee was changed to May 1<sup>st</sup>.
  - c. Trustee Redick noted that NORA has hired a new Director (*i.e., Chris Van Hekken*) and that there will be an open House on Wednesday, May 15<sup>th</sup> from 4:30 p.m. to 5:30 p.m. at the ESC Building on Beechtree Street.
2. Manager's Report
- a. Manager Cargo noted that he and Supervisor Reenders will be meeting on Wednesday with a group of local units regarding a proposed coalition to address the issue of tax-exempt businesses.
  - b. Manager Cargo noted that discussions have resumed regarding the Schmidt land donation proposal.
3. Others
- a. The Board requested that staff examine the rezoning of the non-conforming AG lots within the Lincoln Farms Estates development to RR. Manager Cargo noted that staff will report back at the May 13<sup>th</sup> meeting.
  - b. Clerk Larsen noted that the Board will be collecting donations for "Women in Transition".

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:39 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor