

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, SEPTEMBER 28, 2020**

**REGULAR MEETING**

I. CALL TO ORDER

Supervisor Reenders called the regular meeting of the Grand Haven Charter Township Board to order at 7:02 p.m.

II. ROLL CALL

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

**Board members absent:**

Also, present were Manager Cargo, Finance Director Sandoval, Deputy Treasurer Larrison and Community Development Director Fedewa.

III. APPROVAL OF MEETING AGENDA

**Motion** by Clerk Larsen and seconded by Treasurer Kieft 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 must “Raise Hand” and wait to be called upon. To “Raise Hand” press “Alt + Y” or open the Participants Panel in the Zoom Toolbar and click Raise Hand in lower right corner... or physically raise your hand to get the attention of the Zoom Moderator.

1. Manager Cargo noted that Kevin Carbary (12620 Retreat Drive) sent an email to the elected officials expressing his opposition to installing holiday lights at the Administrative Building.

There being no further public comments, Supervisor Reenders announced that the period for public comments on agenda items was now closed.

V. APPROVAL OF CONSENT AGENDA

1. Approve September 14, 2020, Regular Board Minutes
2. Approve Payment of Invoices in the Amount of \$1,076,052.82 (A/P checks of \$965,843.76 and payroll of \$110,209.06)

**Motion** by Trustee Meeusen, supported 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. PUBLIC HEARING

Supervisor Reenders opened the 2020 “Truth in Taxation” public hearing at 7:06 p.m.

Manager Cargo noted that if any member of the public would like to comment on an Agenda item, they must “Raise Hand” and wait to be called upon. To “Raise Hand” press “Alt + Y” or open the Participants Panel in the Zoom Toolbar and click Raise Hand in lower right corner... or physically raise your hand to get the attention of the Zoom Moderator.

Deputy Treasurer Larrison provided an overview of the proposed 2020 millage rates noting that the proposed millage rate with the Headlee reduction applied would be 4.7038 mills, which is lower than the previous year. This will generate about \$4,092,616.

There being no further comments, Supervisor Reenders closed the public hearing at 7:10 p.m.

## VII. OLD BUSINESS

1. **Motion** by Treasurer Kieft seconded by Trustee Gignac to adopt Resolution No. 20-09-02 approving the levy of an additional allowable millage rate of 0.0875 and authorizing Supervisor Reenders and Clerk Larsen to sign the L-4029 2020 Tax Rate Request. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Clerk Larsen seconded by Trustee Behm to adopt Resolution No. 20-09-03 that adopts the Third Quarter budget amendments for fiscal year 2020. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

3. The Board discussed a proposal to install holiday lights at the Administrative building.

**Motion** by Clerk Larsen seconded by Trustee Behm to accept the Mattson Landscaping quote for holiday decorations at the Administrative building at a cost of about \$2,720.

**Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft seconded by Trustee Redick to authorize Township Supervisor Reenders to execute the Interlocal Agreement with Ottawa County and other local units designating Ottawa County Equalization Department Employee Brian Busscher as the Designated Assessor. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Clerk Larsen seconded by Trustee Meeusen to present and postpone the Zoning Map Amendment Ordinance concerning the rezoning of 11806 US-31 from Agricultural (AG) to Rural Preserve (RP). Further action will be postponed until October 12th when the ordinance will be considered for adoption. This is the first reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

3. **Motion** by Clerk Larsen seconded by Trustee Gignac to present and postpone the proposed Zoning Text Amendment Ordinance with draft date of 9/1/2020. Further action will be postponed until October 12th when the ordinance will be considered for adoption. This is the first reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VIII. REPORTS AND CORESPONDENCE

a. Committee Reports

b. Manager's Report, which included:

- ✓ Manager Cargo noted that because damaged impellers at the Hofma Park lift station could create an emergency situation, Manager Cargo authorized staff to immediately begin the replacement process. This means that the Township's engineering firm will begin to prepare plans and specifications and that staff will begin to order replacement pumps and other materials. This will require a budget amendment in December and accelerates the start of this planned project from FY2021 to FY 2020.

- ✓ Manager Cargo noted that he would be opening the Buchanan Street on October 1<sup>st</sup>. The Fire/Rescue department believes that they can appropriate respond to emergency events given current conditions; but staff will monitor erosion.

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 must “Raise Hand” and wait to be called upon. To “Raise Hand” press “Alt + Y” or open the Participants Panel in the Zoom Toolbar and click Raise Hand in lower right corner... or physically raise your hand to get the attention of the Zoom Moderator.

There being no public comments, Supervisor Reenders announced that the period for public comments on agenda items was now closed.

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:45 p.m. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor