

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 8, 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. ROLL CALL

Board members present: Reenders, Redick, Meeusen, Gignac, Kieft, Larsen, and Behm (*arrived at 7:05 p.m.*)

Board members absent:

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

III. APPROVAL OF MEETING AGENDA

Motion by Treasurer Kieft and seconded by Trustee Gignac to approve the meeting agenda. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Behm

IV. PUBLIC COMMENTS – (Agenda Items Only)

Supervisor Reenders announced that a period for public comments on agenda items was now opened.

Manager Cargo noted that if any member of the public would like to comment on an Agenda item, they may now text your comments via Facebook live stream found at <https://www.facebook.com/GHTownship/>; email bcargo@ght.org; or call (616) 402-0350 when prompted. Comments through the phone are limited to three (3) minutes.

1. Terry Nash representing Lakeshore Flats apartments noted the new high-quality design of the entry sign and noted that it complies with both the size under the Zoning Ordinance and landscaping condition of the Planning Commission. Nash objected to some aspects of the staff memorandum.

After waiting an appropriate period, no additional public comments were offered.

Supervisor Reenders announced that the period for public comments on agenda items was now closed.

V. APPROVAL OF CONSENT AGENDA

1. Approve May 26, 2020, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$229,492.03 (*A/P checks of*

\$105,703.67 and payroll of \$123,788.36)

3. Approve Re-appointment of Cathy Rusco to the Loutit District Library Board with a term ending June 30, 2023
4. Approve Re-appointment of Joanne Marcetti to the Harbor Transit Board for term ending June 1, 2023

Motion by Clerk Larsen and seconded by Treasurer Kieft to approve the items listed on the Consent Agenda. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Behm

VI. OLD BUSINESS

1. **Motion** by Trustee Meeusen and seconded by Trustee Redick to approve the proposed Minor PUD Amendment to change the entryway signage of the Lakeshore Flats Apartment development. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Behm to approve and adopt Resolution 20-06-01 approving a one-year license agreement with Arrowwaste for residential waste collection and hauling services in Grand Haven Charter Township.

Which motion carried pursuant to the following roll call vote:

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

Nays:

Absent:

2. Community Development Fedewa notes that COVID-19 has transformed the world we live in. As businesses open, it may be necessary for these businesses to use temporary signs to inform the public of capacity limits, revised business hours, curbside service, etc.

Discussion was held to limit the time and provide some minimum standard language.

Motion by Trustee Redick seconded by Trustee Behm to approve Resolution 20-06-02, as modified during the discussion, to waive Temporary Sign requirements, permitting and enforcement to help local businesses operate amid the COVID-19 pandemic pursuant to the amended language of the resolution. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VIII. REPORTS AND CORESPONDENCE

- a. Committee Reports
 - ✓ Trustee Redick commented on the most recent NORA Board meeting
 - ✓ Clerk Larsen noted that the Personnel Meeting is scheduled for June 24th at 7:00 a.m.
 - ✓ Trustee Meeusen asked to schedule the next Elections Commission meeting prior to the June 22nd Board meeting.
- b. Manager's Report, which included:
 - ✓ May Building Report
 - ✓ March, April and May Enforcement Reports.
- c. Others - Discussion was held on upcoming Board meeting. Manager Cargo noted that the June 22nd Board meeting would be electronic and remote. However, the first meeting in July could be on-site – Trustee Redick suggested within the Fire/Rescue bays to allow for social distancing.

IX. PUBLIC COMMENTS

Supervisor Reenders announced that a period for public comments on non-agenda items was now opened.

Manager Cargo noted that if any member of the public would like to comment on an Agenda item, they may now text your comments via Facebook live stream found at <https://www.facebook.com/GHTownship/>; email bcargo@ght.org; or call (616) 402-0350 when prompted. Comments through the phone are limited to three (3) minutes.

After waiting an appropriate period, no public comments were offered.

Supervisor Reenders announced that the period for public comments on non-agenda items was now closed.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Treasurer Kieft to adjourn the meeting at 7:31 p.m. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor