

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, OCTOBER 12, 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: Behm, Reenders, Kieft, Redick, Meeusen, Gignac

Board members absent: Larsen

Also, present were Manager Cargo, Community Development Director Fedewa, Public Services Director VerBerkmoes and Deputy Treasurer Larrison.

Motion by Trustee Redick and seconded by Trustee Behm to appoint Treasurer Kieft as the Temporary Clerk. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Larsen

III. APPROVAL OF MEETING AGENDA

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

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

Nays:

Absent: Larsen

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.

There being no 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 28, 2020, Regular Board Minutes

2. Approve Payment of Invoices in the Amount of \$453,946.95 (*A/P checks of \$318,294.71 and payroll of \$135,652.24*)

3. Approval of the Shoreline Center Private Road Maintenance Agreement
4. Approval of bid Documents for a Valve Maintenance Trailer

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

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

Nays:

Absent: Larsen

VI. PUBLIC HEARING

Supervisor Reenders opened the Joint Special Assessment Public Hearing on Special Assessment rolls for Police Services, Sewer, Storm Drains, Delinquent Water and/or Sewer Payments, Street Lighting and Street Paving at 7:04 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 six (6) proposed Special Assessment Rolls noting that total estimated collection is \$667,886.93.

There being no public comments, Supervisor Reenders closed the public hearing at 7:07 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Redick seconded by Trustee Meeusen to approve the Zoning Map Amendment Ordinance concerning the re-zoning of 11806 US-31 from Agricultural (AG) to Rural Preserve (RP). This is a second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Larsen

2. **Motion** by Trustee Meeusen seconded by Trustee Behm to approve the Zoning Text Amendment Ordinance with a draft date of 9/1/2020. This is a second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Larsen

3. **Motion** by Trustee Meeusen supported by Trustee Redick to approve and adopt Resolution 20-10-01 approving the special assessment roll for police services in the amount of \$466,036.59 for FY2021. **Which motion carried** pursuant to the following roll call vote:

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

Nays:
Absent: Larsen

4. **Motion** by Treasurer Kieft supported by Trustee Behm to approve and adopt Resolution 20-10-02 approving the special assessment roll for sewer services in the amount of \$2,355.00 for FY2021. **Which motion carried** pursuant to the following roll call vote:
Ayes: Redick, Meeusen, Kieft, Gignac, Reenders, Behm
Nays:
Absent: Larsen
5. **Motion** by Trustee Gignac supported by Trustee Redick to approve and adopt Resolution 20-10-03 approving the special assessment roll for storm sewer districts in the amount of \$21,7096.06 for FY2021. **Which motion carried** pursuant to the following roll call vote:
Ayes: Meeusen, Reenders, Gignac, Behm, Kieft, Redick
Nays:
Absent: Larsen
6. **Motion** by Trustee Meeusen supported by Trustee Gignac to approve and adopt Resolution 20-10-04 approving the special assessment roll for delinquent utility bills in the amount of \$8,201.02 for FY2021. **Which motion carried** pursuant to the following roll call vote:
Ayes: Gignac, Kieft, Meeusen, Redick, Behm, Reenders
Nays:
Absent: Larsen
7. **Motion** by Trustee Redick supported by Trustee Behm to approve and adopt Resolution 20-10-05 approving the special assessment roll for street lighting in the amount of \$121,405.29 for FY2020. **Which motion carried** pursuant to the following roll call vote:
Ayes: Behm, Gignac, Meeusen, Redick, Kieft, Reenders
Nays:
Absent: Larsen
8. **Motion** by Treasurer Kieft supported by Trustee Gignac to approve and adopt Resolution 20-10-06 approving the special assessment roll for road paving in the amount of \$18,182.97 for the FY2020. **Which motion carried** pursuant to the following roll call vote:
Ayes: Kieft, Reenders, Meeusen, Behm, Gignac, Redick
Nays:
Absent: Larsen

VIII. NEW BUSINESS

1. Public Services Director VerBerkmoes reviewed the October 8th memorandum regarding options for roof repair for a portion over the lobby and pay office areas of the Administrative Building. Manager Cargo noted that the FY 2020 budget had

included about \$60k for the project and that either option will require a budget amendment.

After discussing the options, the Board instructed staff to proceed with construction and bid documents for Option #1 at an estimated \$150k plus \$20k for professional fees, which entails removing the roof and adding rigid insulation on top of the deck. Staff were also instructed to consider adding a roof membrane to the specifications.

Manager Cargo noted that bid specifications and a budget amendment will be brought before the full Board within a few weeks.

IX. REPORTS AND CORRESPONDENCE

a. Committee Reports

b. Manager's Report, which included:

- ✓ Manager Cargo noted that a FY2021 Budget Work Session is scheduled for Tuesday, October 20th at 6:00 p.m. This will be a public ZOOM meeting and budget information will be provided on October 15th.
- ✓ Manager Cargo noted that with the Michigan Supreme Court ruling on the Governor's Executive Order that in-person public meetings could presume. That said, the Township's Attorney has provided some legal guidance regarding continuing meeting vis-à-vis Zoom. In brief, based upon a 1985 Michigan Court of Appeals case and an opinion of the Michigan Attorney General in 199, legal staff believe that a good faith argument can be made that virtual meetings are permitted under the Open Meetings Act (OMA). Therefore, unless there are objections from the Township elected officials, Township staff will continue with virtual meetings until such time as either further direction is provided by the State or the Legislature amends the OMA.
- ✓ Trustee Redick noted that he expects the Legislature to adopt legislation amending the OMA to allow for the continuation of electronic/virtual meetings and that the proposed legislation includes language to ensure that virtual meetings held after April 1st are considered legitimate
- ✓ September Building Report
- ✓ September Ordinance Enforcement Report
- ✓ September Public Services Report

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 Trustee Meeusen and seconded by Trustee Behm to adjourn the meeting at 7:34 p.m. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Larsen

Respectfully Submitted,

William Kieft III
Grand Haven Charter Township Temporary Clerk

Mark Reenders
Grand Haven Charter Township Supervisor