

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

**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:** Behm, Reenders, Larsen, Kieft, Gignac, and Meeusen

**Board members absent:** Redick

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

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve May 28, 2019 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$276,516.39 (A/P checks of \$150,563.67 and payroll of \$125,952.72)
3. Approve Engineering Agreement with Prein & Newhof for Building Repairs and Roof Replacement to West Meter Station on Robbins Road (\$8,550 - *Water Fund*)
4. Approve Engineering Agreement with Prein & Newhof for Replacement of 317' of 60" Storm Water Drains on 172nd South of Comstock (\$25,150 - *DDA Fund*)

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

VI. OLD BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Behm to approve and adopt Resolution 19-07-01 authorizing the revisions of the Holiday Pay Policy as submitted, effective January 1, 2020. **Which motion carried** pursuant to the following roll call vote:  
Ayes: Kieft, Behm, Reenders, Gignac, Meeusen, Larsen  
Nays:  
Absent: Redick

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Gignac to present and postpone the Zoning Map Amendment Ordinance concerning the rezoning of Lincoln Farms Drive

Lots C, D, and F – K from Agricultural (AG) to Rural Residential (RR). Further action will be postponed until July 22nd when the Ordinance and Conditional Rezoning Agreement will be considered for adoption. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
  - a. Manager Cargo noted that fence bids and contracts are experiencing problems with both prices and completions.
  - b. May Legal Review
  - c. June Ordinance Enforcement Report
  - d. June Building Report
  - e. June Public Services Report
3. Others
  - a. In response to a question, Manager Cargo noted that the title information for the Schmidt Heritage Park is being reviewed. Once completed, a deed will be prepared, and a closing will be scheduled.

IX. PUBLIC COMMENTS

1. Garth Stafford (*15233 161<sup>st</sup> Avenue*) complimented the increased ordinance enforcement in his neighborhood; but, notes that more needs to be completed.
2. Robinson Township resident with rental properties within the Township asked general questions regarding the proposed rental inspection ordinance.
3. Clerk Larsen complimented the Fire/Rescue department on the Pottawattomie "parachute" rescue noting both the short response time and turn-out.

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:21 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor