

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

WORKSESSION – 6:30 p.m.

1. The Phase I Plan for Schmidt Heritage Park as developed by the Parks and Recreation Committee was discussed. No changes were recommended. It was noted that the cost for the improvements will likely require voter support of either a millage or bond debt.
2. The Pottawattomie Park Waterfront Redevelopment Plan as recommended by the Parks and Recreation Committee was discussed. It was noted that the matching monies for a grant could be drawn from designated fund balance of the General Fund.
3. An update was provided on the David Bos sanitary sewer extension agreement.

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

Board members absent:

Also present were Manager Cargo, Fire/Rescue Chief Gerencer, Deputy Treasurer Larrison, and Human Resources Manager 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 October 28, 2019 Regular Board Minutes
2. Approve October 29, 2019 Special Board Minutes
3. Approve Payment of Invoices in the amount of \$647,521.38 (*A/P checks of*
4. *\$531,454.00 and payroll of \$116,067.38*)
5. Approve Reappointment of Lorie Kiebach (*regular member*) and Morgan Rescorla (*alternate member*) to the Board of Review for a term ending on December 31, 2020
6. Approve the Hire of Kyle Garlarger as a Part-Time Fire/Rescue staff
7. Approve the Hire of Jordon Donselar as a Part-Time Fire/Rescue staff

Motion by Treasurer Kieft and seconded by Trustee Behm to approve the items listed on

the Consent Agenda. **Which motion carried.**

VI. PUBLIC HEARING – Joint Special Assessment Public Hearing

Supervisor Reenders opened the 2019 Special Assessment Public Hearings at 7:02 p.m. on the following special assessment rolls:

- i. FY2019 Special Assessment Police Services Roll
- ii. FY2019 Special Assessment Sewer Roll
- iii. FY2019 Special Assessment Storm Drain Roll
- iv. FY2019 Special Assessment Delinquent Water and Sewer Payments
- v. FY2019 Special Assessment Street Lighting Roll
- vi. FY2019 Special Assessment Street Paving Roll

Deputy Treasurer Larrison provided an overview of the proposed FY2020 special assessments that total **\$650,128.23** noting that the notice for the rolls had been provided in the Grand Haven Tribune and that copies of the rolls had been placed in the Township lobby for public review.

There being no public comments, Supervisor Reenders closed the public hearing at 7:03 p.m.

VIII. OLD BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Meeusen to approve and adopt Resolution 19-11-01 approving the special assessment roll for police services in the amount of \$447,586.83 for FY2020. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Treasurer Kieft supported by Trustee Behm to approve and adopt Resolution 19-11-02 approving the special assessment roll for sewer services in the amount of \$33,164.51 for FY2020. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

3. **Motion** by Trustee Meeusen supported by Trustee Gignac to approve and adopt Resolution 19-11-03 approving the special assessment roll for storm sewer districts in the amount of \$20,022.26 for FY2020. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

4. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve and adopt Resolution 19-11-04 approving the special assessment roll for delinquent utility bills in the amount of \$7,664.35 for FY2020. **Which motion carried** pursuant to the following roll call vote:
 Ayes: Gignac, Larsen, Kieft, Reenders, Behm, Meeusen, Redick
 Nays:
 Absent:
5. **Motion** by Trustee Meeusen supported by Trustee Behm to approve and adopt Resolution 19-11-05 approving the special assessment roll for street lighting in the amount of \$120,414.51 for FY2019. **Which motion carried** pursuant to the following roll call vote:
 Ayes: Meeusen, Behm, Larsen, Kieft, Redick, Gignac, Reenders
 Nays:
 Absent:
6. **Motion** by Clerk Larsen supported by Trustee Redick to approve and adopt Resolution 19-11-06 approving the special assessment roll for road paving in the amount of \$21,275.77 for the FY2020. **Which motion carried** pursuant to the following roll call vote:
 Ayes: Reenders, Kieft, Behm, Meeusen, Larsen, Redick, Gignac
 Nays:
 Absent:
7. **Motion** by Trustee Redick supported by Clerk Larsen to approve and adopt Resolution 19-11-07, which approves the Feasibility Plan Shoreline Stabilization Plan, Engineer's Cost Estimate, and its supporting documentation for Pottawattomie Park and commits a local match if the second phase of the project is funded. **Which motion carried** pursuant to the following roll call vote:
 Ayes: Redick, Meeusen, Kieft, Gignac, Larsen, Reenders, Behm
 Nays:
 Absent:
8. **Motion** by Trustee Gignac supported by Trustee Meeusen to approve the Phase I Development Plan dated October 11, 2019 for Schmidt Heritage Park, as recommended by the Parks & Recreation Committee. **Which motion carried.**

IX. NEW BUSINESS

None.

X. REPORTS AND CORESPONDENCE

- a. Committee Reports - None
- b. Manager's Report
 - i. October Building Report
 - ii. October Ordinance Enforcement Report
 - iii. September Legal Review

c. Others

XI. PUBLIC COMMENTS

None

XII. ADJOURNMENT

Motion by Clerk Larsen and seconded by Treasurer Kieft to adjourn the meeting at 7:10 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor