

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, JANUARY 27, 2020**

**REGULAR MEETING**

I. CALL TO ORDER

Clerk Larsen called the regular meeting of the Grand Haven Charter Township Board to order at 7:00 p.m.

**Motion** by Clerk Larsen supported by Trustee Behm to appoint Trustee Redick as President Pro Tem for the Board meeting. **Which motion carried.**

II. PLEDGE TO THE FLAG

III. ROLL CALL

**Board members present:** Behm, Gignac, Kieft, Larsen, Meeusen and Redick

**Board members absent:** Reenders

Also present were HR Director Dumbrell, Community Development Director Fedewa, and Public Services Director VerBerkmoes

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 January 13, 2020 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$329,277.85 (*A/P checks of \$204,000.45 and payroll of \$125,277.40*)
3. Approve Engineering Services Agreement - Prein & Newhof for the Extension of the Ferris Street Water Main (\$30,000)
4. Approve Engineering Services Agreement - Prein & Newhof for the Reconstruction of a Section of Non-Motorized Pathway Along Lakeshore Drive (\$55,000)
5. Approve Replacement of the Information Systems Backup Device – (\$28,174)
6. Approve Purchase of a Replacement Vehicle – Community Development (\$28,399.62)
7. Approve Purchase of a Replacement Vehicle – Public Services (\$28,370)

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

VI. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Behm to approve and adopt the restated Firearms Ordinance Amendment. This is a second reading. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent: Reenders

2. **Motion** by Clerk Larsen supported by Trustee Behm to approve and adopt Resolution 20-01-01 approving the Grand Region Joint Parks & Recreation. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent: Reenders

VII. NEW BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Behm to approve the 3-year service agreement with Rehmann Technology Solutions, of Grand Rapids, MI, for Information Technology Support Services in the amount of \$6,117 monthly. **Which motion carried.**

VII. REPORTS AND CORRESPONDENCE

- a. Committee Reports
  - i. Trustee Redick shared a NORA update regarding a resolution that will be shared with surrounding municipalities requesting .25 millage on the ballots. This would result in ending the municipality's contributions and aid in NORA becoming self-sufficient.
- b. Manager's Report
  - i. Chamber of Commerce Q4 – 2019 Report
- c. Others

IX. PUBLIC COMMENTS

1. Richard Barber (11840 Lakeshore Drive) stated the Short Term Rental (STR) map as it is currently presented is a sweeping change, based on the number of minimal complaints the Township has received related to STRs; and, Barber asked if there is a way to get rid of a map, do a permit process, and then three years down the road bring the map in at a later date, since the Township already has the tools to take care of minimal issues with cease & desist.

X. ADJOURNMENT

- Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:17 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk

Ronald Redick

Grand Haven Charter Temporary Township Supervisor