

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 10, 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, Meeusen, Behm, Redick, Gignac, Kieft, and Larsen

Board members absent:

Also, present was Manager Cargo, Assistant Planner Hoisington, and Public Services Director VerBerkmoes.

III. APPROVAL OF MEETING AGENDA

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

Which motion carried pursuant to the following roll call vote:

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

Nays:

Absent:

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 27, 2020, Regular Board Minutes

2. Approve Payment of Invoices in the Amount of \$366,400.81 (*A/P checks of \$222,835.90 and payroll of \$143,564.91*)

3. Approve PUD Extension Request - GHAPS Driveway to Rosy Mound Drive

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

vote:

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

Nays:

Absent:

VI. OLD BUSINESS

1. City Housing Services Director Kleyn provided a brief presentation regarding the collaboration between the City and Township and the \$142k that has been provided to Township residents in 2019.

The City requested that the Township's contribution be increased from \$8,100 annually to \$8,300. No action was taken.

VII. NEW BUSINESS

1. **Motion** by Clerk Larsen seconded by Trustee Behm to approve the Final Preliminary Plat for Stonewater Subdivision No. 2 based on the application meeting the requirements of the Subdivision Control Ordinance. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Trustee Redick seconded by Trustee Gignac to approve 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. **This is the second reading. Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VIII. REPORTS AND CORRESPONDENCE

a. Committee Reports

- ✓ Personnel Committee will have a Zoom meeting on Wednesday at 7:00 a.m.
- ✓ Trustee Redick discussed the NORA millage vote – which passed by wide margins in all of the member units – except failing in Robinson Township. Therefore, pursuant to the Authority agreement, the millage cannot be collected.
- ✓ Manager Cargo noted that the bond millage vote for improvements to the Schmidt Heritage park – at about \$8 million – is planned for the May election.

b. Manager's Report, which included:

- ✓ Manager Cargo reviewed the 2020 Projects list, noting the impact of the COVID-19 pandemic.
- ✓ June Building Permit Report – Manager Cargo noted that in spite of the COVID-19 shut-down, single family home starts are above the 2019 numbers for this point in the year.
- ✓ June Enforcement Report – Manager Cargo responded to questions on

- subpoenas and FOIAs.
- ✓ June Legal Review
- 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.

Jenna Wenger (*vis-à-vis Facebook chat*) asked when the Township would begin meeting in person and address the issue of Short-Term Rentals. Manager Cargo noted that the Board would continue to meet through, at least, August using Zoom based on the most recent Executive Orders from the Governor.

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 7:31 p.m. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor