

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, OCTOBER 28, 2013**

REGULAR MEETING

I. CALL TO ORDER

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:00 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

Board members present: French, Buitenhuis, Kieft, Larsen, Behm, Hutchins.

Board members absent: Meeusen.

Also present were Administrative Services Director Proksa, Assessing Director Chalifoux, Fire/Rescue Chief Gerencer, Public Works Director VerBerkmoes and Deputy Clerk DeVerney.

IV. APPROVAL OF MEETING AGENDA

Motion by Trustee Larsen and seconded by Trustee Hutchins to approve the meeting agenda. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve October 14, 2013 Board Minutes
2. Approve Payment of Invoices in the amount of \$378,589.06 (A/P checks of \$301,800.11 and payroll of \$76,788.95)

Motion by Supervisor French and seconded by Trustee Larsen to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. PUBLIC HEARING – IFT Abatement Holland Plastics Corporation, d/b/a Anderson Technologies

Supervisor French opened the hearing on the proposed IFT Abatement for Holland Plastics Corporation, d/b/a Anderson Technologies at 7:02 p.m.

Chalifoux explained the request for an IFT Abatement to the Board.

Glenn C. Anderson and Diane Hiles, representing Holland Plastics Corporation, as well as David Miller from the Chamber were available for questions from the Board.

No public comments were heard.

Supervisor French closed the hearing at 7:04 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Larsen and supported by Clerk Buitenhuis to adopt Resolution 13-10-03 which approves Holland Plastics Corporation, d/b/a Anderson Technologies' application for a six year exemption of \$132,861 on personal property and enter into an agreement concerning the application's representation of its business investment and employment creation. **Which motion carried, as indicated by the following roll call vote:**

Ayes: Buitenhuis, Larsen, Behm, French, Kieft, Hutchins.

Nays: None.

Absent: Meeusen.

VIII. NEW BUSINESS

1. Ottawa County Sheriff Gary Rosema gave a brief presentation on the Sheriff's Proposal for an additional position for Grand Haven Charter Township. It was noted that the County continues to be committed to paying for all administrative and support services for the township deputies, including necessary clerical staff, detectives, and sergeants to supervise the COPS deputies.

Clerk Buitenhuis indicated that when the original Police Services SAD was set up in 2006, the Board adopted a Police Service Plan (i.e. Resolution 06-04-02) whereby the Service Plan was specifically established for two Community Oriented Police Services deputies (COPS), one COPS deputy shared with Ottawa County and Grand Haven Area Public Schools, and one traffic enforcement deputy. Since the Board is considering changing the scope of the Police Service Plan, Buitenhuis believes the issue should be placed before the voters for approval.

Motion by Trustee Larsen and seconded by Trustee Behm to instruct staff to send notices to all property owners within the Township of a public hearing on Monday, November 25, 2013 regarding the annual re-determination for the levy for police service because the increase may exceed the estimated annual increase by more than 10% due to the possibility of a fifth officer being added to the current contract with Ottawa County for four deputies, contingent upon the public hearing on the 25th allowing enough time to print the tax bills. **Which motion carried, as indicated by the following roll call vote:**

Ayes: Hutchins, French, Larsen, Kieft, Behm.

Nays: Buitenhuis.

Absent: Meeusen.

2. Sgt. Weiss provided a brief presentation of the COPS program and answered questions of the Board.
3. **Motion** by Clerk Buitenhuis and seconded by Trustee Larsen to authorize staff to proceed with the proposed SCADA Systems project, not to exceed \$51,222 from the

Water Fund to pay Ottawa County Road Commission for the Township's portion of the overage related to the proposed SCADA Project. It is noted that there are sufficient monies under the Capital Outlay line item of the Water Fund within the FY 2013 budget and that staff believes that no budget amendment will be necessary. **Which motion carried.**

Pat Staskiewicz, Ottawa County Utilities Director, was available for questions from the Board.

IX. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
- c. Manager's Report, including:
 - i. Legal review
 - ii. Economic Development
 - iii. Enforcement
- d. Others

X. PUBLIC COMMENTS

No public comments were heard.

XI. ADJOURNMENT

Motion by Trustee Larsen and seconded by Trustee Behm to adjourn the meeting at 8:10 p.m. **Which motion carried.**

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor