

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MARCH 9, 2020**

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

Board members absent: Behm

Also, present were Manager Cargo and Community Development Director Fedewa.

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 February 24, 2020, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$552,861.72 (*A/P checks of \$436,209.29 and payroll of \$116,652.43*)
3. Approve FY2020 Road Resurfacing Projects (*2.2 miles at \$475k*)

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

VI. OLD BUSINESS

1. Community Development Director Fedewa provided a PowerPoint presentation on the pending approval of the new Zoning Ordinance.

Motion by Trustee Redick supported by Treasurer Kieft to approve and adopt the New Zoning Ordinance and Zoning Map to be postponed until March 9, 2020 when the ordinance will be considered for adoption. This is a second reading. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent: Behm

2. **Motion** by Clerk Larsen supported by Trustee Gignac to a one-year license agreement with Allied Waste (*dba Republic Services of Muskegon*) for waste collection and hauling services in Grand Haven Charter Township to request a representative to attend a meeting and respond to member question. **Which motion carried**, with Trustee

Meeusen voting no.

VII. NEW BUSINESS

None

VIII. REPORTS AND CORESPONDENCE

- a. Committee Reports
 - i. The Personnel Committee for March will meet on the 17th.
 - ii. The NORA millage proposal will be on the March 23rd Board agenda.
 - iii. Absentee voting has doubled in comparison to previous with 87% of ballots being returned.
- b. Manager's Report, which included:
 - i. February Building Report
 - ii. February Ordinance Enforcement Report
 - iii. 2020 Task List – First Quarter Update
- c. Others

IX. PUBLIC COMMENTS

- 1. Kris Riera (*205 North Division Street, Spring Lake*) discussed SRTs and rules for wells and septic systems.
- 2. Mary Peterson (*11865 Chickory Drive*) discussed the economic benefits of allowing STRs.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Gignac to adjourn the meeting at 7:18 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor