

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 28, 2014**

REGULAR MEETING

I. **CALL TO ORDER**

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

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: French, Kieft, Larsen, and Behm.

Board members absent: Buitenhuis, Hutchins, and Meeusen.

Also present was Superintendent Cargo.

Motion by French supported by Behm to appoint Kieft as the temporary clerk. **Which motion carried.**

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve July 14, 2014 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$236,622.28 (*A/P checks of \$155,268.74 and payroll of \$81,353.54*)
3. Approve appointment of Jim Loftis to the DDA Board for a term ending August 1, 2015.
4. Approve low construction bid for the Shiawassee Road End in the amount of \$23,305 with Accurate Excavators.

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

VI. **OLD BUSINESS**

1. The Board discussed additional regulations on the use of consumer fireworks and instructed staff to prepare an amendment to prohibit the use of fireworks between the hours of 1:00 a.m. and 8:00 a.m.
2. **Motion** by Larsen and seconded by French to approve and adopt approval of the requested PUD amendments to the "Lincoln Pines Subdivision" on parcel numbers 70-07-12-300-031, 70-07-12-400-003 and 70-07-12-400-006, as shown on the site plan dated (07/23/2014). This approval is conditioned upon the following:
 - a. a new detailed landscape plan must be submitted and approved by the Planning

Commission prior to final plat approval along Lincoln Street and the entries.

- b. All designated open space areas in this Development shall be set aside by means of conveyance as outlined in Section 17.05.5.G of the Zoning Ordinance.
- c. The Developer shall agree to any requested language amendments to any associated development documents by the Township and/or its legal counsel, including but not limited to the addition of the following section:

"Nothing in this Declaration of Restrictions shall give any person the right to violate or fail to comply with any applicable requirement of Grand Haven Charter Township or any other governmental entity with jurisdiction, or any condition placed by Grand Haven Charter Township upon the approval of the Lincoln Pines Planned Unit Development."

- d. The Developer shall enter into a PUD Agreement with the Township which outlines the findings and conditions of approval for this development. This agreement shall be reviewed and approved by the Township Board prior to the final approval of this development.
- e. The Development shall comply with all applicable requirements of the Ottawa County Road Commission and Ottawa County Water Resources Commission.
- f. The final revised Declaration of Restrictions shall be reviewed and approved by the Township attorney before recording, so as to verify their compliance with the terms and conditions of this Planned Unit Development approval and the requirements of the Township Zoning Ordinance. No building permits shall be issued for the Development until the Developer has obtained the Township attorney's approval of the Declaration of Restrictions, and has submitted proof of recording of the same at the Ottawa County Register of Deeds to the Township attorney.
- g. The developer shall combine the three subject parcels (i.e. 70-07-12-300-031, 70-07-12-400-003 and 70-07-12-400-006) upon approval of the PUD amendment by the Township Board.

Which motion carried.

- 3. **Motion** by Behm and seconded by Larsen to approve and adopt the requested PUD amendments to the "Bignell Ridge Condominiums" on parcel number 70-07-02-276-004, as shown on the approved site plan (last revised on 07/01/14). This approval is conditioned upon the following:
 - a. A new detailed landscape plan adjacent to 152nd Avenue and Groesbeck must be submitted and approved by the Planning Commission prior to construction of any additional units.
 - b. All proposed condominium units in this Development shall be consistent with the

approved architectural renderings submitted with the application (in terms of design, materials, and colors).

- c. The Developer shall enter into a PUD Agreement with the Township which outlines the findings and conditions of approval for this development. This agreement shall be reviewed and approved by the Township Board prior to the final approval of this development.

Which motion carried.

VII. NEW BUSINESS

1. **Motion** by French and seconded by Kieft to approve and adopt a petition to the Office of the Ottawa County Water Resources Commission for cleaning out, relocating, widening, deepening, straightening, tiling, extending and/or adding a branch to the Van Doorne Drainage District. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
 - a. Larsen announced that the upcoming Personnel Committee has been cancelled.
3. Superintendent's Report
 - a. Legal Review for June
 - b. Cargo noted that a draft of the RTF zoning amendments regulating livestock operations should be discussed by the Planning Commission at the August 18th meeting.
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None.

X. ADJOURNMENT

Motion by Larsen and seconded by Behm to adjourn the meeting at 7:28 p.m.

Respectfully Submitted,

William Kieft III
Temporary Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor