

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, NOVEMBER 25, 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, Meeusen, Behm, Gignac, and Kieft.

Board members absent: Redick, Larsen

Also present was Manager Cargo, Public Services Director VerBerkmoes, and Community Development Director Fedewa.

Motion by Trustee Meeusen and seconded by Trustee Gignac to appoint Treasurer Kieft as the Temporary Clerk for tonight's Board meeting. **Which motion carried.**

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 November 11, 2019 Board Minutes
2. Approve Payment of Invoices in the amount of \$314,257.38 (*A/P checks of \$212,103.85 and payroll of \$102,153.53*).
3. Approve FY2020 Dust Control Contract with Michigan Chloride Sales, Inc. (*at about \$36,255*)

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

VI. PUBLIC HEARINGS

Supervisor Reenders opened the "Truth in Budgeting" public hearing at 7:01 p.m. on the Fiscal Year 2020 budget proposal.

Manager Cargo provided an overview of the proposed \$13.45 million budget for FY2020 noting that the notice for the budget hearing had been provided in the Grand Haven Tribune of Friday, November 15th and that a copy of the budget had been placed in the Township lobby and on the Township website for public review.

There being no further comments, Supervisor Reenders closed the public hearing at 7:05 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Gignac supported by Trustee Behm to approve and adopt Resolution 19-11-08 approving the Fiscal Year 2020 Grand Haven Charter Township Appropriations Act. **Which motion carried** pursuant to the following roll call vote:
Ayes: Gignac, Kieft, Meeusen, Behm, Reenders
Nays:
Absent: Redick, Larsen
2. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve and adopt Resolution 19-11-09 approving the Supervisor's salary in the amount of \$19,975. **Which motion carried** pursuant to the following roll call vote:
Ayes: Behm, Gignac, Meeusen, Kieft, Reenders
Nays:
Absent: Redick, Larsen
3. **Motion** by Trustee Gignac supported by Trustee Behm to approve and adopt Resolution 19-11-10 approving Clerk's salary in the amount of \$21,350. **Which motion carried** pursuant to the following roll call vote:
Ayes: Kieft, Reenders, Meeusen, Behm, Gignac
Nays:
Absent: Redick, Larsen
4. **Motion** by Trustee Meeusen supported by Trustee Gignac to approve and adopt Resolution 19-11-11 approving the Treasurer's salary in the amount of \$14,840. **Which motion carried** pursuant to the following roll call vote:
Ayes: Gignac, Kieft, Reenders, Behm, Meeusen
Nays:
Absent: Redick, Larsen
5. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve and adopt Resolution 19-11-12 approving the salary for Trustees in the amount of \$4,600. **Which motion carried** pursuant to the following roll call vote:
Ayes: Meeusen, Behm, Kieft, Gignac, Reenders
Nays:
Absent: Redick, Larsen

VIII. NEW BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Gignac to approve the Tentative Preliminary Plat for Stonewater Subdivision No. 2 based on the application meeting requirements of the Grand Haven Charter Township Subdivision Control Ordinance. **Which motion carried.**
2. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve the Temporary Building Inspection agreement with the City of Grand Haven and authorize Manager Cargo to execute the agreement. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

- a. Committee Reports
- b. Manager's Report
 - i. October DPW Report
 - ii. October Legal Review
 - iii. Manager Cargo noted that the RSVP is due for the Appreciation dinner.
- c. Others

X. PUBLIC COMMENTS

- a. Craig Yoas (*16620 Pine Dunes Court*) shared a letter that was previously emailed regarding pathways and maintenance.

XI. ADJOURNMENT

Motion by Trustee Gignac and seconded by Trustee Behm to adjourn the meeting at 7:30 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft III
Grand Haven Charter Temporary Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor