

GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 11, 2016
GRAND HAVEN HIGH SCHOOL (Gymnasium)

SPECIAL MEETING – 6:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF MEETING AGENDA
- V. CONSENT AGENDA
 1. Approve December 14, 2015 Board Minutes
 2. Approve Payment of Invoices in the amount of \$773,285.45 (*A/P checks of \$566,522.71 and payroll of \$206,762.74*)
- VI. PUBLIC HEARING – Health Pointe PUD Application
 1. Opening Statement – Supervisor French
 2. Legal Review & Process – Attorney Bultje
 3. Planning & Zoning Review – Planner Fedewa
 4. Applicants' Review & Explanation
 5. Public Comments
 - i. Written Comments
 - ii. Verbal Comments
 6. Close Public Hearing
- VII. PUBLIC COMMENTS/QUESTIONS ON NON-AGENDA ITEMS ONLY
- VIII. ADJOURNMENT

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, DECEMBER 14, 2015**

WORKSESSION – 6:00 p.m.

1. Manager Cargo provided a final review of the 2015 Project List. Department Directors also attended to respond to questions.
2. Finance Director Sandoval answered “Six Questions” regarding the department.

Prior to the start of the regular Board meeting, it was announced that the capacity of the Board room had been exceeded and that the Fire Marshall had deemed it unsafe. As a result, the public hearing for the Health Pointe PUD Amendment application would be postponed.

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Grand Haven Charter Township Board was called to order at 7:07 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

Board members present: French, Redick, Behm, Larsen, Hutchins, Meeusen, and Kieft.

Board members absent:

Also present was Manager Cargo, Planner Fedewa and Attorney Bultje.

IV. APPROVAL OF MEETING AGENDA

Motion by Clerk Larsen and seconded by Trustee Redick to approve the amended meeting agenda, which removed the Health Pointe PUD Amendment Public Hearing and consideration of the same under “Old Business”. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve November 23, 2015 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$406,736.15 (A/P checks of \$227,871.32 and payroll of \$178,864.83)
3. Approve 2016 Township Board Meeting Dates (23 regular Board meetings)

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

VI. OLD BUSINESS

1. **Motion** by Clerk Larsen and seconded by Supervisor French to approve and adopt Resolution 15-12-01 that approves ballot language for the Township's Transportation Millage Renewal Proposition for five (5) years, 2016 through 2020, inclusive, in the amount of 0.95 mill (\$0.95 per thousand dollars of taxable valuation). **Which motion carried**, pursuant to the following roll call vote:
Ayes: Larsen, Hutchins, Kieft, Meeusen, Redick, Behm, French
Nays:
Absent:
2. **Motion** by Trustee Meeusen and seconded by Trustee Behm to approve and adopt Resolution 15-12-02 that adopts the December budget amendments for fiscal year 2015. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Behm, Hutchins, Meeusen, Redick, Kieft, French, Larsen
Nays:
Absent:
3. **Motion** by Supervisor French and seconded by Trustee Hutchins to approve the 2016 Business Plan and instruct Manager Cargo to provide quarterly updates to the full Board during Board work sessions. **Which motion carried.**
4. **Motion** by Treasurer Kieft and seconded by Clerk Larsen to approve Resolution 15-12-03, approving Grand Haven Charter Township's financial depositories for fiscal year 2016. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Kieft, French, Meeusen, Behm, Hutchins, Larsen, Redick
Nays:
Absent:
5. **Motion** by Supervisor French and seconded by Trustee Behm to approve Resolution 15-12-04, approving the non-collection of payments or payment of refunds on property taxes under/over \$5.00. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Hutchins, Larsen, Kieft, French, Behm, Meeusen, Redick
Nays:
Absent:
6. **Motion** by Supervisor French and seconded by Trustee Hutchins to approve Resolution 15-12-04, which recognizes "Grand Haven Buccaneer Sports Boosters" as a non-profit organization that operates within Grand Haven Charter Township. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Meeusen, Behm, Larsen, Kieft, Redick, Hutchins, French
Nays:
Absent:

VIII. NEW BUSINESS

1. **Motion** by Clerk Larsen and seconded by Trustee Hutchins to approve the Preliminary Plat for Final Approval for Phase I of the Lincoln Pines subdivision. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

- a. Correspondence was reviewed
- b. Committee Reports
- c. Manager's Report
 - i. November Building Department Report
 - ii. November Ordinance Enforcement Report
 - iii. November Public Services Report
- d. Others

X. PUBLIC COMMENTS

Barb Lee from Extended Grace noted that a Town Hall Meeting on Mental Illness will be held on Monday, January 11th from 6:30 p.m. until 9:00 p.m. at the Grand Haven Community Center

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Hutchins to adjourn the meeting at 07:28 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen

Grand Haven Charter Township Clerk

Karl French

Grand Haven Charter Township Supervisor