

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 27, 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, Behm, Redick, Gignac, Kieft, and Larsen

Board members absent: Meeusen

Also, present was Manager Cargo, Associate Planner Hoisington, Public Services Director VerBerkmoes

III. APPROVAL OF MEETING AGENDA

Motion by Clerk Larsen and seconded by Trustee Behm to approve the meeting agenda.

Which motion carried pursuant to the following roll call vote:

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

Nays:

Absent: Meeusen

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.

After waiting an appropriate period, no 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 July 13, 2020, Regular Board Minutes
2. Approve Payment of Invoices in the Amount of \$259,166.88 (*A/P checks of \$157,056.31 and payroll of \$102,110.57*)
3. Approve Sale of Surplus Equipment (*Flashover Trailer*)
4. Approve PUD Contract for Grand Haven Professional Center

Motion by Treasurer Kieft and seconded by Trustee Gignac to approve the items listed on the Consent Agenda. **Which motion carried** pursuant to the following roll call

vote:

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

Nays:

Absent: Meeusen

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. Discussion of Road Ends. Manager Cargo reviewed a memorandum on three road ends. After discussion, the Board instructed staff to:
 - a. Villa Court road end – after communicating with the residents living along Villa Court, staff will remove the boat hoist, deck, picnic table, boat, litter, existing signage and other material that is in violation of state law. Staff will further install a “Road End” rules sign and trash receptacle and maintain the landscaping.
 - b. Western Avenue road end – staff will schedule a meeting with the adjacent landowners and take input on improving the road end – which at a minimum will include traffic bollards to prevent boat launch activities, a “Road End” rules sign and trash receptacle, and will remove dumped yard waste material and will maintain the lawn/landscaping. Decisions on “No Parking” restrictions will be reviewed with a proposed site plan.
 - c. Buchanan Street road end – Staff discussed the difficulty of opening the Buchanan Street road end due to the 90-person limit with such a reduced area. This closure of the road end was described as a “shared public burden” related to high lake levels. Further, discussion occurred on the restoration process and shoreline erosion and the impacts of both on opening the road end.

No action was taken and the Board requested further discussion at the August 25th Board meeting.

2. **Motion** by Treasurer Kieft seconded by Trustee Gignac to present and postpone the Zoning Map Amendment Ordinance concerning the rezoning of 13136 152nd Avenue from Planned Unit Development (PUD) to Rural Residential (RR) to correct an error on the Zoning Map. Further action will be postponed until August 10th when the ordinance will be considered for adoption. **This is a first reading. Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Meeusen

VIII. REPORTS AND CORESPONDENCE

- a. Committee Reports
 - ✓ Trustee Redick encouraged staff and elected officials to place a copy of the NORA millage video on personal Facebook pages.
- b. Manager’s Report, which included:
 - ✓ June Public Services Report
 - ✓ Chamber Second Quarter Report.

- ✓ Manager Cargo noted that the Board room table dividers were installed and encouraged the Board to visit and share their opinions on the safety of holding meetings within the Board room. The August 11th Board meeting will be a Zoom meeting.

c. Others

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 Trustee Behm to adjourn the meeting at 7:51 p.m. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Meeusen

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor