

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, OCTOBER 28, 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: Reenders, Kieft, Larsen, Redick, Behm, Gignac

Board members absent: Meeusen

Also present was Manager Cargo.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve October 14, 2019 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$298,505.86 (A/P checks of \$190,683.04 and payroll of \$107,822.82)

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

VI. **PRESENTATIONS**

1. Rhonda Kleyn (*Director of Neighborhood Housing Services*) provided a PowerPoint presentation of the services being provided. It was noted that about \$80,000 in housing grants were provided in the Township over the past year.
2. Elizabeth Butler (*Chamber of Commerce Economic Development Director*) provided a PowerPoint presentation on services being provided. It was noted that 45 businesses located in the Township are Chamber members (*or about 32%*). However, because of the support from the local units, all businesses will receive support for any of the economic development activities provided – including retention visits, etc.

VII. **PUBLIC HEARING**

Without objection, Supervisor Reenders opened a public hearing at 7:24 p.m. to hear any comments on the on-premise liquor license application for Don Luis, Inc. #2 to be located at 17222 Robbins Road, Suite 110, Grand Haven, Michigan.

The attorney for the applicant – William H. Franks – answered questions from the Board. Based upon the information provided, Manager Cargo noted that staff supported the license request.

With no other public comments, Supervisor Reenders closed the public hearing at 7:27 p.m.

VIII. OLD BUSINESS

1. The Board requested that the third sentence in the final paragraph of the agreement be amended to read as follows: “This MOU shall become effective upon signature by the authorized officials from the City of Grand Haven and Grand Haven Township and will remain in effect until modified by mutual consent or terminated by any one of the partners.”

Motion by Clerk Larsen supported by Trustee Redick to approve the proposed Housing Services agreement – as amended – with the City of Grand Haven at a cost not to exceed \$8,100 and to authorize Manager Cargo to execute the agreement. **Which motion carried.**

2. **Motion** by Trustee Behm supported by Trustee Gignac to authorize the Township Superintendent to execute the proposed three-year contract with the Chamber of Commerce for Economic Development Services. **Which motion carried.**

3. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve and adopt Resolution 19-10-05, which recommends issuance of a liquor license for Don Luis, Inc. #2 based upon an application that meets all requirements of the Township’s Liquor Control License Ordinance and based upon the Board’s determination that the applicant complies with the restrictions set forth in paragraph 2.A through 2.M of said ordinance. **Which motion carried,** as indicated by the following roll call vote:

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

Nays:

Absent: Meeusen

4. **Motion** by Trustee Redick supported by Clerk Larsen to adopt Resolution 19-10-06 that adopts the 3rd quarter budget amendments for fiscal year 2019. **Which motion carried,** as indicated by the following roll call vote:

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

Nays:

Absent: Meeusen

IX. NEW BUSINESS

None.

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
 - a. Trustee Redick noted that the Parks and Recreation Committee did approve the design for interpretive signs scheduled for installation in Pottawattamie Park.
 - b. Treasurer Kieft requested that the upcoming Planning Commission public hearing

for the Zoning Ordinance be placed on the Township's Facebook page, ASAP.

2. Manager's Report
 - a. September DPW Report
 - b. Budget Work Session is scheduled for tomorrow evening at 5:30 p.m.
3. Others

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm 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