

GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 13, 2018

WORK SESSION – 6:00 P.M.

- a. Attorney Bultje – Review proposed Schmidt land donation agreement
- b. Other Items of Interest

REGULAR MEETING – 7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF MEETING AGENDA
- V. CONSENT AGENDA
 1. Approve July 23, 2018 Board Minutes
 2. Approve Payment of Invoices in the amount of \$687,456.88 (*A/P checks of \$550,957.65 and payroll of \$*136,499.23*)
 3. Approve Re-Appointment of Planning Commission members for a term ending on August 1, 2021—Bill Cousins, Steve Wilson, and Carolyn Taylor
 4. Approve Re-Appointment of Zoning Board of Appeals members for a term ending on August 31, 2021—Mike Voss, Cheryl Slater, and Jim Loftis
 5. Approve Re-Appointment of DDA members for a term ending on August 31, 2021—John Helder and Jim Loftis
 6. Approve and Execute the Village at Rosy Mound PUD Contract and Private Driveway Maintenance Special Assessment Contract
- VI. PUBLIC HEARING
 1. PUD – Lakeshore Gardens – Multifamily Apartment Complex
- VII. OLD BUSINESS
 1. PUD – Lakeshore Gardens – Multifamily Apartment Complex
 2. Approve Resolution 18-08-01 – Intersection Light at Pierce Street and Lakeshore Drive
 3. Approve Water Interconnection Contract between the West Michigan Regional Water Authority and the North Ottawa Water System
- VIII. NEW BUSINESS
 1. Approve Planting Plan for Witteveen Property
 2. Approve Removal of Mercury Park In-Line Skate Rink
 3. Approve Resolution 18-08-02 – Support of Pottawattomie Park Grant Application
 4. Approve Resolution 18-08-03 – Bank Deposit Policy Amendment
 5. Approve Resolution 18-08-04 – Authorized Signature List
- IX. REPORTS AND CORRESPONDENCE
 1. Committee Reports
 2. Manager’s Report
 - a. July Building Report
 - b. July Enforcement Report
 - c. July DPW Report

- d. June Legal Review
- 3. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS ON NON-AGENDA ITEMS ONLY
(LIMITED TO THREE MINUTES, PLEASE.)

XI. ADJOURNMENT

NOTE: The public will be given an opportunity to comment on any agenda item when the item is brought up for discussion. The supervisor will initiate comment time.

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 23, 2018**

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. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: Gignac, Larsen, Meeusen, Kieft, Behm, and Reenders

Board members absent: Redick

Also present was Manager Cargo and Human Resources Director Dumbrell.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve June 25, 2018 Board Minutes
2. Approve Payment of Invoices in the amount of \$799,191.34 (*A/P checks of \$579,574.04 and payroll of \$219,617.30*)
3. Approve and Execute the Robbins Centre Pointe PUD Contract
4. Approve Hire of Part-time Fire/Rescue Personnel - Ryan Campbell, and Keagan Langworthy
5. Award Accurate Excavators, LLC the Brucker Street Water Main Improvements Bid (\$144,992)

Motion by 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 Trustee Meeusen supported by Trustee Behm to approve Zoning Map Ordinance concerning the rezoning of 15281 Lake Michigan Drive (*parcel no. 70-07-23-400-018*) from Service Professional to Single Family Residential (R-2). This is as second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

VII. **REPORTS AND CORRESPONDENCE**

- a. Committee Reports

- b. Manager's Report
 - i. June Building Report
 - ii. June Ordinance Enforcement Report
 - iii. June DPW Report
 - iv. Manager Cargo noted that NORA is seeking options for handling the financial and HR functions – along with office space. The GHAPS has indicated that they will cease these support services for the Recreation Authority.
 - v. Manager Cargo noted that Lincoln Street is expected to open on or about July 31st.
- c. Others
 - i. The Board discussed the option of requiring water and/or sewer infrastructure work within a street right-of-way to be handled by the Township. Requested that Manager Cargo report on whether the Township would hold a performance bond on infrastructure work completed within a street ROW.
 - ii. Manager Cargo provided a brief update on the status of the Schmidt land donation agreement.

X. PUBLIC COMMENTS

Amanda Price (*i.e., State Senator Meekhof's district representative*) provided a brief legislative update to the Board.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:24 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor

REAL PROPERTY DONATION AGREEMENT

This Real Property Donation Agreement (“Agreement”) is made between **James Schmidt**, a single man from Sugar Land, Texas (“Donor”), and **Grand Haven Charter Township**, a Michigan charter township (“Donee”). It is agreed that upon the terms and conditions set forth in this Agreement, the Donor shall donate and convey all of his rights and interests in, and the Donee shall accept and be the successor to all such rights and interests in, the real property identified and described herein. This Agreement and any addenda, riders, counterparts, or amendments together constitute the complete Agreement.

Donor and Donee may each be referred to herein as a “Party” and collectively as the “Parties.”

Donor is the owner of the real property described in the Certified Survey (two pages) attached as **Exhibit A** to this Agreement and incorporated into this Agreement by this reference (the “Property”). The Property includes the Split of Parcel 16-70-07-11-300-003, consisting of 5.68 acres, referenced as Section 2 in this Agreement; and the Property includes the Remainder of Parcel 16-70-07-11-300-003, consisting of 68.12 acres, referenced as Section 1 in this Agreement

1. CONSIDERATION

The Parties acknowledge and agree that Donee shall pay \$10.00 to Donor as consideration in exchange for Donor’s transfer of the Property to Donee. This Agreement, and performance of any covenant or condition contained in it, is not contingent upon Donee obtaining financing from any source.

2. RESTRICTIONS, EASEMENTS, LIMITATIONS

- (a) Subject to its right to terminate as set forth in Paragraph 13 below, Donee shall take title to the Property subject to all matters of title at the Closings for Section 1 and Section 2, with the exception of any liens for taxes or charges, or both, which Donor shall discharge in accordance with the terms and conditions of this Agreement.
- (b) Upon receipt by Donee per this Agreement, Section 1 shall be used for recreation purposes only. Recreation purposes shall be limited to include physical activities, but excluding dog parks, Frisbee golf courses, and dogs in general. Specifically, Section 1 shall be developed essentially in accord with the Schmidt Heritage Park Final Conceptual Plan prepared by Nederveld, dated June 6, 2018, and attached as **Exhibit B**. However, there shall be no pedestrian access allowed to Section 1 from either its west boundary line or its east boundary line.
- (c) Upon receipt by Donee per this Agreement, Section 2 shall be used solely for country farm social events, such as family reunions, weddings, rehearsal or celebration dinners or parties; etc.
- (d) Section 2 shall remain substantially in its original natural state, but for improvements necessary to achieve the Section 2 purposes in subparagraph 2(c).

- (e) Donee shall, at Donee's expense, install a security chain link fence completely around Section 2, not later than July 1, 2019. The fence installation is subject to Donor's satisfaction, which shall not be unnecessary withheld. The fence shall remain as a permanent installation after the Township takes possession of Section 2, but subject to modification by the Township through the addition of gates or closable entrances.
- (f) The Property, both Section 1 and Section 2, shall be named by Donee. The names of Section 1 and of Section 2 shall both include the name "Schmidt." No portions of the Property, and no buildings or other improvements on the Property, shall be identified by any name other than "Schmidt." However, Donor shall have naming rights for a future running path to be established on Section 1.
- (g) Donor shall be allowed to participate in Donee's preparation of a plan, which shall include a list of potential recreational activities, a conceptual layout by phases, and a tentative timetable for implementation for Section 1 and Section 2 (the "Plan"). Donee shall use its reasonable best efforts to comply with any tentative timetable.
- (h) Donee may receive the Property itself, or Donee may in its discretion designate another tax-exempt entity to receive the Property, or Donee may transfer the Property to another tax-exempt entity for management of the Property. Whether Donee receives the Property, or another tax-exempt entity receives the Property, or Donee transfers the Property to another tax-exempt entity, there shall be no adverse tax consequences to Donor, and the Property shall remain subject to the terms of this Agreement. Donor shall pay for the appraisals of Section 1 and Section 2, and Donee shall sign the acknowledgement section of applicable Internal Revenue Service tax forms.
- (i) Donor has access to and control of a fund (Fluor Schwartz) with the Grand Haven Area Community Foundation ("GHACF"), subject to an agreement with and the rules of GHACF. After Section 1 and Section 2 have been transferred to the ownership of Donee subject to the terms of this Agreement, Donor shall allocate funds from Fluor Schwartz to be used for the maintenance of the Property and the implementation of the Plan. Pursuant to the narrative agreed upon with the Donor and attached as **Exhibit C**, GHACF has confirmed that Donor currently has authority to allocate funds from Fluor Schwartz for the maintenance of the Property and the implementation of the Plan.

3. TIME OF THE ESSENCE; CLOSING DATES

The closing for Section 1 shall be the Effective Date. The Effective Date shall be the date this Agreement is executed by the Parties, or, if applicable, the date this Agreement is executed by the last Party to do so. The Effective Date may be changed by confirmed written agreement of the Parties. If the closing for Section 1 does not occur (through no fault of Donor), the Agreement is automatically terminated.

The closing for Section 2 shall take place upon Donor's death ("Section 2 Closing Date"), unless the Section 2 Closing Date is accelerated in writing signed by Donor and Donee.

4. DOCUMENTS FOR CLOSINGS

Donor acknowledges that Donee has, at Donee's expense, had Section 1 and Section 2 surveyed.

Donee shall prepare or cause to be prepared warranty deeds in recordable form for Section 1 and Section 2 at the appropriate times, transferring the Property from Donor. Donee shall provide all escrow and closing services at Donee's expense through a title insurance company of its choice, licensed or authorized to provide such services in Michigan, which title insurance company shall be responsible for recording the deeds at or immediately following the closings for Section 1 and Section 2 (and providing evidence of such recordation to Donor and Donee). Any reference to the term "deed" or "deeds" in this Agreement shall be construed to refer to these warranty deeds.

5. CLOSING COSTS AND EXPENSES

- (a) Donor shall pay, at or prior to the closings for Section 1 and Section 2, all real estate taxes and assessments due through the date of the respective closing, assessments, water or sewer rates and charges, personal property taxes, and any other governmental taxes or charges levied or assessed against the Property, which are a lien on Section 1 or Section 2, as the case may be, or otherwise due and payable as of the date of the applicable closing. The cost of the title insurance premium, if any, shall be paid by Donee.
- (b) All other costs, expenses, and fees, including recording fees, shall be paid by Donee.

6. PROPERTY CONDITION; ACCESS AND INSPECTION

- (a) Donee acknowledges and agrees that Donor has not made and specifically disclaims any warranty, guaranty, or representation, oral or written, past, present, or future, of, as to, or concerning (i) the nature, square footage, condition, value, or quality of the geology, the presence of environmental hazards, or the suitability of the Property for any and all activities and uses which Donee may elect to conduct thereon; (ii) the manner, construction, condition, quality, or the state of repair or lack of repair of the Property; (iii) the nature and extent of any right of way, lease, possession, lien, encumbrance, license, reservation, condition, or otherwise; and (iv) the compliance of the Property, its operation, or use with any laws, rules, ordinances, or regulations of any government or other body.
- (b) Donee expressly acknowledges and agrees that, before closing, Donee will have thoroughly inspected and examined the Property to the extent deemed necessary by Donee in order to enable Donee to evaluate the acceptance of the Property. Except with respect to environmental conditions at the Property, (i) Donee further acknowledges and agrees that Donee is relying solely upon the inspection, examination, and evaluation of the Property, if any, by Donee and that Donee is accepting the Property on an "AS IS, WHERE IS" and "WITH ALL FAULTS"

basis and not on any information provided or to be provided by Donor, and (ii) Donee acknowledges that it is relying on its own experts and not Donor or information provided by Donor, if any, and is not looking to Donor for any additional information with respect to the condition of the Property. Donee expressly acknowledges that, in consideration of the agreements of Donor, Donor makes no warranty or representation expressed or implied, or arising by operation of law, including but not limited to any warranty of condition, habitability, merchantability, or fitness for a particular purpose except otherwise specified in this Agreement or in the deeds. It is further agreed that Donor has not warranted and does not warrant that the Property and any improvements located thereon now or in the future will meet or comply with the requirements of any safety code or regulation of the state, county, or local unit in which the Property is located, or any other authority or jurisdiction.

- (c) Donor grants to Donee, its employees, agents, and independent contractors, full permission and license to enter upon the Property to inspect and perform any tests that Donee, in its sole discretion, deems necessary or appropriate, including, without limitation, any and all environmental (including subsurface), structural, and feasibility tests (collectively, "Tests"). Donor shall cooperate with Donee in good faith during Donee's performance of the Tests. If the Closings do not occur, Donee shall repair any material damage to the Property arising out of or resulting from the Tests. Donee shall indemnify and hold harmless Donor, except to the extent of Donor's negligence or willful misconduct, from any damages for property damage or personal injury caused by Donee in the conduct of such Tests, other than pre-existing conditions merely discovered by Donee. These indemnity obligations of Donee shall survive the Closings or termination of this Agreement.
- (d) Notwithstanding anything in this Agreement to the contrary, if, at any time before the appropriate Closing, Donee determines, in its sole discretion, that Section 1 or Section 2 is not suitable for its use, then Donee may terminate this Agreement with respect to Section 1 or Section 2 or both by delivering written notice of such termination to Donor.

7. REPRESENTATIONS AND WARRANTIES

- (a) In addition to Donee's representations and warranties made elsewhere in this Agreement, Donee represents and warrants to Donor the following.
 - (i) Donee is accepting the Property solely in reliance on its own information or findings or both and not on any information, representation, or warranty provided or to be provided by Donor, his servicers, representatives, brokers, employees, agents, or assigns.
 - (ii) Neither Donor nor his servicers, employees, representatives, brokers, agents, or assigns, have made any representations or warranties, implied or express, relating to the condition of the Property or its contents.

- (iii) Donee has not relied on any representation or warranty from Donor, or Donor's agents or brokers, regarding the nature, quality, or workmanship of any repairs made by Donor.
- (b) Donor represents and warrants to Donee the following.
 - (i) Donor has no actual knowledge of any person or entity presently occupying the Property.
 - (ii) Donor has provided to Donee all information in Donor's possession regarding any restrictive covenants on the Property.

8. DEFAULT; REMEDIES

- (a) In the event of Donee's material breach or material misrepresentation of any fact under the terms of the Agreement, Donor is automatically released from the obligation to donate and convey the Property to Donee, and Donor and any indemnified parties shall not be liable to Donee for any claims arising out of or relating in any way to Donor's failure to donate and convey the Property to Donee.
- (b) In the event of a breach of any representation or warranty of Donor or the failure of Donor to perform any obligation or term contained in this Agreement, Donor and Donee covenant and agree that Donee, as its sole and exclusive remedy, shall be entitled to terminate this Agreement by giving written notice to Donor, whereupon the parties shall have no further rights or obligations under this Agreement, except for those which expressly survive any such termination, and except for the donation of Section 1 if the breach occurs after the Effective Date. Donee expressly waives any right to recover from Donor any inspection costs or other damages incurred by Donee in connection with this Agreement.

9. INDEMNIFICATION

- (a) To the extent permitted by law, Donee agrees to indemnify and hold harmless Donor and his agents from and against any and all losses, claims, demands, liabilities, costs, damages, and expenses (including attorney's fees and costs) that Donor may incur to the extent arising from Donee's actions or failure to act on, respond to, or comply with any written notices received after the appropriate closing for Section 1 or Section 2 regarding a violation of any local, state, or federal law, rule, or ordinance affecting the Property.
- (b) Donor agrees to indemnify and hold harmless Donee and its agents from and against any and all losses, claims, demands, liabilities, costs, damages, and expenses (including attorney's fees and costs) that Donee may incur to the extent arising from Donor's actions or failure to act on, respond to, or comply with any written notices received before the appropriate closing for Section 1 or Section 2 regarding a violation of any local, state, or federal law, rule, or ordinance affecting the Property, which arose prior to the Effective Date or the Section 2 Closing Date, as the case

may be, unless such violations result from Donee's actions, inspections, or access onto the Property prior to the appropriate closing.

10. OTHER AGREEMENTS

No other agreements or representations, unless specifically set forth in the Agreement, shall be binding upon either of the Parties. This Agreement sets forth the full and complete understanding of the Parties. No amendment, modification, or supplement to this Agreement shall be binding unless in writing and duly executed and delivered by a Party to the other Party. Nothing in this Agreement shall be construed as constituting a partnership or joint venture between Donor and Donee. Neither Party has employed a real estate broker or agent in connection with the Property.

11. EMINENT DOMAIN

In the event that Donor's interest in the Property, or any part thereof, shall have been taken by eminent domain, or shall be in the process of being taken on or before the appropriate closing date, either Party may terminate the Agreement with respect to the Property, or the relevant portion of the Property, and neither Party shall have any further rights or liabilities under this Agreement with respect to the portion of the Agreement so terminated.

12. SEVERABILITY

If any provision of the Agreement is determined to be invalid, illegal, or unenforceable, the remaining provisions shall not be affected or impaired, provided that the purposes of this Agreement can still be accomplished, and no provision shall be deemed dependent upon any other provision unless expressly stated.

13. TERMINATION OF AGREEMENT

If either Party terminates the Agreement when permitted to do so, the Parties shall have no further obligation to each other, except as to any provision that survives the termination of the Agreement.

14. ASSIGNMENT OF AGREEMENT

Neither Donor nor Donee shall assign the Agreement without the other's written consent. However, Donor acknowledges that Donee may assign Section 1 or Section 2 or both to another tax-exempt entity, per subparagraph 2(h).

15. MODIFICATION AND WAIVER

No provision, term, or clause of the Agreement shall be revised, modified, amended, or waived, except by an instrument in writing signed by Donor and Donee. The waiver by any Party of a breach of the Agreement shall not operate or be construed as a waiver of any other or subsequent breach. No course of dealing between the Parties shall operate as a waiver of any provision of the Agreement.

16. RIGHTS OF OTHERS

This Agreement does not create any rights, claims, or benefits inuring to any person or entity, other than Donor's successors or assigns or both, that is not a Party to the Agreement, nor does it create or establish any third party beneficiary to the Agreement.

17. COUNTERPARTS AND FACSIMILE

This Agreement may be executed simultaneously in any number of counterparts. Each counterpart shall be deemed to be an original, and all such counterparts shall constitute one instrument. A signed facsimile or photocopy of the Agreement shall be treated as an original, and shall be deemed to be as binding, valid, genuine, and authentic as an originally signed counterpart for all purposes, including all matters of evidence and the "best evidence" rule.

18. HEADINGS

The titles to the paragraphs and headings of various subparagraphs of the Agreement are placed for convenience of reference only. In case of conflict the text of the Agreement, rather than such titles or headings, shall control.

19. FORCE MAJEURE

Unless otherwise provided in this Agreement, no Party shall be responsible for delays or failure of performance resulting from acts of God, riots, acts of war, epidemics, power failures, earthquakes, or other disasters, providing such delay or failure of performance could not have been prevented by reasonable precautions and cannot reasonably be circumvented by the Party through use of alternate sources, workaroud plans, or other means.

20. ATTORNEY REVIEW

Donor and Donee acknowledge that they have had the opportunity to consult with their respective legal counsel regarding the Agreement and that accordingly the terms of the Agreement are not to be construed against any Party because that Party drafted the Agreement or construed in favor of any Party because that Party failed to understand the legal effect of the provisions of the Agreement.

21. NOTICES

Any notices required to be given under the Agreement shall be deemed to have been delivered when actually received in the case of hand or overnight delivery or by fax or email with confirmation of transmission, or five calendar days after mailing by first class mail, postage paid. All notices to Donor will be deemed sent or delivered to Donor when sent or delivered to Donor at the address or fax number or email address provided to Donee by Donor. All notices to Donee shall be deemed sent or delivered and effective when sent or delivered to Donee at the address or fax number or email address provided to Donor by Donee.

22. APPLICABLE LAW

This Agreement and its provisions shall be construed, controlled, and interpreted according to the laws of the State of Michigan.

23. ATTORNEYS' FEES, COURT COSTS, AND LEGAL EXPENSES

In any action, proceeding, or arbitration arising out of, brought under, or relating to the terms or enforceability of the Agreement, each Party shall bear its own attorneys' fees, costs, and expenses incurred in such action, proceeding, or arbitration.

IN WITNESS WHEREOF, Donor and Donee have entered into the Agreement effective as of the date it is executed by Donor and Donee as set forth below.

DONOR:
JAMES SCHMIDT

DONEE:
GRAND HAVEN CHARTER TOWNSHIP,
a Michigan charter township

By: _____
James Schmidt,
a single man

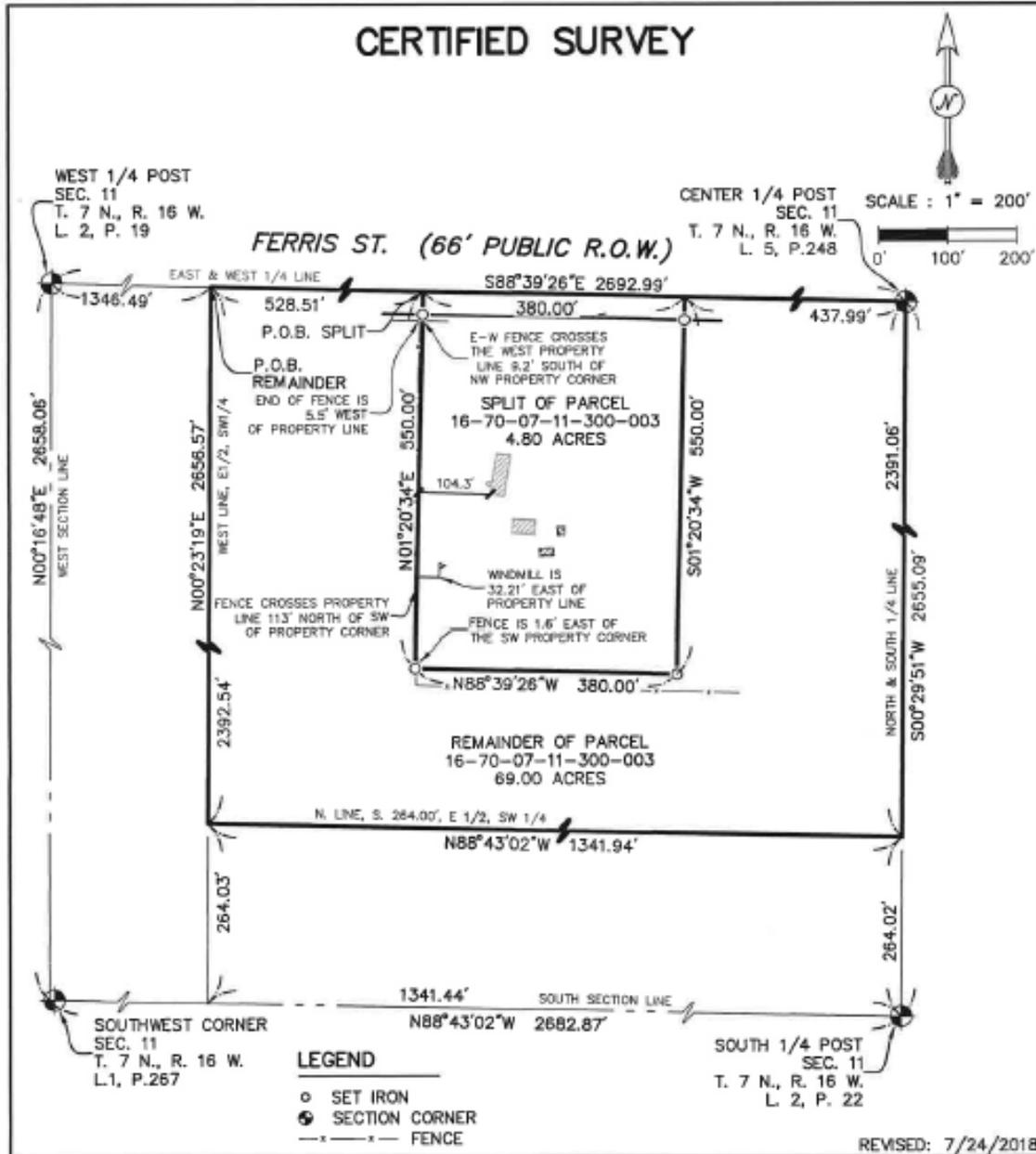
By: _____
Mark Reenders, Supervisor

By: _____
Laurie Larsen, Clerk

Dated: _____

Dated: _____

EXHIBIT A



CERTIFICATE:
I hereby certify that measurements were made and corners monumented in accordance with the above mapped survey and/or description; that the ratio of closure for the field survey does not exceed 1/5000; that all of the requirements of P.A. 132 of 1970, as amended, have been complied with.

Christopher A. Kersten
CHRISTOPHER A. KERSTEN
LICENSED PROFESSIONAL SURVEYOR
MICHIGAN LICENSE NO. 53500



CLIENT:
Grand Haven Charter Twp.

Prein & Newhof
Engineers • Surveyors • Environmental • Laboratory
7123 Stadium Drive t. (269) 372-1158
Kalamazoo, MI 49009 f. (269) 372-3411
www.preinnewhof.com info@preinnewhof.com

LOCATED IN : SECTION : 11
TOWN : 07N RANGE : 16W
GRAND HAVEN TOWNSHIP,
OTTAWA COUNTY, MICHIGAN
Date : 9/26/2017 PAGE
Project No. 2170534 1 OF 2

CERTIFIED SURVEY

Description:

Split of Parcel 16-70-07-11-300-003:

Commencing at the West 1/4 post of Section 11, T. 7 N., R. 16 W., Grand Haven Township, Ottawa County, Michigan; thence South 88°-39'-26" East along the East and West 1/4 line of said Section, 1875.00 feet for the place of beginning of the land hereinafter described; thence continuing South 88°-39'-26" East along the East and West 1/4 line of said Section, 380.00 feet; thence South 01°-20'-34" West, 550.00 feet; thence North 88°-39'-26" West parallel to the East and West 1/4 line of said Section, 380.00 feet; thence North 01°-20'-34" East, 550.00 feet to the place of beginning. Containing 4.80 Acres.

Remainder of Parcel 16-70-07-11-300-003:

Commencing at the West 1/4 post of Section 11, T. 7 N., R. 16 W., Grand Haven Township, Ottawa County, Michigan; thence South 88°-39'-26" East along the East and West 1/4 line of said Section, 1346.49 feet to the West line of the East 1/2 of the Southwest 1/4 of said Section and the place of beginning of the land hereinafter described; thence continuing South 88°-39'-26" East along the East and West 1/4 line of said Section, 528.51 feet; thence South 01°-20'-34" West, 550.00 feet; thence South 88°-39'-26" East parallel to the East and West 1/4 line of said Section, 380.00 feet; thence North 01°-20'-34" East, 550.00 feet to the East and West 1/4 line of said Section; thence South 88°-39'-26" East thereon, 437.99 feet to the center 1/4 post of said Section; thence South 00°-29'-51" West along the North and South 1/4 line of said Section, 2391.06 feet to the North line of the South 264.00 feet of the East 1/2 of the Southwest 1/4 of said Section; thence North 88°-43'-02" West thereon, 1341.94 feet to the West line of the East 1/2 of the Southwest 1/4 of said Section; thence North 00°-23'-19" East thereon, 2392.54 feet to the place of beginning. Containing 69.00 Acres.

CENTER 1/4 POST, SECTION 11, T. 7 N., R. 16 W.

CAST IRON MONUMENT IN MON. BOX		
OTTAWA NAIL W/CAP S. SIDE OF P.P.	N65°W	82.46'
OTTAWA NAIL W/CAP NW SIDE OF 10" MAPLE	N24°E	40.83'
OTTAWA NAIL W/CAP N SIDE P.P.	S66°E	100.24'
OTTAWA NAIL W/CAP NE SIDE OF 12" PINE	S34°W	73.65'
TOP OF C/L HYDRANT	N37°E	28.23'
C/L FERRIS STREET	SOUTH	0.60'

SOUTH 1/4 POST, SECTION 11, T. 7 N., R. 16 W.

CAST IRON MONUMENT IN MONUMENT BOX		
C/L TOP OPERATING NUT ON HYDRANT	AZ. 20°	37.48'
O.C. REMON TAG & NAIL IN SE SIDE 13" WHITE PINE	AZ. 41°	75.00'
O.C. REMON TAG & NAIL IN E SIDE 5" DOGWOOD	AZ. 00°	55.95'
PK NAIL IN TOP OF SE END 48" CMP	AZ. 222°	31.56'

SOUTHEAST CORNER, SECTION 11, T. 7 N., R. 16 W.

CAST IRON MONUMENT		
O.C. REMON TAG & NAIL EAST SIDE POWERPOLE	S17°W	80.64'
O.C. REMON TAG & NAIL EAST SIDE 56" MAPLE	S29°E	91.20'
O.C. REMON TAG & NAIL WEST SIDE TELE. POLE	N33°W	58.27'
C/L HYDRANT	N46°E	50.24'

WEST 1/4 POST, SECTION 11, T. 7 N., R. 16 W.

O.C. REMON TAG & NAIL IN NW SIDE 24" MAPLE	AZ. 38°	51.00'
O.C. REMON TAG & NAIL IN SW SIDE 13" OAK	AZ. 130°	81.58'
O.C. REMON TAG & NAIL IN NW SIDE 6" WHITE PINE	AZ. 215°	112.70'
O.C. REMON TAG & NAIL IN E SIDE 14" CHERRY	AZ. 355°	97.40'
C/L FERRIS ROAD	AZ. 180°	10.5'

REVISED: 7/24/2018

 CHRISTOPHER A. KERSTEN LICENSED PROFESSIONAL SURVEYOR MICHIGAN LICENSE NO. 53500		CLIENT: Grand Haven Charter Twp.
 7123 Stadium Drive t. (269) 372-1158 Kalamazoo, MI 49009 f. (269) 372-3411 www.preinnewhof.com info@preinnewhof.com	LOCATED IN : SECTION : 11 TOWN : 07N RANGE : 16W GRAND HAVEN TOWNSHIP, OTTAWA COUNTY, MICHIGAN	Date : 9/26/2017 PAGE Project No. 2170534 2 OF 2

EXHIBIT B



SCHMIDT HERITAGE PARK
FINAL CONCEPTUAL PLAN
PROJECT NUMBER: 18020001



EXHIBIT C

The James A Schmidt Designated Park Fund (or Fluor Schwartz Memorial Fund) will be a permanent endowment Fund that will be held at the Grand Haven Area Community Foundation. This Fund will be funded at Donor discretion and may include a planned gift in Donor's will and estate plan. While the Foundation Board will have full discretion over this Fund, Donor has laid out his expectations as to how this Fund shall function as stated in the Fund Agreement dated March 29, 2010 and Appendix dated December 2, 2015 that is on file at the Foundation office.

Should Section 1 and Section 2 be created with Donor gift of land to Grand Haven Charter Township (Donee), Donor plans to ensure that there are charitable resources for its perpetual care, upkeep and occasional enhancement. Charitable support from this Fund will come to Donee in the form of grants and will distribute based on the Foundation's endowed spending policy. Donor expects that Donee Leadership will work in partnership with the Foundation to ensure that Donor's charitable intent is achieved and that the Fund will forever operate to care for the gift that Donor has given to the Donee located on Ferris Street in Grand Haven Charter Township.



GRAND HAVEN CHARTER TOWNSHIP

Community Development Memo

DATE: July 31, 2018
TO: Township Board
FROM: Stacey Fedewa, AICP – Community Development Director
RE: Supervisor Reender’s Planning Commission Reappointments

BACKGROUND

Three members of the Planning Commission have terms that expire in August 2018. Those members are Bill Cousins (Chair), Steve Wilson (Vice-Chair), and Carolyn Taylor.

PROCEDURE

Pursuant to the requirements of Section 2.11 of the Administrative Policies and Procedures Manual, Planning Commission members must complete two training classes over the previous three years to be eligible for reappointment.

Bill Cousins (*a “retired” city manager*), Steve Wilson (*a real estate broker and developer*), and Carolyn Taylor (*a mortgage loan originator, officer*) have all **exceeded this eligibility requirement** and are seeking reappointment to the Planning Commission.

SAMPLE MOTION

To implement the aforementioned, the following motion can be offered:

Move to reappoint Bill Cousins, Steve Wilson, and Carolyn Taylor to the Township Planning Commission for a term ending August 1, 2021.

If you have questions or comments prior to the meeting, please contact Supervisor Reenders.



Community Development Memo

DATE: July 31, 2018
TO: Township Board
FROM: Stacey Fedewa, AICP – Community Development Director
RE: Supervisor Reender's Zoning Board of Appeals Reappointments

BACKGROUND

Three members of the Zoning Board of Appeals have terms that expire in August 2018. Those members are Mike Voss (Chair), Cheryl Slater (Vice-Chair), and Jim Loftis (Secretary).

PROCEDURE

Pursuant to the requirements of Section 2.11 of the Administrative Policies and Procedures Manual, ZBA members must complete two training classes over the previous three years to be eligible for reappointment.

Mike Voss, Cheryl Slater, and Jim Loftis have all **met, or exceeded, this eligibility requirement** and are seeking reappointment to the ZBA.

SAMPLE MOTION

To implement the aforementioned, the following motion can be offered:

Move to reappoint Mike Voss, Cheryl Slater, and Jim Loftis to the Township Zoning Board of Appeals for a term ending August 31, 2021.

If you have questions or comments prior to the meeting, please contact Supervisor Reenders.

SUPERINTENDENT'S MEMO

DATE: August 6, 2018
TO: Township Board
FROM: Cargo
SUBJECT: Supervisor Reenders' Appointments - DDA/BRA

Grand Haven Charter Township established a Downtown Development Authority (DDA) in 1999 to take advantage of Tax Increment Financing and improve the infrastructure within a commercial area of the Township. The DDA also acts as the Township's Brownfield Redevelopment Authority (BRA), pursuant to a provision in state law. The BRA can take advantage of certain state provisions should a contaminated site in the Township be made available for redevelopment.

The DDA currently collects about **\$580k** annually and will have cash reserves of **\$1.3± million** at the end of 2018.

It is expected that the next DDA Tax Increment Finance (TIF) construction project will commence in 2019 ... although the exact project has not been decided.

The members being reappointed include:

1. **John Helder**, who is the owner of Z-Tire, which leases property within the DDA boundaries.
2. **Jim Loftis**, who is the owner of Loftis Machine, which has a facility within the DDA boundaries.

To implement the aforementioned, the following motions can be offered:

Move to reappoint John Helder to the DDA/BRA Board for a term ending August 31, 2021.

Move to reappoint Jim Loftis to the DDA/BRA Board for a term ending August 31, 2021.

If you have any questions or comments prior to the meeting, please contact Supervisor Reenders or Manager Cargo.



GRAND HAVEN CHARTER TOWNSHIP

Community Development Memo

DATE: July 31, 2018
TO: Township Board
FROM: Stacey Fedewa, AICP – Community Development Director
RE: Village at Rosy Mound – PUD & Private Drive Maintenance Contracts

BACKGROUND

On June 12, 2017 the Township Board approved the original Village at Rosy Mound PUD, and on May 14, 2018 the Board approved a PUD Amendment to allow the Grand Haven Area Public Schools to construct a driveway from the high school to Rosy Mound Drive.

One condition of that approval was the execution of an amended PUD Contract and Private Driveway Maintenance Special Assessment Contract. The Contracts have been executed by the developer, and are ready for Township signatures.

MOTION

To approve the Contract, the following motion can be offered:

Motion to authorize Clerk Larsen to execute the Village at Rosy Mound PUD Contract and Private Driveway Maintenance Special Assessment Contract.

If you have questions or comments, please contact me at your convenience.

COPY

VILLAGE AT ROSY MOUND PUD CONTRACT

THIS VILLAGE AT ROSY MOUND PUD CONTRACT (the "Contract") is made between the Charter Township of Grand Haven, a Michigan charter township, whose address is 13300 - 168th Avenue, Grand Haven, Michigan 49417 (the "Township"), and RW Properties I LLC, a Michigan limited liability company, with offices at 950 Taylor, Grand Haven, Michigan 49417 (the "Developer"), with reference to the following facts and circumstances.

A. The Developer has applied to the Township for planned unit development approval (the "PUD") under the Township's Zoning Ordinance (the "Ordinance").

B. The PUD will be constructed on property (the "Property") in the Township legally described in Exhibit A, and further depicted on Exhibit B, both attached herein and made a part hereof.

C. The Township has given the Developer approval of the PUD, contingent upon an appropriate written agreement approved by the Township's attorney and executed by the Township and the Developer.

THEREFORE, in consideration of the Township's approval of the PUD, and pursuant to the condition of approval that the Township and the Developer enter into this Contract, the parties agree as follows.

1. The Developer shall comply with all of the documentation (the "Documentation") submitted by the Developer and its representatives to the Township for this PUD, to the extent that the documentation is consistent with any other conditions placed upon the PUD. The Documentation is incorporated by reference into this Contract. The Documentation also includes the minutes of the Grand Haven Charter Township Board dated June 12, 2017 and dated May 14, 2018.

2. The PUD shall comply with all of the conditions set forth in the Township Board Motions adopted by the Township Board at its meetings on June 12, 2017 and May 14, 2018, which incorporated the Board Reports. The Board Reports sets forth all of the conditions of approval attached to this PUD. The PUD shall also comply with a minor amendment approved in May of 2018 for the reduction to 12 feet of the width of the driveway between the PUD and the Grand Haven High School.

3. If the Developer fails to comply with all of the conditions established for the PUD, or if the Developer otherwise defaults in the construction of the PUD, the Township shall have the option to withdraw its PUD approval, to withdraw any building or other permits issued for the PUD or any buildings or structures within the PUD, to pursue all of its legal remedies

provided under the Ordinance, and to pursue all other legal options available to the Township under the laws of the State of Michigan.

4. This Contract shall inure to the benefit of and be binding upon the parties and their respective successors and permitted assigns. All notices and other documents to be served or transmitted shall be in writing and addressed to the parties at the addresses stated on page 1 of this Contract, or such other address or addresses as shall be specified by the parties from time to time and may be served or transmitted in person or by ordinary mail properly addressed and with sufficient postage. This Contract has been executed in the State of Michigan and shall be governed by Michigan law. The waiver by any party of a breach or violation of any provision of this Contract shall not be a waiver of any subsequent breach of the same or any other provision of this Contract. If any section or provision of this Contract is unenforceable for any reason, the unenforceability shall not impair the remainder of this Contract, which shall remain in full force and effect. It is contemplated that this Contract will be executed in multiple counterparts, all of which together shall be deemed to be one contract. Any captions in this Contract are for convenience only and shall not be considered as part of this Contract or in any way to amplify or modify its terms and provisions. All attached exhibits are incorporated by reference as though fully stated in the Contract. This Contract may not be amended other than by a written document signed by both parties.

The parties have executed this Contract as of the dates noted below.

GRAND HAVEN CHARTER TOWNSHIP,
a Michigan charter township

RW PROPERTIES I LLC, a Michigan
limited liability company

By: _____
Laurie Larsen, Clerk

By: Shirley A. Woodruff
Its: Authorized Agent

Dated: _____, 2018

Dated: July 12, 2018

STATE OF MICHIGAN)
)ss.
COUNTY OF OTTAWA)

The foregoing Contract was acknowledged before me this _____ day of _____, 2018, by Laurie Larsen, the Clerk of Grand Haven Charter Township, a Michigan charter township, on behalf of the Township.

Notary Public
Ottawa County, Michigan
Acting in Ottawa County, Michigan
My Commission expires: _____

STATE OF MICHIGAN)
)ss.

COUNTY OF OTTAWA)

The foregoing Contract was acknowledged before me this 12th day of July, 2018, by Shirley A. Wadkoff, who, being duly sworn says that (s)he is the Authorized Agent of RW Properties I LLC, a Michigan limited liability company, and that (s)he has executed the Contract on its behalf.

Prepared by:
Ronald A. Bultje (P29851)
Dickinson Wright PLLC
200 Ottawa Avenue, N.W.
Suite 1000
Grand Rapids, MI 49503
(616) 336-1007

Brenda Hilliard

Notary Public
Ottawa County, MUSKEGON COUNTY
Acting in Ottawa County, NI
My commission expires: 7/26/2021

BRENDA HILLIARD
Notary Public, State of Michigan, County of Muskegon
My Commission Expires July 26, 2021
Acting in the County of Ottawa

EXHIBIT A

Legal Description of the Property

Parcel 1:

The North three-quarters (N 3/4) of the Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4) and the South one-half (S 1/2) of the Northwest one-quarter (NW 1/4) bounded by the East line of Lakeshore Drive and the West line of the C & O Railroad, except the North 198.00 feet of the West 750.00 feet of the Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4), and except the South 452.00 feet of the West 750.00 feet of the Southeast one-quarter (SE 1/4) of the Northwest one-quarter (NW 1/4), all in Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan.

Also including:

That part of the West Half (W 1/2) of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, described as: Commencing at a point on the East right-of-way line of Lakeshore Drive which is North 89 degrees 57 minutes 51 seconds (89°57'51") East along the East and West Quarter line of said Section 4, 1375.85 feet and North 00 degrees 52 minutes 04 seconds (00°52'04") East 426.08 feet from the West Quarter corner of said Section 4; thence North 00 degrees 52 minutes 04 seconds (00°52'04") East 26.00 feet; thence North 89 degrees 57 minutes 51 seconds (89°57'51") East 705.36 feet; thence South 00 degrees 09 minutes 30 seconds (00°09'30") West 26.00 feet; thence South 89 degrees 57 minutes 51 seconds (89°57'51") West 705.68 feet to point of beginning.

Also:

That part of the West Half (W 1/2) of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, described as: Commencing at a point which is North 89 degrees 57 minutes 51 seconds (89°57'51") East along the East and West Quarter line of said Section 4, 1375.85 feet and North 00 degrees 52 minutes 04 seconds (00°52'04") East 426.08 feet and North 89 degrees 57 minutes 51 seconds (89°57'51") East 313.33 feet from the West Quarter corner of said Section 4; thence North 89 degrees 57 minutes 51 seconds (89°57'51") East 392.35 feet; thence South 00 degrees 09 minutes 30 seconds (00°09'30") West 202.16 feet; thence North 43 degrees 05 minutes 44 seconds (43°05'44") West 73.94 feet; thence along a curve to the left having a radius of 467 feet and an arc distance of 382.58 feet and whose long chord bears North 66 degrees 33 minutes 52 seconds (66°33'52") West 371.96 feet to point of beginning.

EXCEPT:

That part of the West 1/2 of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, described as commencing at a point on the Easterly right of way line of Lakeshore Drive which is North 89°57'51" East along the East and West 1/4 line of said Section 4, 1375.85 feet and South 00°52'04" West 198.02 feet from the West 1/4 corner of said Section 4; thence North 89°57'51" East 713.36 feet; thence South 00°10'30" West 26.00 feet;

thence South 89°57'51" West 713.67 feet; thence North 00°52'04" East 26.00 feet to point of beginning.

ALSO EXCEPT:

That part of the West 1/2 of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, described as commencing at a point on the Easterly right of way line of Lakeshore Drive which is North 89°57'51" East along the East and West 1/4 line of said Section 4, 1375.85 feet and South 00°52'04" West 224.02 feet from the West 1/4 corner of said Section 4; thence North 89°57'51" East 713.67 feet; thence South 00°10'30" West 68.69 feet; thence South 89°57'51" West 714.50 feet; thence North 00°52'04" East 68.70 feet to point of beginning.

Parcel 2:

The North 416.1 feet of all that part of the West 1/2 of the Southeast 1/4 of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, lying West of the Chesapeake and Ohio Railroad right of way.

Parcel 3:

That part of the South 1/2 of the Southwest 1/4 of the Northeast 1/4 of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, which lies Southwesterly of the C & O Railroad right of way.

EXHIBIT B

Depiction and Legal Description of the Open Space

no reference



PREPARED FOR:
 Revere Inc.
 1000 Lakeshore Drive
 Park Place Dr.
 550 Taylor Ave.
 Grand Haven, MI 49417

REVISIONS:

NO.	DATE	DESCRIPTION
1	01/15/17	ISSUED FOR PERMITS
2	02/01/17	REVISED TO REFLECT PERMIT COMMENTS
3	02/15/17	REVISED TO REFLECT PERMIT COMMENTS
4	03/01/17	REVISED TO REFLECT PERMIT COMMENTS
5	03/15/17	REVISED TO REFLECT PERMIT COMMENTS
6	04/01/17	REVISED TO REFLECT PERMIT COMMENTS
7	04/15/17	REVISED TO REFLECT PERMIT COMMENTS
8	05/01/17	REVISED TO REFLECT PERMIT COMMENTS
9	05/15/17	REVISED TO REFLECT PERMIT COMMENTS
10	06/01/17	REVISED TO REFLECT PERMIT COMMENTS
11	06/15/17	REVISED TO REFLECT PERMIT COMMENTS
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96	01/01/21	REVISED TO REFLECT PERMIT COMMENTS
97	01/15/21	REVISED TO REFLECT PERMIT COMMENTS
98	02/01/21	REVISED TO REFLECT PERMIT COMMENTS
99	02/15/21	REVISED TO REFLECT PERMIT COMMENTS
100	03/01/21	REVISED TO REFLECT PERMIT COMMENTS

PROPOSED FOR:
 Revere Inc.
 1000 Lakeshore Drive
 Park Place Dr.
 550 Taylor Ave.
 Grand Haven, MI 49417

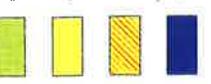
REVISIONS:

VILLAGE AT ROSY MOUND
 Interior Landscape / Open Space Exhibit

PROJECT NO: 1521017
 SHEET NO: L-100



- GENERAL NOTES**
- CREDITED OPEN SPACE
467,520 SQ FT (10.73 AC)
 - LANDSCAPE AREA
241,879 SQ FT (5.56 AC)
 - INTERIOR LANDSCAPE ISLANDS
 - DETENTION BASIN AREAS
54,630 SQ FT (1.26 AC)



no reference



PREPARED FOR:
 Revere Inc.
 1000 Lakeshore Drive
 Park Place Dr.
 550 Taylor Ave.
 Grand Haven, MI 49417

REVISIONS:

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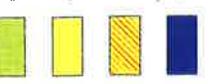
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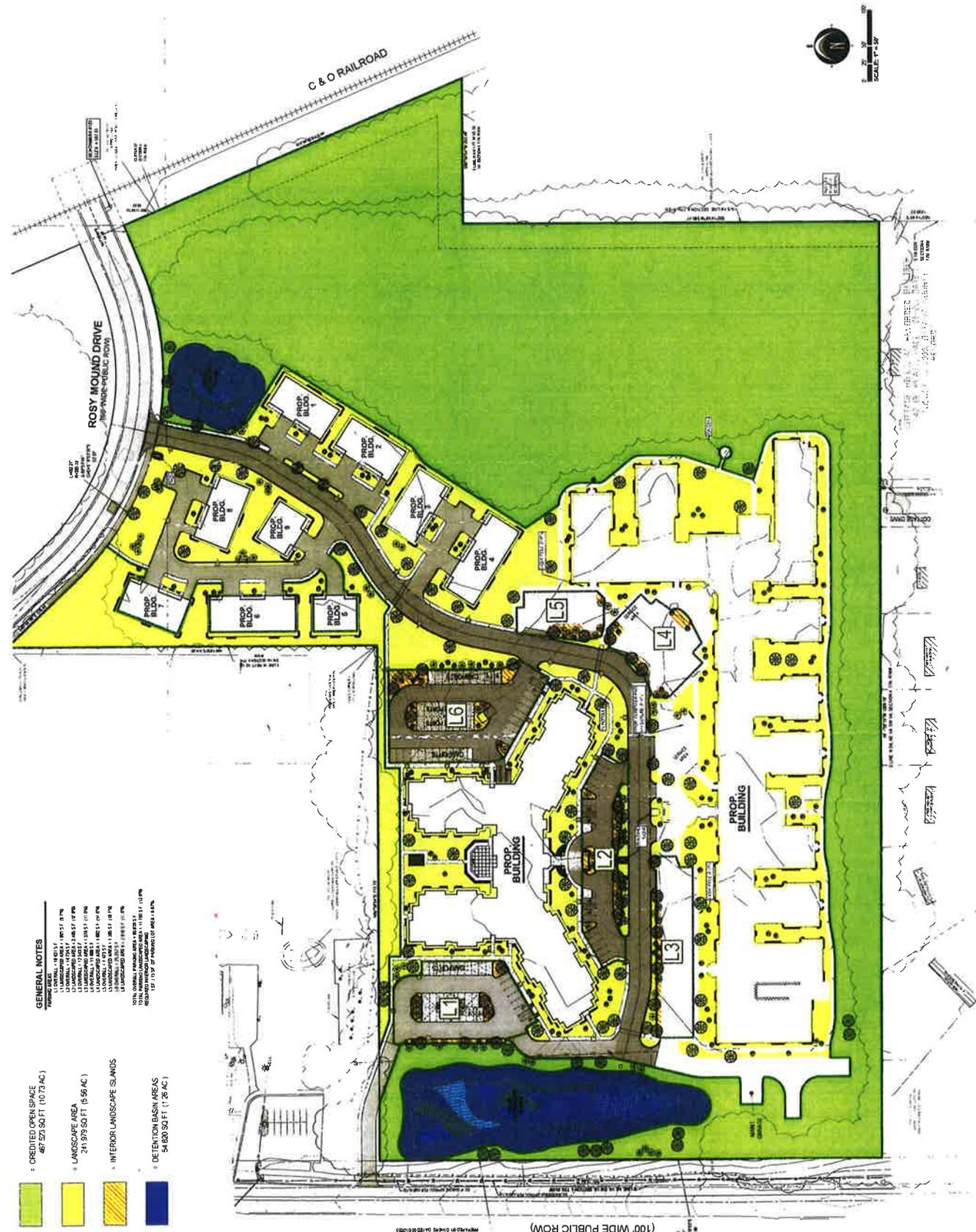
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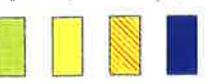
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 - DETENTION BASIN AREAS
54,630 SQ FT (1.26 AC)



COPY

PRIVATE DRIVEWAY MAINTENANCE SPECIAL ASSESSMENT CONTRACT

THIS PRIVATE DRIVEWAY MAINTENANCE SPECIAL ASSESSMENT CONTRACT ("Contract") is entered into by and between Grand Haven Charter Township, a Michigan charter township, whose address is 13300 - 168th Avenue, Grand Haven, Michigan 49417 (the "Township") and RW Properties I LLC, a Michigan limited liability company, with offices at 950 Taylor, Grand Haven, Michigan 49417 (the "Developer"), and is made with reference to the following facts and circumstances.

RECITALS

A. The Developer desires to develop as a planned unit development (the "Development") the lands described on Exhibit A (the "Property").

B. The Township approved the planned unit development for the Development, which includes a private driveway, which will function as a private road (as further depicted on Exhibit B).

C. Township approval of the private driveway was further subject to the condition that the Developer enter into a special assessment agreement for private driveway maintenance with the Township in the event the Developer fails to maintain the private driveway per the Township's maintenance requirements established by ordinance for private roads.

D. The Township and the Developer are desirous of entering into a special assessment agreement for private driveway maintenance for the Development in the event Developer fails to maintain the private driveway per the Township's maintenance requirements established by ordinance for private roads.

AGREEMENT

NOW, THEREFORE, the parties agree as follows:

Section 1. Special Assessment. In the event the Developer fails to maintain the private driveway as provided under Township ordinances for private roads, the Township shall, accordingly, issue a notice of default to Developer and any Mortgagee. In the event the Developer fails to cure such default within 30 days, the Developer agrees to the imposition of a special assessment or assessments on all or any of the lands and units within the Development for the purpose of maintaining the private driveway in the Development. The special assessment

or assessments may be imposed to pay all reasonable costs and expenses related to the maintenance of the private driveway, including without limitation engineering costs, construction costs, permit costs, legal and financing charges, and all other costs and expenses associated with the maintenance of the private driveway.

Section 2. Establishment of Special Assessments. The Developer agrees that the special assessment or assessments described in Section 1 above can be imposed by the Township pursuant to any statute or statutes of the State of Michigan, as the same may be amended from time to time, now or hereafter adopted, which authorize the Township to establish a special assessment district for private road maintenance. The Developer agrees that the lands and lots located within the Development can be included in one or more special assessment districts.

Section 3. Cooperation. The Developer agrees that it will cooperate fully and completely with the Township with respect to the imposition of the special assessment or assessments described in Section 1 above. Without limiting the generality of the immediately preceding sentence, the Developer agrees to execute any petition circulated for the purpose of establishing a private driveway special assessment district and to refrain from signing any petition opposing or objecting to the creation or establishment of a special assessment district. In addition, it is agreed that the execution of this Contract by the Developer shall act as a signature by the Developer and all future owners of all lands and lots included within the Development as a petition for the maintenance of such private driveway or, in the alternative, as waiving any objections to the establishment of a special assessment district for the maintenance of such private driveway.

Section 4. Lien. Subject to the default provisions of Section 1 above, this Contract shall constitute a lien on all lands and lots located within the Development in such amount as may be necessary to pay the cost of maintaining such private driveway. The costs and expenses included within the scope of this lien shall include all costs and expenses relating to the acquisition, construction, and completion of the private driveway maintenance, including without limitation engineering costs, construction costs, permit costs, legal financing charges, and all other costs and expenses associated with the acquisition, construction, and completion of private driveway maintenance.

Section 5. Binding Effect. It is the intent of the parties to make this Contract binding on the Developer, its successors and assigns and all parties who may at any time own or acquire any interest in any lands or lot or unit located within the Development. All obligations provided in this Contract with respect to the Developer shall also apply to all parties who at any time purchase any lands or units located within the Development.

Section 6. Recording. This Contract shall be recorded in the office of the Ottawa County Register of Deeds as notice to all parties purchasing lands in the Development of the provisions and requirements of this Contract which apply to the imposition of special assessments to pay the cost of acquiring, constructing, and completing private driveway maintenance in the Development.

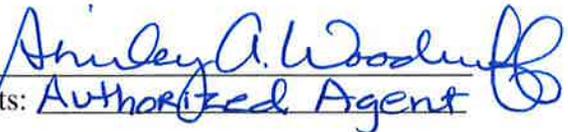
Section 7. Miscellaneous. This Contract shall inure to the benefit of and be binding upon the parties and their respective successors and permitted assigns. All notices and other documents to be served or transmitted shall be in writing and addressed to the parties at the addresses stated on page 1 of this Contract, or such other address or addresses as shall be specified by the parties from time to time and may be served or transmitted in person or by ordinary mail properly addressed and with sufficient postage. This Contract has been executed in the State of Michigan and shall be governed by Michigan law. The waiver by any party of a breach or violation of any provision of this Contract shall not be a waiver of any subsequent breach of the same or any other provision of this Contract. If any section or provision of this Contract is unenforceable for any reason, the unenforceability shall not impair the remainder of this Contract, which shall remain in full force and effect. It is contemplated that this Contract will be executed in multiple counterparts, all of which together shall be deemed to be one contract. Any captions in this Contract are for convenience only and shall not be considered as part of this Contract or in any way to amplify or modify its terms and provisions. All attached exhibits are incorporated by reference as though fully stated in the Contract. This Contract may not be amended other than by a written document signed by both parties.

IN WITNESS WHEREOF, the Township and the Developer have executed this Contract on the dates noted below.

GRAND HAVEN CHARTER TOWNSHIP,
a Michigan charter township

RW PROPERTIES I LLC, a Michigan
limited liability company

By: _____
Laurie Larsen, Clerk

By: 
Its: Authorized Agent

Dated: _____, 2018

Dated: July 12, 2018

STATE OF MICHIGAN)
)ss.
COUNTY OF OTTAWA)

The foregoing Contract was acknowledged before me this _____ day of _____, 2018, by Laurie Larsen, the Clerk of Grand Haven Charter Township, a Michigan charter township, on behalf of the Township.

Notary Public
Ottawa County, Michigan
Acting in Ottawa County, Michigan
My Commission expires: _____

STATE OF MICHIGAN)
)ss.
COUNTY OF OTTAWA)

The foregoing Contract was acknowledged before me this 12th day of July, 2018, by Shirley A. Wadsworth who, being duly sworn says that (s)he is the Authorized Agent of RW Properties I LLC, a Michigan limited liability company, and that (s)he has executed the Contract on its behalf.

Brenda Hilliard

Notary Public
~~Ottawa County~~, Muskegon County
Acting in Ottawa County, MI
My Commission expires: 7/26/2021

BRENDA HILLIARD
Notary Public, State of Michigan, County of Muskegon
My Commission Expires July 26, 2021
Acting in the County of Ottawa

Prepared by:
Ronald A. Bultje (29851)
Dickinson Wright PLLC
200 Ottawa Avenue, N.W.
Suite 1000
Grand Rapids, MI 49503
(616) 336-1007

GHCT 180 Private Driveway Maintenance Special Assessment Contract - Village at Rosy Mound 06072018

EXHIBIT A

Legal Description of the Property

Parcel 1:

The North three-quarters (N 3/4) of the Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4) and the South one-half (S 1/2) of the Northwest one-quarter (NW 1/4) bounded by the East line of Lakeshore Drive and the West line of the C & O Railroad, except the North 198.00 feet of the West 750.00 feet of the Northeast one-quarter (NE 1/4) of the Southwest one-quarter (SW 1/4), and except the South 452.00 feet of the West 750.00 feet of the Southeast one-quarter (SE 1/4) of the Northwest one-quarter (NW 1/4), all in Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan.

Also including:

That part of the West Half (W 1/2) of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, described as: Commencing at a point on the East right-of-way line of Lakeshore Drive which is North 89 degrees 57 minutes 51 seconds (89°57'51") East along the East and West Quarter line of said Section 4, 1375.85 feet and North 00 degrees 52 minutes 04 seconds (00°52'04") East 426.08 feet from the West Quarter corner of said Section 4; thence North 00 degrees 52 minutes 04 seconds (00°52'04") East 26.00 feet; thence North 89 degrees 57 minutes 51 seconds (89°57'51") East 705.36 feet; thence South 00 degrees 09 minutes 30 seconds (00°09'30") West 26.00 feet; thence South 89 degrees 57 minutes 51 seconds (89°57'51") West 705.68 feet to point of beginning.

Also:

That part of the West Half (W 1/2) of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, described as: Commencing at a point which is North 89 degrees 57 minutes 51 seconds (89°57'51") East along the East and West Quarter line of said Section 4, 1375.85 feet and North 00 degrees 52 minutes 04 seconds (00°52'04") East 426.08 feet and North 89 degrees 57 minutes 51 seconds (89°57'51") East 313.33 feet from the West Quarter corner of said Section 4; thence North 89 degrees 57 minutes 51 seconds (89°57'51") East 392.35 feet; thence South 00 degrees 09 minutes 30 seconds (00°09'30") West 202.16 feet; thence North 43 degrees 05 minutes 44 seconds (43°05'44") West 73.94 feet; thence along a curve to the left having a radius of 467 feet and an arc distance of 382.58 feet and whose long chord bears North 66 degrees 33 minutes 52 seconds (66°33'52") West 371.96 feet to point of beginning.

EXCEPT:

That part of the West 1/2 of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, described as commencing at a point on the Easterly right of way line of Lakeshore Drive which is North 89°57'51" East along the East and West 1/4 line of said Section 4, 1375.85 feet and South 00°52'04" West 198.02 feet from the West 1/4 corner of said Section 4; thence North 89°57'51" East 713.36 feet; thence South 00°10'30" West 26.00 feet;

thence South 89°57'51" West 713.67 feet; thence North 00°52'04" East 26.00 feet to point of beginning.

ALSO EXCEPT:

That part of the West 1/2 of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, described as commencing at a point on the Easterly right of way line of Lakeshore Drive which is North 89°57'51" East along the East and West 1/4 line of said Section 4, 1375.85 feet and South 00°52'04" West 224.02 feet from the West 1/4 corner of said Section 4; thence North 89°57'51" East 713.67 feet; thence South 00°10'30" West 68.69 feet; thence South 89°57'51" West 714.50 feet; thence North 00°52'04" East 68.70 feet to point of beginning.

Parcel 2:

The North 416.1 feet of all that part of the West 1/2 of the Southeast 1/4 of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, lying West of the Chesapeake and Ohio Railroad right of way.

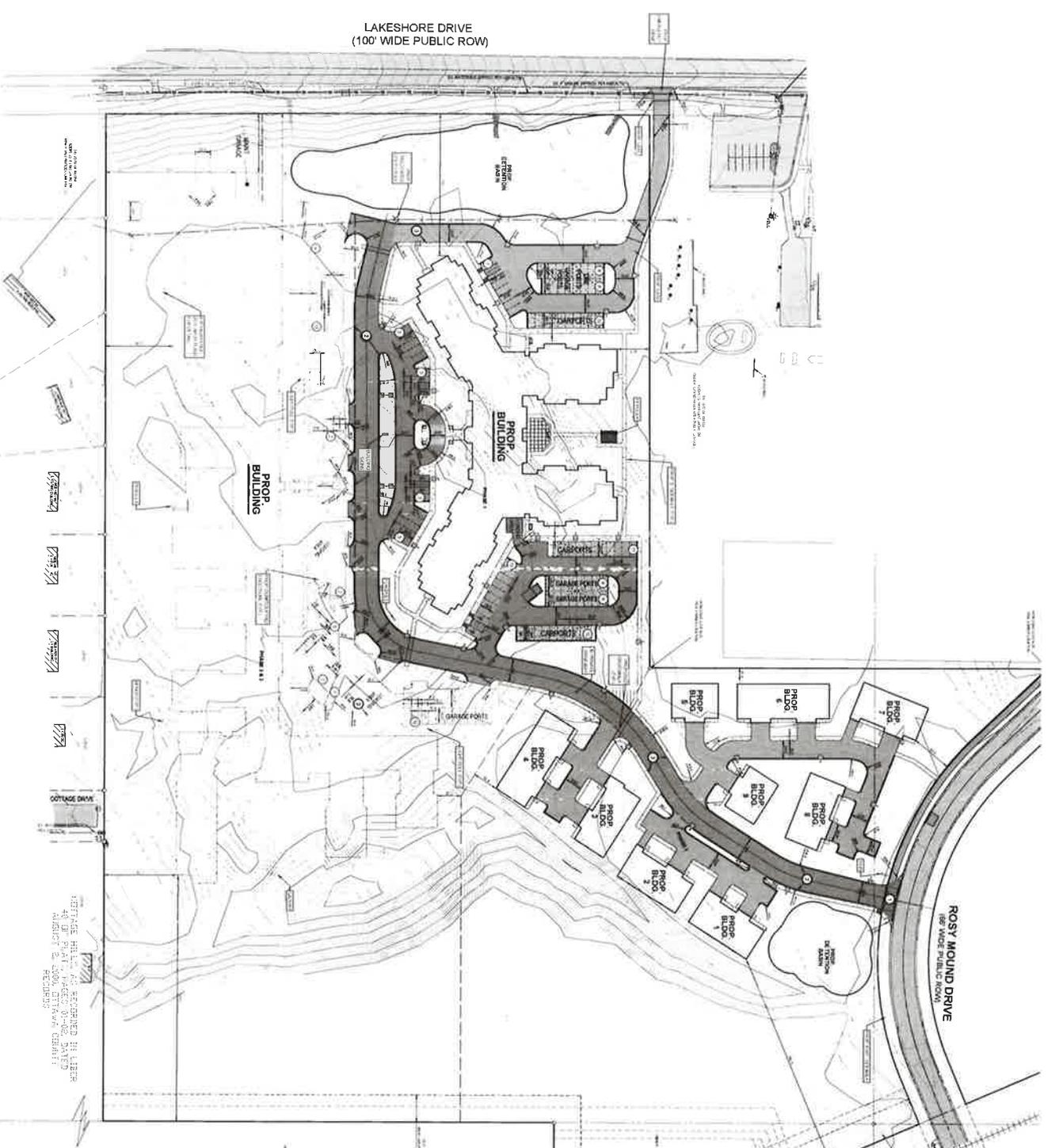
Parcel 3:

That part of the South 1/2 of the Southwest 1/4 of the Northeast 1/4 of Section 4, Town 7 North, Range 16 West, Grand Haven Township, Ottawa County, Michigan, which lies Southwesterly of the C & O Railroad right of way.

LAKESHORE DRIVE
(100' WIDE PUBLIC ROW)

ROSY MOUND DRIVE
(100' WIDE PUBLIC ROW)

C & O RAILROAD



EXISTING HILLS, SLOPES, AND
40' OF PLANTING BUFFER ZONE SHOWN
ALONG WITH EXISTING UTILITY
RECORDS

OUTSIDE DRIVE

PROP. BUILDING

GENERAL NOTES

1. ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) STANDARD SPECIFICATIONS FOR HIGHWAYS AND BRIDGES, AND THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES (MDNR) REGULATIONS FOR WETLANDS AND WATERWAYS.

LEGEND



SITE DATA

PROJECT NO. 1928397
SHEET NO. C-205

VILLAGE AT ROSY MOUND

Detailed Site Layout Plan

14110 Lakeshore Dr
PART OF SECTION 4 T7N R10W GRAND HAVEN
TOWNSHIP, CITRUS COUNTY, FLORIDA



PROJECT NO. 1928397
SHEET NO. C-205

PREPARED FOR:
Rendall Inc.
Dennis Rendall
5901 Grand Ave.
Grand Haven, MI 49417



REVISIONS:



GRAND HAVEN CHARTER TOWNSHIP

Community Development Memo

DATE: July 31, 2018
TO: Township Board
FROM: Stacey Fedewa, AICP – Community Development Director
RE: Lakeshore Gardens – PUD – Multifamily Apartment Complex

BACKGROUND

As you likely recall, this development was originally proposed as affordable apartments that included storage units. That concept fell through, and the developer is proposing a similar project that is more in tune with the Township's master plan.

On June 4th the Planning Commission held a hearing, and tabled the application because environmental concerns arose. Additional environmental testing was conducted, and the Township's Engineering Firm, Prein&Newhof, provided a review of the environmental studies.

On July 16th the Planning Commission listened to the environmental engineers from P&N and the developer and ultimately recommended the Board conditionally approve the application.

Meeting minutes from June 4th and July 16th are included in the packets for your review.

PROPOSED PROJECT

The storage units are no longer part of the proposal. Instead, a sixth apartment building with efficiency units is proposed in its place. Specifically, the following is being offered:

- 6 apartment buildings
 - 4 buildings with 24-units
 - 2 buildings with 30-units
- 156-units in total
 - 12 – 1b/1b – 496 sqft
 - 39 – 1b/1b – 730 sqft
 - 12 – 2b/2b – 947 sqft
 - 87 – 2b/2b – 1,035 sqft
 - 6 – 2b/2b – 1,070 sqft
- 318 parking spaces
 - 94 enclosed garage spaces
 - 224 surface spaces
- 2.5-acres of open space is being preserved (or 21.88%) of the 11.47-acre site

Please be sure to read the project narrative from the developer, which provides in depth information about the rental market in the greater Grand Haven area along with floor area comparisons with other complexes.

Affordability

It should be noted—the developer is no longer proposing “affordable” apartments. Rather, they intend to address “affordability” in two ways:

1. The 496 sqft efficiency apartment will undoubtedly bring a lower price based on the floor area. The initial assumption based on conversations with the developer is the rental price will begin at around \$600.
2. The developer is providing amenities, but not luxury amenities such as Piper Lakes. Therefore, the units themselves will bring a lower price point.



Proposed 18 sqft entrance sign

Ultimately, no guarantees are being made for the rental prices, but the developers have designed the project in such a way to enable them to offer lower prices than their competitors.

Ottawa Housing Next

The Executive Director of the Ottawa Housing Next program has provided a letter of support for the project. The Director met with the developers and provided a variety of ideas to bring more affordability to Grand Haven. Floor areas as low as 350 sqft were discussed, but settled on the 496 sqft floor plan. The 12 efficiency apartments would only be found in Building F.

Gracious Grounds

Gracious Grounds has also offered a letter of support for the project. It was noted in previous meetings the developer intended to provide units and/or a building to Gracious Grounds to enable individuals with unique abilities to live independently in our community.

That is still the intention, however, there are too many variables at this time to make promises to the Township. That said, you'll notice in the letter that Gracious Grounds has been working closely with this development group on other projects, and fully expect that it will carry over to the proposed Lakeshore Gardens too, it's just a matter of when.

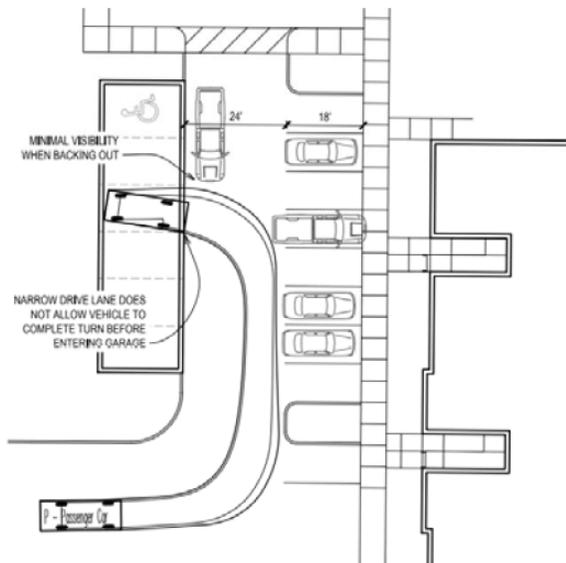
Connectivity

The developer has successfully negotiated two cross-access points with the adjacent D&W complex—a secondary access and sidewalk south of the D&W building, and another access point where the future A-1 and A-2 commercial lots will be developed (*A-1 and A-2 are not part of the PUD application*).

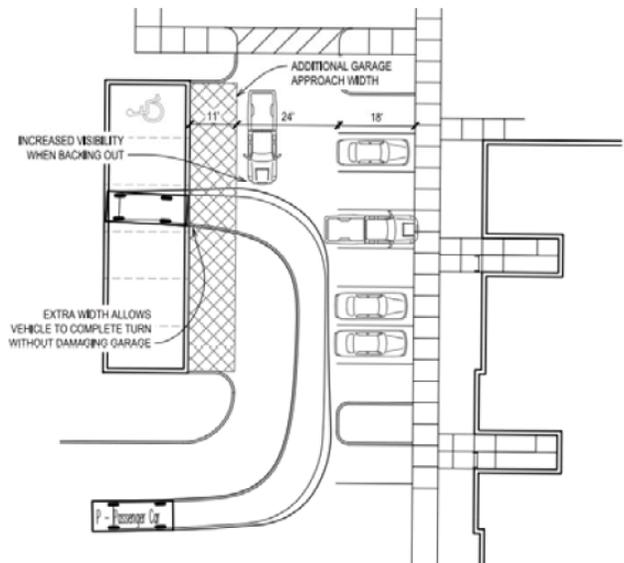
DEPARTURE REQUESTS

Departure requests are extremely minimal—there are only two.

Section	Requirement	Developer Request	Planning Commission Findings
24.04.1 <b style="color: green;">PC Recommends Approval	Maneuvering lanes in parking lots shall be 24-feet in width.	Requesting a 35-foot width in front of the garage buildings to enable easier turn movements.	Acceptable to allow the increased width to enable easier, and safer, turning movements within the site. Particularly for the barrier-free spaces that can accommodate a wheelchair accessible van. Developer is only required to provide 8 barrier-free spaces + 1 van-accessible barrier-free space. In this case, the developer is providing 22 barrier-free spaces, or 144%↑ more than required.
21.02 <b style="color: green;">PC Recommends Approval	Minimum floor area for apartments shall be 884 sqft	Requesting a reduced floor area for 51 of the units—12 at 496 sqft and 39 at 730 sqft	Acceptable to allow the reduced floor area because it will enable the developer to provide affordable housing to the community. In addition, the developer provided compelling comparisons of other apartment sizes. The Executive Director of Housing Next supports the reduced floor area as well.



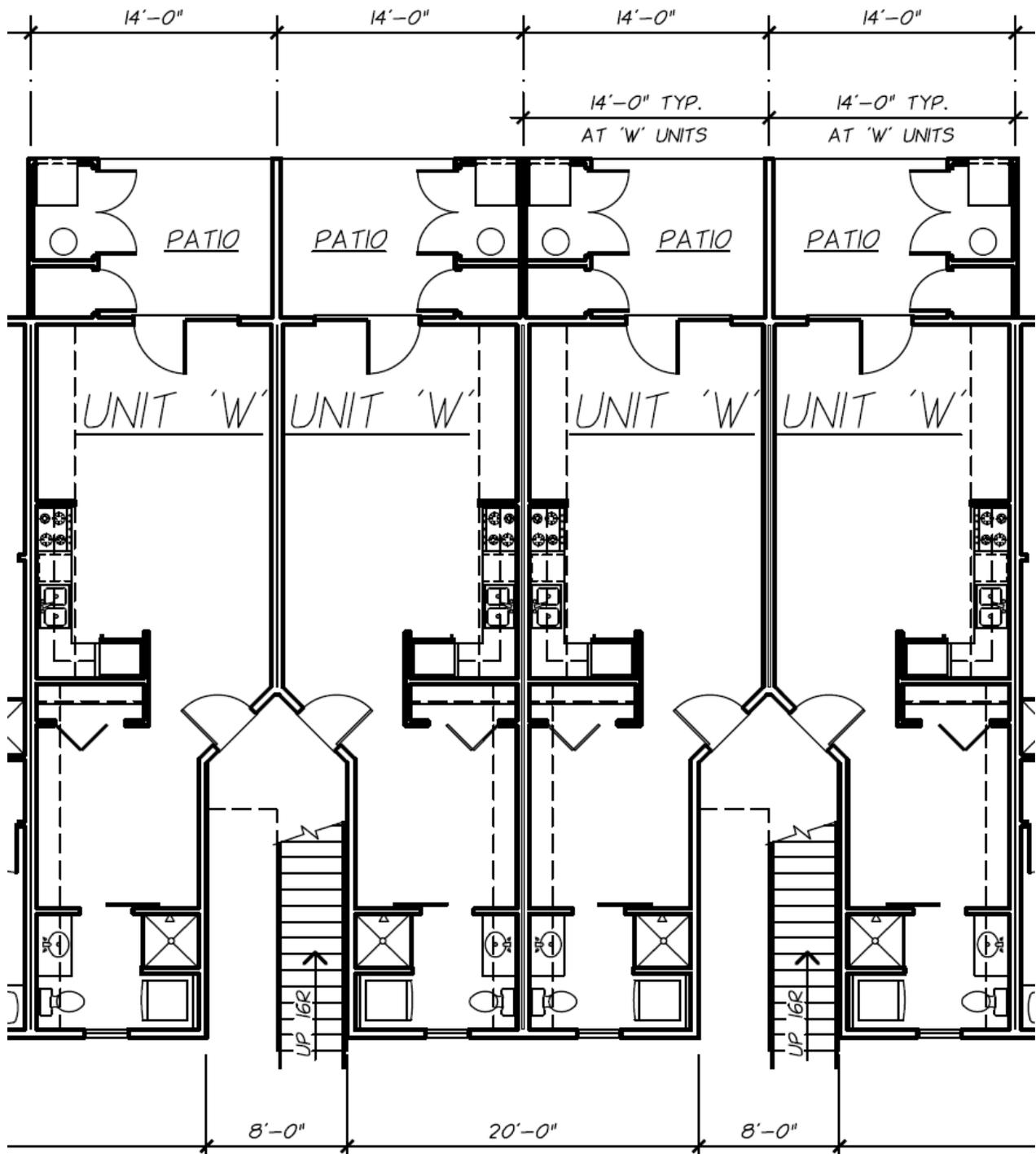
○ ORDINANCE REQUIREMENT
SCALE: 1" = 20'



○ PROPOSED LAYOUT
SCALE: 1" = 20'



The proposed efficiency units (*aka workforce housing, aka studio apartment*) are in the center of Building F, and are shown below. It would include four units on each floor.



Transitional Screening

Section 20.11.5 enables the Township Planning Commission to temporarily waive certain transitional screening requirements if adjacent residential structures are setback more than 200-feet. The waiver ends when a residential structure is built within 200-feet and then the developer would

be required to plant the screening. Currently, the nearest structure is almost 1,000-feet away from the boundary line of the proposed development. **The Planning Commission has granted this waiver request.**

ENVIRONMENTAL STUDIES

Background

Around the time of the Planning Commission hearing concerns arose about environmental contamination. At first, the developer was not willing to share the studies, which was cause for concern. Eventually, the developer did provide a copy of the Phase 1 and Phase 2 Environmental Site Assessments (ESA), which staff forwarded to Prein&Newhof (P&N) to review and comment.

Based upon the P&N review and Planning Commission comments two additional documents were provided—Floor Drain & Holding Tank Assessment and a Due Care Plan.

The Floor Drain & Holding Tank Assessment was necessary because the Phase 1 and Phase 2 ESA's indicated the maintenance building discharged its waste into the sanitary sewer system. However, it does not. Thus, the environmental firm had to return to the site and reassess the point of discharge.

Ultimately, all concerns raised by the Planning Commission, staff, and P&N have been satisfied by the additional testing, Due Care Plan, and what actions the developer will take if additional issues are found when earthwork begins.

Findings

The ESA's did find contamination onsite. There were aboveground storage tanks (ASTs) that have since been removed. This 25 yd³ x 25 yd³ area has known petroleum-based contaminants.

In addition, a watermain will pass through this area of contamination, so P&N is recommending a different type of gasket be used.

The contamination is far enough away from apartment buildings that DEQ standards would not impose any additional requirements to protect the apartments.

P&N Recommendations

- Because utilities are proposed near a known area of impact, require a detailed plan for watermain and sanitary sewer construction including “petroleum resistant” gasket material.
- An assessment of salt spillage in soil and groundwater on utility construction. Salt can be corrosive to metal pipe.
- Prohibition on water wells (*except monitoring wells*) either through PUD approval or a restrictive covenant.

- Provide results of dewatering hydrogeological assessment.
- Provide results of groundwater monitoring.
- Provide results of volatilization to indoor air assessment and whether engineering controls are needed based on groundwater monitoring.
- Provide location of remaining impacted soils or groundwater on final plan in form that can be permanently referenced in the future.
- Provide confirmation of holding tank removal or closure in place.
- Provide copy of final Due Care Plan at conclusion of construction. This is important for Township utility workers in case they must make a repair to utilities in the future, both for health and safety of workers during the repair and the need for addressing groundwater and/or soil contamination during dewatering and excavation.
- Install a petroleum-resistant vapor barrier, or other alternative remedies on all buildings that comply with DEQ standards, if results of additional testing warrant the need. All results shall be shared with, and reviewed by, the Township's Engineering Firm Prein&Newhof.

SAMPLE MOTIONS

If the Township Board finds the PUD meets the applicable standards, the following motion can be offered:

Motion to postpone further action until August 27th on the proposed Lakeshore Gardens Apartments PUD application and rezoning of 17134 Robbins Road, 17114 Robbins Road, and Parcel No.'s 70-03-33-200-056, -070 and -077 from C-1 and I-1 to Planned Unit Development. **This is the first reading.**

If the Township Board finds the PUD does not meet the applicable standards, the following motion can be offered:

Motion to direct staff to draft a formal motion and report, which will **deny** the Lakeshore Gardens Apartments PUD application, with those discussion points which will be reflected in the meeting minutes. This will be reviewed and considered for adoption at the next meeting.

If the Township Board finds the applicant must make revisions to the PUD, the following motion can be offered:

Motion to **table** the Lakeshore Gardens Apartments PUD, and direct the applicant to make the following revisions:

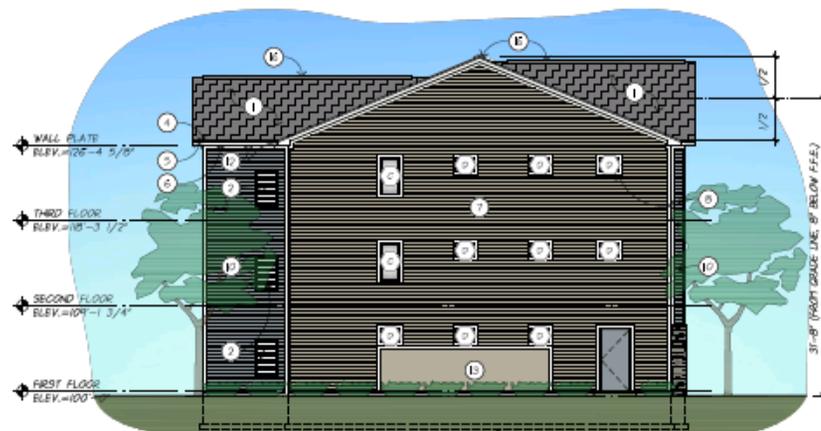
1. *List revisions.*



FRONT ELEVATION - BUILDINGS A, D & E
SCALE: 1/8"=1'-0" 24 UNIT



REAR ELEVATION - BUILDINGS A, D & E
SCALE: 1/8"=1'-0" 24 UNIT



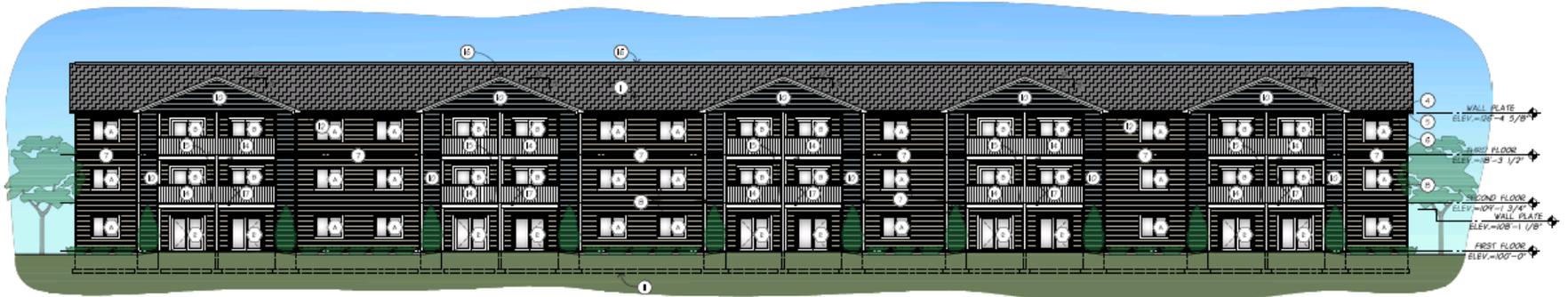
LEFT SIDE ELEVATION - BUILDINGS A, D & E
SCALE: 1/8"=1'-0" 24 UNIT

NOTE: RIGHT SIDE SIMILAR - OPPOSITE HAND

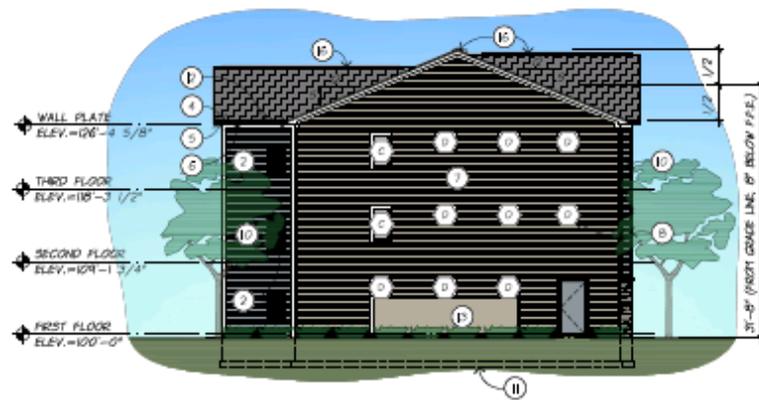




FRONT ELEVATION - BUILDINGS B & C
SCALE: 3/32"=1'-0" 30 UNIT



REAR ELEVATION - BUILDINGS B & C
SCALE: 3/32"=1'-0" 30 UNIT



LEFT SIDE ELEVATION - BUILDINGS B & C
SCALE: 3/32"=1'-0" 30 UNIT
NOTE: RIGHT SIDE SIMILAR - OPPOSITE HAND



NORTH ELEVATION - COMMUNITY CENTER

SCALE: 1/8"=1'-0"



SOUTH ELEVATION - COMMUNITY CENTER

SCALE: 1/8"=1'-0"



EAST ELEVATION - COMMUNITY CENTER

SCALE: 1/8"=1'-0"



WEST ELEVATION - COMMUNITY CENTER

SCALE: 1/8"=1'-0"



Manager's Memo

DATE: July 31, 2018

TO: Township Board

FROM: Cargo

RE: Street Lighting – Pierce Street and Lakeshore Drive

As you may recall, Section 15.1 of the Administrative Policies and Procedures Manual has the Township assuming responsibility for streetlights at intersections.

Attached, please find a resolution for the installation of a streetlight at the Pierce Street and Lakeshore Drive intersection.

To proceed with the installation of this intersection light, the following motion can be offered:

Move adopt Resolution 18-08-01, which authorizes the installation of a streetlight at the intersection of Pierce Street and Lakeshore Drive at an estimated cost of \$370.

If there are any questions or comments prior to the meeting, please contact me.



Count on Us

A CMS Energy Company

CEM Support Center

Consumers Energy, CEM Support Center, Lansing Service Center, Rm. 122, 530 W. Willow St., P.O. Box 30162 Lansing, MI 48909-7662

June 25, 2018

NOTIFICATION #:
0

GRAND HAVEN CHARTER TOWNSHIP
13300 168TH AVE
GRAND HAVEN, MI 49417-9440

REFERENCE: PIERCE ST AND LAKESHORE DR, GRAND HAVEN

Dear Valued Customer,

Thank you for contacting Consumers Energy for your energy needs. Please note the Notification Number above and include it on any correspondence you send. Please note the Account Number, located above the Account Name on your invoice, when submitting payment.

Enclosed for approval and signature is the original Authorization for Change and Resolution covering the replacement and/or installation of streetlight(s). In conjunction with the work, a non-refundable payment of \$100.00 per luminaire is required.

A monthly energy charge associated with this lighting installation for 1 Luminaire(s) is approximately \$8.61
This charge is subject to change based on current rates. After the installation is complete, you will begin receiving separate monthly bill for the above energy charge. You are responsible for the final restoration.

The estimated cost for your energy request is as follows:

Non Refundable Agreement for Installation of Electric Facilities:

Winter Construction Costs:	\$ -
Installation Charge (\$100.00 per Luminaire):	\$ 100.00
Additional Costs	\$ 270.00
Total Estimated Cost:	\$ 370.00
Less Prepayment Received:	\$ -
Total Estimated Cost Due:	\$ 370.00

Please sign and return the original Authorization for Change and Resolution in the enclosed self-addressed envelope or email to: POBoxCEServiceRequest@cmsenergy.com. Payment in full is required before the installation can be scheduled for construction.

Please review all attached materials carefully and direct inquiries for your request to:

Evan G Blok at 269-620-5123



**STANDARD LIGHTING CONTRACT
(COMPANY OWNED) FORM 548**

Contract Number:

Notification Number: 1044386070

Part I

Effective date of agreement: 6/1/2018

Company:
CONSUMERS ENERGY COMPANY

Customer: GRAND HAVEN

A Michigan Corporation
ONE ENERGY PLAZA
JACKSON, MI 49201-2357

Customer Type: Charter Township

County: Ottawa

ZIP Code: 49417

Lighting Type: General Unmetered Experimental Lighting Rate GU-XL

Initial Term: 1 year(s) beginning with the Effective Date of Agreement stated above.

Part II

TERMS AND CONDITIONS, is attached hereto and is a part of this Agreement. CUSTOMER ACKNOWLEDGES HAVING READ SAID TERMS AND CONDITIONS.

CONSUMERS ENERGY

Customer: GRAND HAVEN

Customer Type: Charter Township

CE Representative Signature:

Customer Representative Signature:

William D. Cargo

CE Representative Name:

Print Name: William D. Cargo

Title: SUPPLEMENTAL

CE Representative Title:

Clerk Attest: _____

Part III

RESOLUTION

RESOLVED, that it is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Charter Township of GRAND HAVEN for a period of 1 year(s) and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this commission council board; and

RESOLVED, further, that the _____ and the Clerk be and are authorized and directed to execute such contract on the behalf of the Charter Township.

STATE OF MICHIGAN
COUNTY OF Ottawa

I, _____, Clerk of the Charter Township of GRAND HAVEN, do hereby certify that the foregoing resolution was duly adopted by the commission council board of said municipality, at the meeting held on _____.

Dated:

Municipal Customer Type: Charter Township

GENERAL UNMETERED EXPERIMENTAL LIGHTING RATE GU-XL

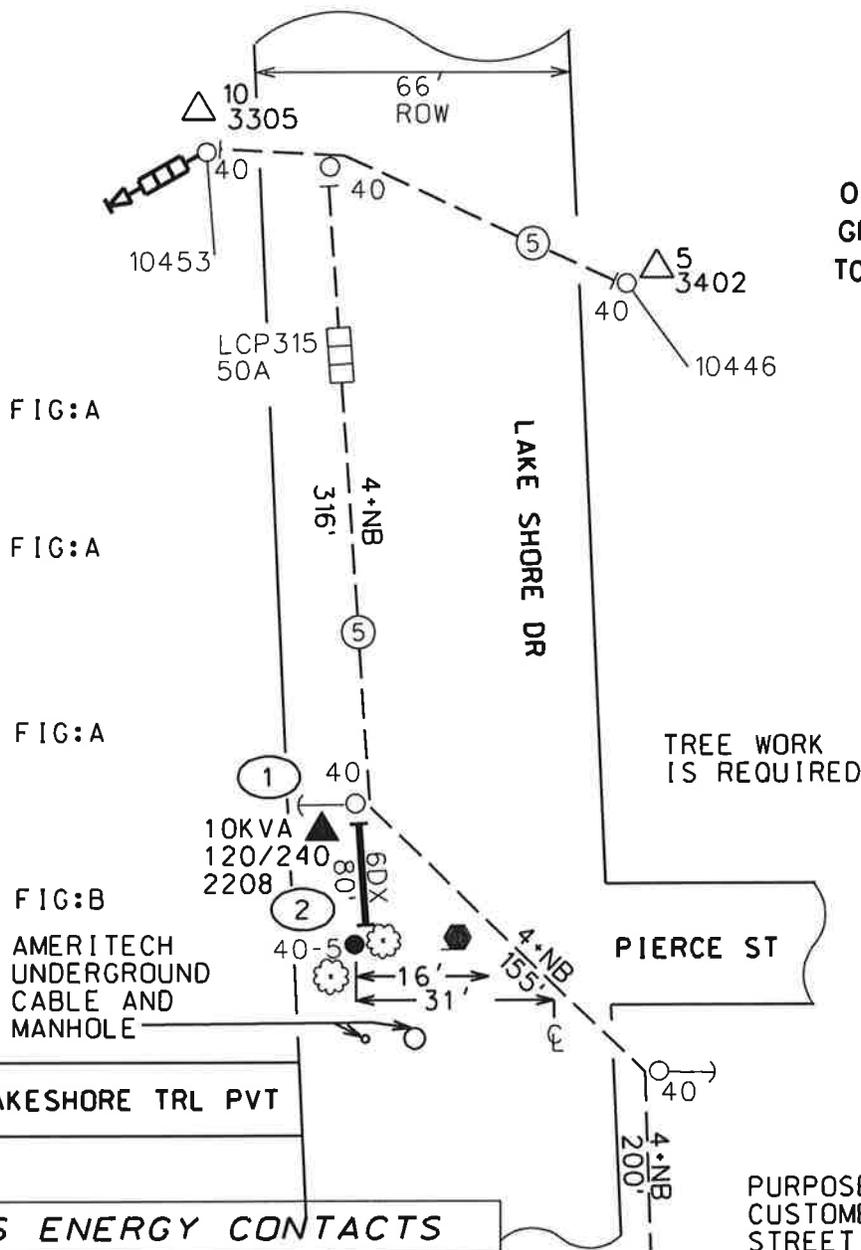
<i>Number of Luminaires</i>	<i>Nominal Watts</i>	<i>Luminaire Type</i>	<i>Fixture Type</i>	<i>Fixture Style</i>	<i>Install Remove</i>	<i>Location</i>
1	<u>72</u>	<u>LED</u>	<u>Cobrahead</u>	<u>Cutoff</u>	<u>Install</u>	Lake Shore Dr & Pierce St

Comments:

None



OTTAWA CO
 GRAND HAVEN TWP
 T07 R16 SEC.33



①
INSTALL
 6DX SEC DE
 FIGURE:23-302-1 FIG:A
 10KVA
 120/240
 LA&CO
 D=8'
 FIGURE:26-101-1 FIG:A

②
INSTALL
 40-5
 6DX SEC DE
 FIGURE:23-302-1 FIG:A
 72W LED
 TABLE:42-102-1
 MT HT=30'
 TABLE:42-107-1
 16'X2" BRACKET
 FIGURE:42-103-1 FIG:B

AMERITECH
 UNDERGROUND
 CABLE AND
 MANHOLE

TREE WORK
 IS REQUIRED

PURPOSE
 CUSTOMER REQUESTED
 STREET LIGHT

NOTIFICATION:1044386070
 ORDER NUMBER

CONSUMERS ENERGY CONTACTS

DEPARTMENT	NAME	NUMBER	ALTERNATE
DESIGNER	KEVIN METTS	231 332 2634	
COORDINATOR	EVAN BLOK	269 620 5123	



DESIGNED BY KMETTS	DATE 06/07/18	PIERCE ST & LAKESHORE DR - LED STLT
APPROVED BY	DATE	
SHEET OF		SCALE
For: GRAND HAVEN CHARTER TOWNSHIP PIERCE ST AND LAKESHORE DR		

-CONSTRUCTION CERTIFICATION-
 Work was constructed as Engineered or Changed as Indicated.
 All Salvageable Material Was Returned to Stores.
 Signed _____ in Direct Charge of Work
 Dates: Started _____ Completed _____
 MISS DIG NUMBER: _____ DATE: _____

TLM NUMBER 07163322	# OF RODS	OHMS	CONSTRUCTION MEASURE NUMBER 100004853582		
SUBSTATION AGNEW	WD NO. 0228	CKT NO. 01	ORDER TYPE ECNC	MAINTENANCE ACTIVITY TYPE STL	DESIGN NUMBER 10941593
CIRCUIT LAKE	LCP NO.	STAKED	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
		TREES	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	



Manager's Memo

DATE: July 31, 2018
TO: Township Board
FROM: Cargo
RE: Nows Interconnection Contract – West Michigan Regional Water Authority

Attached, please find a copy of the West Michigan Regional Water Authority (WMRWA) Interconnection Contract.

This is an updated contract replacing the December 2003 contract with the City of Muskegon. This proposed contract has been updated to include all five (5) interconnection points and the repair and maintenance responsibilities for each interconnection.

These interconnection points are used in emergency situations when the Nows system cannot produce sufficient water or, for example, if there was a major break in the distribution main going to the north bank communities under the Grand River. (*This would also work if the WMRWA needed assistance meeting their demand.*)

Since this contract updates a useful and effective contract, I presume there will be no concerns with its adoption. Further, Ottawa County legal staff reviewed this contract and did not raise any concerns.

In order to proceed, the following motion is required:

Move to adopt the Water Interconnection Contract between the North Ottawa Water System and the West Michigan Regional Water Authority and authorize the Supervisor and Clerk to execute the contract.

If you have any questions or comments, please contact me at your convenience.

WATER INTERCONNECTION CONTRACT

THIS CONTRACT, dated for reference purposes as of _____, 2018, is by and among the City of Muskegon, a Michigan municipal corporation, whose address is 933 Terrace Street, Muskegon, Michigan 49443, referred to as “Muskegon”; the City of Norton Shores, a Michigan municipal corporation, whose address is 4814 Henry Street, Muskegon, Michigan, 49441, referred to as “Norton Shores”; the Charter Township of Fruitport, a Michigan charter township, whose address is 5865 Airline Road, Fruitport, Michigan, 49415, referred to as “Fruitport”; the West Michigan Regional Water Authority, whose address is 4814 Henry Street, Muskegon, MI 49441, referred to as “WMRWA”; the County of Ottawa, a body corporate created under the provisions of the Michigan Constitution, acting by and through its Board of County Road Commissioners, whose address is P.O. Box 739, Grand Haven, Michigan, 49417, referred to as “Ottawa County”; the Township of Spring Lake, a Michigan general law township, whose address is 106 S. Buchanan Street, Spring Lake, Michigan 49456, referred to as “Spring Lake Township”; the Village of Spring Lake, Michigan municipal corporation, whose address is 102 West Savidge Street, Spring Lake, Michigan, 49456, referred to as “Spring Lake Village”; the Charter Township of Grand Haven, a Michigan charter township, whose address is 13300 168th Avenue, Grand Haven, Michigan, 49417, referred to as “Grand Haven Township”; the City of Ferrysburg, a Michigan municipal corporation, whose address is 408 Fifth Street, Ferrysburg, Michigan, 49409, referred to as “Ferrysburg”; and the City of Grand Haven, a Michigan municipal corporation, whose address is 519 Washington Avenue, Grand Haven, Michigan, 49417, referred to as “Grand Haven.” This Contract is made with reference to the following facts and circumstances:

A. Muskegon, Norton Shores, Fruitport, and WMRWA (collectively referred to as the “Muskegon Parties”) own and/or operate water systems (or portions thereof) in Muskegon County, Michigan.

B. Ottawa County, Grand Haven, Spring Lake Township, Spring Lake Village, Ferrysburg, and Grand Haven Township (collectively referred to as the “Northwest Ottawa Parties”) own and/or operate water systems (or portions thereof) in Ottawa County, Michigan.

C. These water systems are adjacent to each other at various points along the common border between Muskegon County and Ottawa County.

D. The parties have previously interconnected the Muskegon County water systems and the Ottawa County water systems at five locations on the Ottawa County/Muskegon County boundary line. These locations are designated as Interconnections A, B, C, D, and E respectively, as described on attached Exhibit A. These interconnections, along with any future interconnections of the Muskegon County water systems and the Ottawa County water systems accomplished with the consent of one of the Muskegon Parties and one of the Northwest Ottawa Parties, are referred to collectively as the "Interconnections."

E. The parties recognize and wish to better plan for the possibility that a water emergency or maintenance or construction of a water system may give rise to circumstances in which a party asks for temporary interconnection of the systems, recognizing that there is no entitlement or right to insist on such interconnection but that the parties nevertheless will strive to accommodate such a request when reasonably possible and when doing so would not pose an unacceptable risk to the operation of another water system.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, it is agreed by the parties hereto as follows:

Section 1. General Agreement. The parties agree that the Interconnections shall be governed by the terms and provisions of this Contract.

Section 2. Maintenance of Interconnections. Spring Lake Township shall be responsible for maintaining the valve for the Interconnection A. Spring Lake Township and Fruitport shall each be responsible for maintaining the water mains (within their respective jurisdictions) which lead to the Interconnection A valve. Spring Lake Township shall provide routine maintenance for the valve (opening it, closing it and inspecting it) without charge. Should the valve require a replacement of parts, seals, etc., or other maintenance beyond routine matters, then all costs and expenses of such maintenance shall be divided equally between the Muskegon Parties and Ottawa County. The Muskegon Parties shall share

their portion of the cost as they mutually agree. Ottawa County shall allocate its portion of the cost among the Northwest Ottawa Parties as they mutually agree.

For Interconnection B, Spring Lake Township shall be responsible for maintaining the southerly valve, and Fruitport shall be responsible for maintaining the northerly valve. Spring Lake Township and Fruitport shall be responsible for maintaining the water mains (within their respective jurisdictions) which lead to these valves. Spring Lake Township and Fruitport shall provide routine maintenance for the southerly valve and the northerly valve, respectively (opening it, closing it, and inspecting it) without charge. Should the southerly valve require a replacement of parts, seals, etc., or other maintenance beyond routine matters, then all costs and expenses of such maintenance shall be paid by Ottawa County and allocated among the Northwest Ottawa Parties as they mutually agree. Should the northerly valve require a replacement of parts, seals, etc., or other maintenance beyond routine matters, then all costs and expenses of such maintenance shall be shared by the Muskegon Parties as they mutually agree. Should the pipeline between the southerly and northerly valves require repair or replacement, as determined by Spring Lake Township, then all costs and expenses of such work shall be divided equally by the Muskegon Parties and Ottawa County. The Muskegon Parties shall share their portion of the cost as they mutually agree. Ottawa County shall allocate its share of the cost among the Northwest Ottawa Parties as they mutually agree.

For Interconnections C, D, and E, Spring Lake Township shall be responsible, in each case, for maintaining the southerly valve, and Norton Shores shall be responsible, in each case, for maintaining the northerly valve. Spring Lake Township and Norton Shores shall each be responsible for maintaining the water mains (within their respective jurisdictions) which lead to these valves. Spring Lake Township and Norton Shores shall provide routine maintenance for the southerly valves and northerly valves, respectively (opening them, closing them, and inspecting them) without charge. Should a southerly valve require a replacement of parts, seals, etc., or other maintenance beyond routine matters, then all costs and expenses of such maintenance shall be paid by Ottawa County and allocated among the Northwest Ottawa Parties as they mutually agree. Should a northerly valve require a replacement of parts, seals, etc., or

other maintenance beyond routine matters, then all costs and expenses of such maintenance shall be shared by the Muskegon Parties as they mutually agree. Should a pipeline between the southerly and northerly valves require repair or replacement, as determined by Spring Lake Township, then all costs and expenses for such work shall be divided equally by the Muskegon Parties and Ottawa County. The Muskegon Parties shall share their portion of the cost as they mutually agree. Ottawa County shall allocate its share of the cost among the Northwest Ottawa Parties as they mutually agree.

For future Interconnections of the Muskegon County water systems and the Ottawa County water systems accomplished with the consent of one of the Muskegon Parties and one of the Northwest Ottawa Parties, Spring Lake Township shall be responsible, in each case, for maintaining the southerly valve, and, depending on the location of the Interconnection, Norton Shores or Fruitport (i.e., the local unit within which the northerly valve of the Interconnection is located) shall be responsible, in each case, for maintaining the northerly valve. Spring Lake Township, on the one hand, and Norton Shores or Fruitport (depending on the local unit within which the relevant water mains are located) on the other hand, shall each be responsible for maintaining the water mains which lead to these valves. Spring Lake Township shall provide routine maintenance for the southerly valves (opening them, closing them, and inspecting them) and Norton Shores or Fruitport shall provide the same routine maintenance for the northerly valves, all without charge. Should a southerly valve require a replacement of parts, seals, etc., or other maintenance beyond routine matters, then all costs and expenses of such maintenance shall be paid by Ottawa County and allocated among the Northwest Ottawa Parties as they mutually agree. Should a northerly valve require a replacement of parts, seals, etc., or other maintenance beyond routine matters, then all costs and expenses of such maintenance shall be shared by the Muskegon Parties as they mutually agree. Should a pipeline between the southerly and northerly valves require repair or replacement, as determined by Spring Lake Township, then all costs and expenses for such work shall be divided equally by the Muskegon Parties and Ottawa County. The Muskegon Parties shall share their portion of the cost as they mutually agree. Ottawa County shall allocate its share of the cost among the Northwest Ottawa Parties as they mutually agree.

Notification shall be given by personal delivery, by telephone, by facsimile transmission, by e-mail, or by ordinary mail in advance of undertaking maintenance, repair and/or replacement, or construction that may prompt a request to open an Interconnection. For such maintenance, repair and/or replacement, or construction to be performed by Spring Lake Township, Spring Lake Township shall give notice to Muskegon in all cases and, in addition, for Interconnection B, Fruitport, and for Interconnections C, D, and E, Norton Shores. For maintenance, repair and/or replacement, or construction to be performed by Fruitport for Interconnection B, Fruitport shall give notice to Ottawa County and Spring Lake Township. For maintenance, repair and/or replacement, or construction to be performed by Norton Shores for Interconnections C and D, Norton Shores shall give notice to Ottawa County and Spring Lake Township.

If possible, notice shall be given at least 3 days in advance of the commencement date of the maintenance, repair and/or replacement, or construction.

Section 3. Use of Interconnections. The Interconnections may be utilized as provided in this Contract in the event of an emergency situation that results in the loss of water supply or threatens the loss of water pressure, quantity, or quality of water service to any or all of the parties (a “Water Emergency”). The Interconnections also may be utilized as provided in this Contract in the event of scheduled maintenance or scheduled construction of the water system of a party.

If any or all of the Northwest Ottawa Parties desire to utilize one or more of the Interconnections, a written request shall be made to the Water and Sewer Superintendent of Norton Shores (or his or her designee) or to the Director of Public Utilities of Fruitport (or his or her designee), depending on the location of the Interconnection(s). This written request shall be made by Spring Lake Township. The written request shall include the reason for the written request, the time during which the Interconnection(s) would be opened, the estimated flow rate through the Interconnection(s), the estimated duration that the Interconnection(s) would be open and the person who would be in charge of the Interconnection(s) opening and his/her phone number. The party to whom the written request is made (i.e., either Norton Shores or Fruitport) shall immediately contact the Muskegon Filtration Plant

Superintendent (or his or her designee) to discuss the written request and either approve or deny the written request. (As noted in the preamble to this Contract, the parties recognize that there is no entitlement or right to insist on interconnection but the parties nevertheless will strive to accommodate such a written request when reasonably possible and when doing so will not pose an unacceptable risk to the operation of another water system.) Upon completion of the use of the Interconnection, the person in charge of the Interconnection opening shall complete a “Valve Operation Report” and serve and transmit a copy, in the manner provided in Section 8, to both Ottawa County and Muskegon. A sample of the report is included as Exhibit G. If any of the Muskegon Parties desire to use the Interconnection(s), a written request shall be made to the Director of Public Works of Spring Lake Township (or his or her designee). This written request may be made by any or all of the Muskegon Parties. The written request shall include the reason for the written request, the time during which the Interconnection(s) would be opened, the estimated flow rate through the Interconnection(s), the estimated duration that the Interconnection(s) would be open and the person who will be in charge of the Interconnection(s) opening and his/her phone number. Spring Lake Township shall immediately contact the Water Facilities Manager of the Northwest Ottawa Water Treatment Plant or his/her designee to discuss the written request and either approve or deny the written request. (Again, as noted in the preamble to this Contract, the parties recognize that there is no entitlement or right to insist on interconnection but the parties nevertheless will strive to accommodate such a written request when reasonably possible and when doing so will not pose an unacceptable risk to the operation of another water system.) Upon completion of the use of the Interconnection, the person in charge of the Interconnection opening shall complete a “Valve Operation Report” and serve and transmit a copy, in the manner provided in Section 8, to both Ottawa County and Muskegon. A sample of the report is included as Exhibit G. Interconnection E will be the preferred interconnection to use if it meets the needs of the parties, as this connection can be metered.

The terms and conditions of this Contract apply only to the use of the Interconnection(s) in the event of a Water Emergency situation, scheduled maintenance, or scheduled construction as described above in this section. This is not a water supply agreement. Use of an Interconnection for any other

reason, including lack of water quantity due to high water demand and/or lack of adequate system infrastructure, is not covered by this Contract. In the event the parties desire to utilize the Interconnection(s) for any other reason(s), the terms of that use and rates charged for water used shall be negotiated separately.

Section 4. Water Usage. If an Interconnection valve is opened, water usage shall be estimated by the party supplying the water, recognizing that both the supplying party and the requesting party (or parties) may need to communicate and exchange information in order to make the estimate as accurate as possible within reason. If Interconnection E is used and the meter is utilized, this meter reading shall be the water usage.. Spring Lake Township and Norton Shores or Fruitport Township, depending on the location of the water use, shall have the option to bill its counterpart for this water usage if the party supplying the water so elects. If the water supplier elects to render a billing, the billing shall be at the normal wholesale rate. However, if the emergency interconnection use was found to cause or be a significant factor in causing the supplying treatment plant to incur additional electrical costs due to a peak load condition, then a portion or all of these costs shall be allocated to the party receiving the interconnection water. All billings rendered pursuant to this paragraph shall be paid within thirty (30) days of their date.

Section 5. Indemnification. The Muskegon Parties assume all risk and liability for injury or damage to persons or property in performing their maintenance, repair, and other responsibilities pursuant to this Contract. The Muskegon Parties agree to indemnify the Northwest Ottawa Parties and their respective board members, officers, employees and agents from any and all losses, damages, claims and expenses, including reasonable attorneys fees incurred for defense, resulting from injury or damage to persons or property for which the Muskegon Parties have assumed all risk and liability pursuant to the immediately preceding sentence to the extent that any insurance maintained by the Muskegon Parties therefor is insufficient.

The Northwest Ottawa Parties assume all risk and liability for injury or damage to persons or property in performing their maintenance, repair, and other responsibilities pursuant to this Contract. The

Northwest Ottawa Parties agree to indemnify the Muskegon Parties and their respective board members, officers, employees and agents from any and all losses, damages, claims and expenses, including reasonable attorneys fees incurred for defense, resulting from injury or damage to persons or property for which the Northwest Ottawa Parties have assumed all risk and liability pursuant to the immediately preceding sentence to the extent that any insurance maintained by the Northwest Ottawa Parties therefor is insufficient.

Section 6. Risk of Loss and Insurance. The Muskegon Parties and the Northwest Ottawa Parties shall have equal responsibility for risk of loss for the valve for Interconnection A and the other Interconnection A facilities exclusive of the water mains leading to Interconnection A. The Muskegon Parties shall have sole responsibility for risk of loss to the northerly Interconnection valves for Interconnections B, C, D, and E, respectively, and the Northwest Ottawa Parties shall have sole responsibility for the risk of loss to the southerly Interconnection valves for these Interconnections. The parties may insure the respective Interconnection valves and facilities for which they have responsibility at their own expense.

The Muskegon Parties and the Northwest Ottawa Parties, respectively, shall have full responsibility for risk of loss to the water main that each is required to maintain as is provided in Section 2 except that with respect to the water pipelines between the southerly and northerly valves for Interconnections B and C, respectively, the Muskegon Parties and the Northwest Ottawa Parties shall have equal responsibility for risk of loss.

Section 7. Term. This Contract shall be effective as of _____, 2018, and shall continue until December 31, 2042. The Interconnection Contract between the parties dated December 1, 1981 and May 1, 2003 are revoked, as are all other contracts and agreements which pertain to the Interconnections that are the subject of this Contract, except for the provisions of those Contracts which contemplate performance after termination including, but without limitation, the indemnification provisions.

Section 8. Miscellaneous. Neither this Contract nor any rights under it may be assigned nor may any duty be delegated (except as is provided in this Contract) without the prior written consent of all of the non-assigning or non-delegating parties. Any attempt to assign or delegate rights or duties without prior written consent shall be void. This Contract shall inure to the benefit of and be binding upon the parties hereto and their respective successors and permitted assigns.

All notices and other documents to be served and transmitted hereunder shall be in writing and addressed to the designated contact persons for the respective parties hereto at the address stated on page 1 of this Contract or such other address or address as shall be specified by the parties hereto from time to time and may be served or transmitted by personal delivery, by facsimile transmission, by e-mail, or by ordinary or certified mail properly addressed with sufficient postage. This is an integrated Contract. It contains the full understanding of the parties and supersedes all other understandings, agreements or conditions, written or oral, regarding the subject matter of this Contract. This Contract has been executed in the State of Michigan and shall be governed by Michigan law. The waiver by any party hereto of a breach or violation of any provision of this Contract shall not be a waiver of any subsequent breach of the same or any other provision of this Contract. If any section or provision of this Contract is unenforceable for any reason, the unenforceability thereof shall not impair the remainder of this Contract, which shall remain in full force and effect. It is contemplated that this Contract will be executed in multiple counterparts, all of which together shall be deemed to be one Contract. The captions in this Contract are for convenience only and shall not be considered as part of this Contract or in any way to amplify or modify the terms and provisions hereof. This Contract shall be enforceable only by the parties hereto and their successors in interest by virtue of an assignment which is not prohibited under the terms of this Contract and no other person shall have the right to enforce any of the provisions contained herein. All exhibits attached hereto are incorporated herein by reference as though fully stated herein. No amendment, modification or waiver shall be effective unless in writing and signed by all parties. All rights and remedies set forth in this Contract are cumulative and are in addition to any other legal or equitable rights and remedies.

Witnessed as to both signatures by:

CHARTER TOWNSHIP OF
GRAND HAVEN

By: _____

Its: _____

By: _____

Its: _____

Dated: _____

EXHIBIT A

Interconnection A

On the North line of Section 1, Town 8 North, Range 16 West of Spring Lake Township, which is the South line of Section 36, Town 9 North, Range 16 West of Fruitport Township (the Village of Fruitport), at a point in the Fruitport Road right-of-way 420 feet south of the intersection of the centerline of Fruitport Road and Apple Drive as shown on Exhibit B.

Interconnection B

430 feet north of North line of Section 2, Town 8 North, Range 16 West of Spring Lake Township, which is the South line of Section 35, Town 9 North, Range 16 West of Fruitport Township, at points in the Judson Road right-of-way a valve 30 feet North and a valve 35 feet North of the centerline of Claire Lane as shown on Exhibit C.

Interconnection C

On the North line of Section 4, Town 8 North, Range 16 West of Spring Lake Township, which is the South line of the City of Norton Shores, at points in the 174th Avenue (Grand Haven Road) right-of-way a valve 5 feet South and a valve 36.5 feet North of the centerline of Wilson Road as shown on Exhibit D.

Interconnection D

On the North line of Section 6, Town 8 North, Range 16 West of Spring Lake Township, which is the South line of the City of Norton Shores, at points in the Palm Drive (Black Lake Road) right-of-way a valve 18 feet South and a valve 12 feet North of the Ottawa County – Muskegon County line as shown on Exhibit E.

Interconnection E

Located at the NW ¼ of Section 3, T8N, R16W of Spring Lake Township, which is the South line of Fruitport Township, at points in the Harvey Street (168th Avenue) right of way a valve 9 feet and a valve 18 feet North of the Ottawa County – Muskegon County line as shown on Exhibit F.

EXHIBIT B

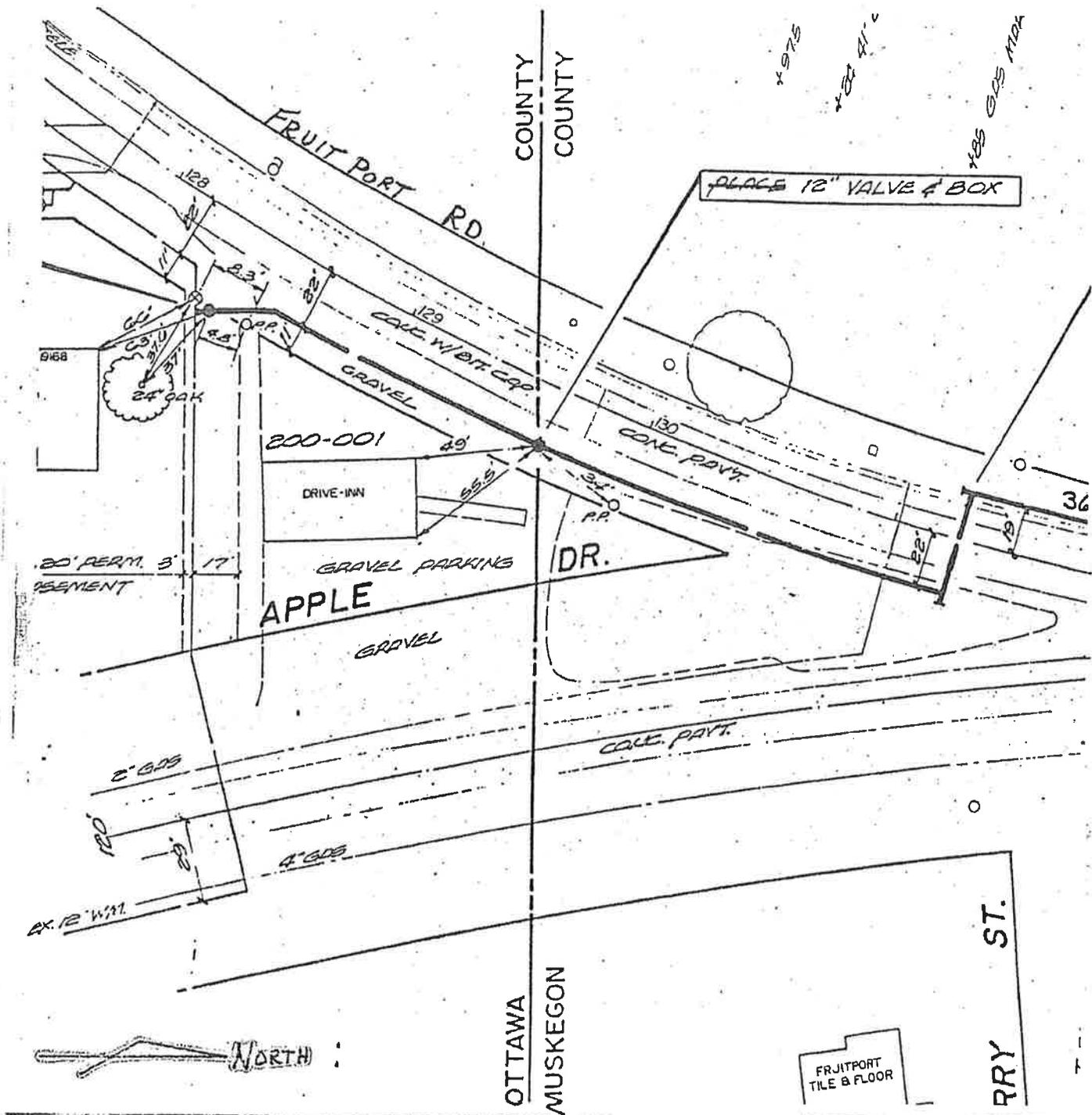


EXHIBIT C



SCALE 1" = 40'

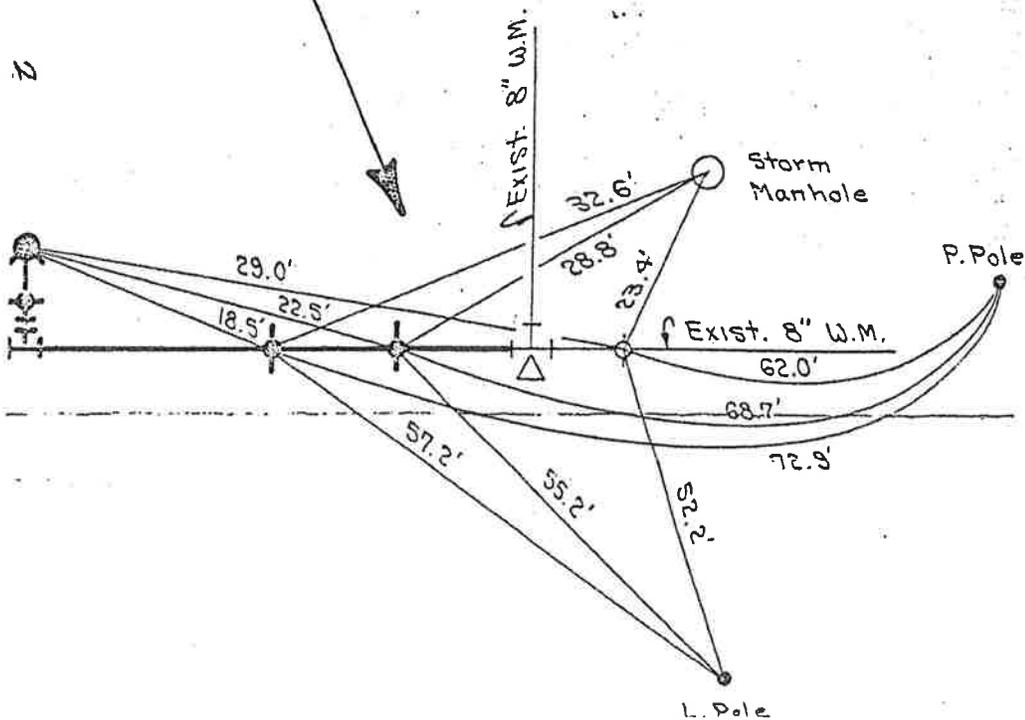
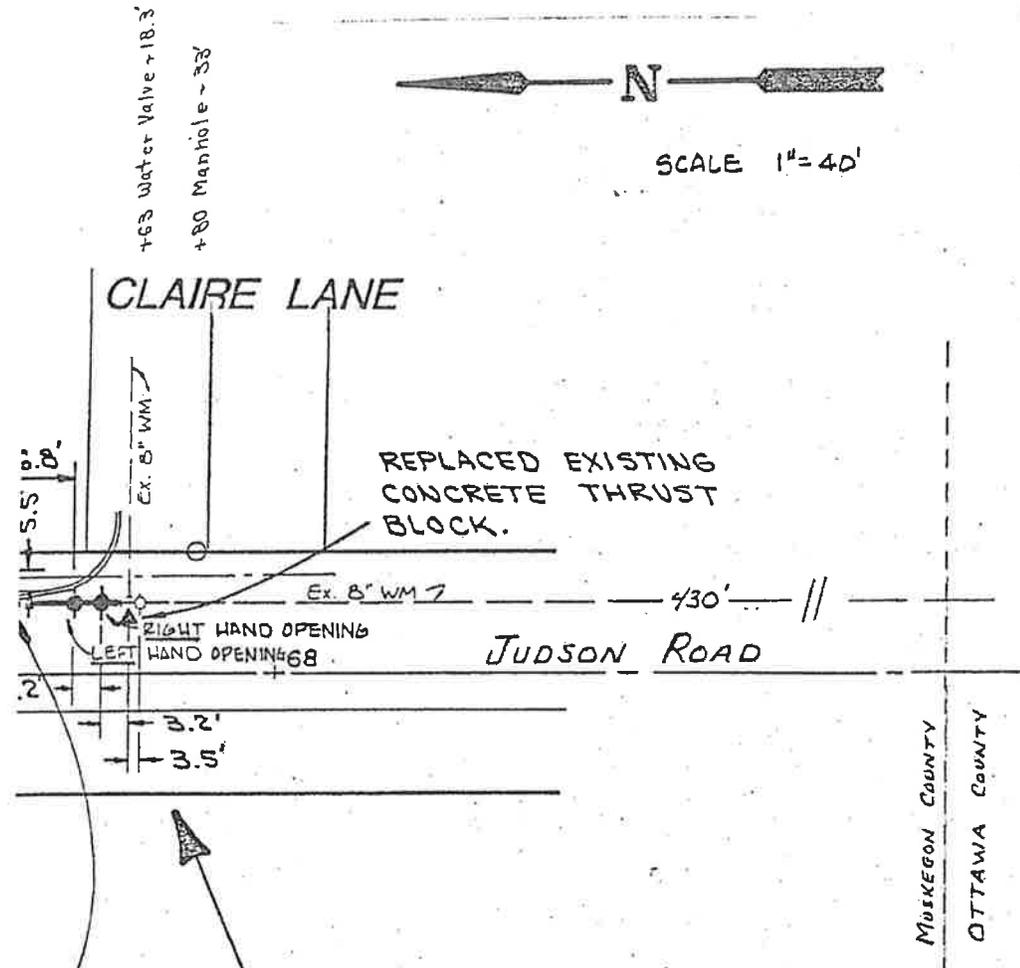


EXHIBIT D

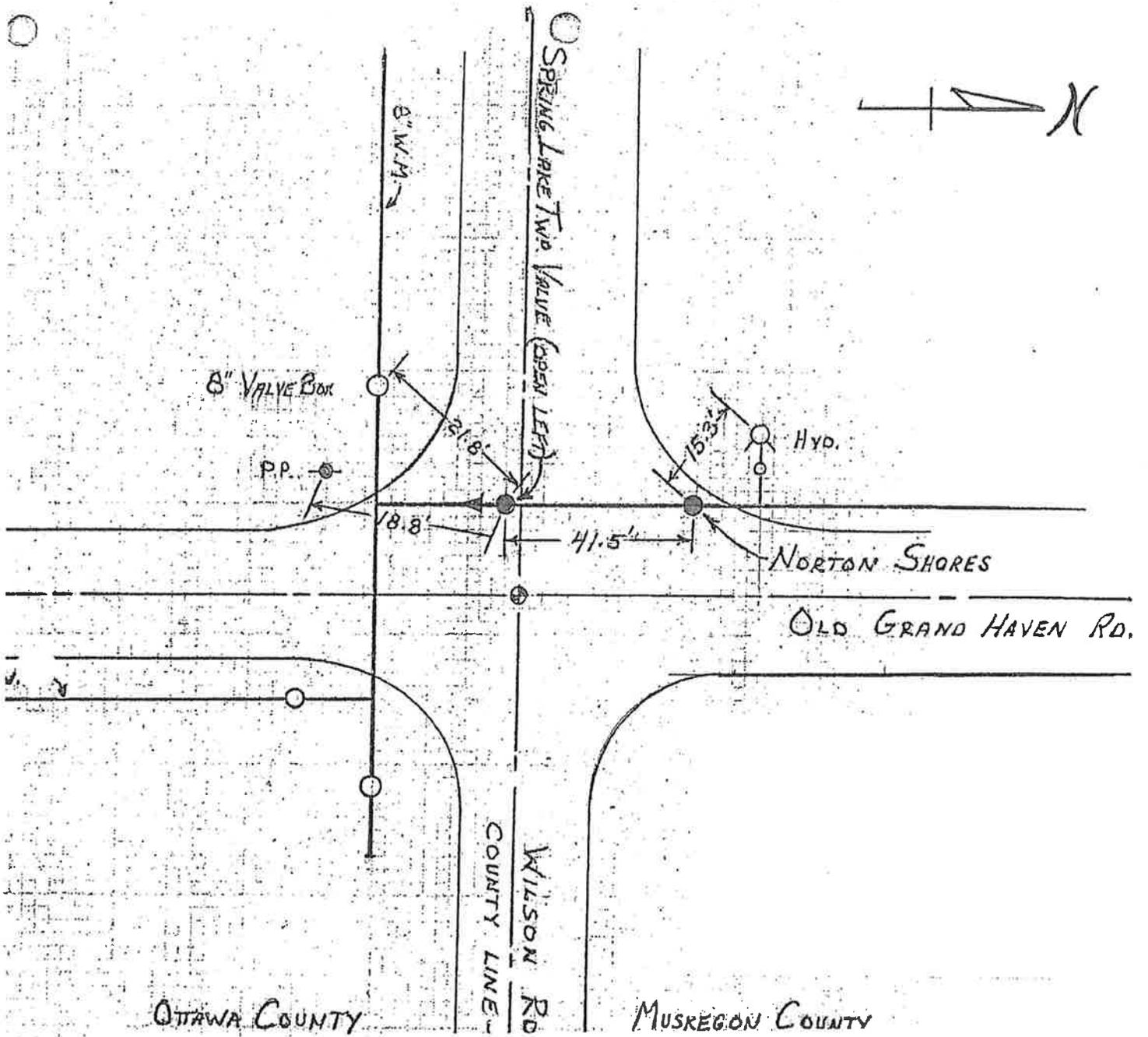


EXHIBIT G

Muskegon County – Ottawa County Emergency Water Supply Interconnection

Valve Operation Report

1. Reason for opening: _____ Emergency _____ Scheduled Maintenance
/Construction

Explanation: _____

2. Date and time opened: _____

3. Opened by: Name _____ Title _____

Unit of Government _____

Opening authorized by: (if opened by other than designated operator)

Name _____ Title _____

Unit of Government _____

4. Date and time closed: _____

5. Closed by: Name _____ Title _____

Unit of Government _____

6

Remarks: _____

Signature



Manager's Memo

DATE: August 8, 2018
TO: Township Board
FROM: Cargo
RE: Witteveen Farm – Planting Plan

Attached, please find a narrative and map delineating a proposed planting plan for the Witteveen Farm property.

As noted earlier, the tree farm is “unhealthy” because the two dominant plantings (*i.e.*, *Scotch and Austrian pines*) are unhealthy and diseased. Further, the native white pines are planted too close to thrive. Although most of the non-native invasive plant species have been mitigated, the property will not thrive or provide a healthy habitat for native flora and fauna without a significant replanting.

The attached replanting plan was created by a retired state forester (*i.e.*, Wildlife Management Concepts), which can serve as a blue print for returning this tree farm to a more natural state. Further, the plan will be used in a grant application in 2019 to the Michigan Natural Resources Trust Fund.

It should be noted that the early phase of the replanting (*i.e.*, *the removal, chipping, stump grinding, etc.*) will create a landscape that will look “*terrible*” and will likely generate disparaging comments from some members of the public. But, after the replanting occurs, sunlight and water should quickly begin a recover and restoration of the property.

The re-planting plan was approved by the Parks and Recreation Committee. If the Board agrees with the recommendation, the following motion can be offered:

Move to approve the proposed replanting plan for the Witteveen Farm property as developed by Wildlife Management Concepts and instructing staff to use the plan for upcoming grant applications to redevelop the property and provide a wider range of habitat for native fauna and flora.

If there are any questions or comments prior to the meeting, please contact me.

GRAND HAVEN CHARTER TOWNSHIP – Wittaveen Nursery Site

The Wittaveen addition to Hofma Park on 168th Avenue presents many management challenges before it can really be classified as a park. The old plant nursery, mostly of exotic, non-native to Michigan plants is planted with landscaping species and once potential Christmas trees, and in need of renovation to create an attractive park setting.

The stated recreation goal for the park unit is the enjoyment of nature, native Michigan nature. Now, primarily rows of planted pines and spruce, the vegetation is far from natural or Michigan native.

The exotic conifers which now cover most of the property include Scots pine (*Pinus sylvestrus*), Austrian pine (*Pinus nigra*), and blue spruce (*Picea pungens*). These three species take up approximately 60 acres of the property. Other planted native species include white pine (*Pinus strobus*), red pine (*Pinus resinosa*), northern white cedar (*Thuja occidentalis*) and eastern hemlock (*Tsuga canadensis*).

It is recommended to remove all of the exotic Scots and Austrian pine as well as the few blue spruce. In general, all three species are planted very close to each other, are in poor overall health, diseased and unattractive.

The native conifer species are planted too close to each other also, having been planted for transplant or for Christmas tree harvest. It is recommended to retain the native plantings, but thin them to improve their health and growth form.

SITE PREPARATION

It is recommended to chip harvest all of the plantation Scots and Austrian pine. The 10 acres of white pine should be thinned to eliminate the planted row effect and space the trees to no less than 20 feet apart. This will allow sunlight to reach the forest floor between trees and to grow an understory of shrubs, forbs and for tree regeneration to establish itself.

Once the clearcut of Austrian and Scots is complete, the stumps must be treated to create a medium for replanting. Without grinding or pulling the 20,000 to 30,000 stumps, the old stumps would not deteriorate to create a suitable replanting site for at best 10 years, 10 years to allow unwanted spotted knapweed, autumn olive, tatarian honeysuckle or any other exotics to become established.

REPLANTING

After 25 or more years of pine, the soil is likely to be very acidic in nature. Soil testing to determine acidity (pH), and levels of nitrogen, potash and phosphorus are necessary before planting. Amend soils with lime the year before planting and fertilizer immediately before planting to specs established by Michigan State University Extension Service.

WHAT TO PLANT

Rows of mixed or single species trees and shrubs, planted around areas of wildflower and native grasses. In some areas today there are native tree seedlings of red and black oak and red maple. Incorporate these established plants into rows or groups plantings of trees. Tree species to consider include sugar maple, pignut hickory, white oak, burr oak, shagbark hickory, pin oak, basswood, tulip poplar,

Pepperidge, white birch, yellow birch, tamarack, hemlock and Jack pine. Shrubs species native to the area to consider include Juneberry, flowering dogwood, red osier dogwood, gray dogwood, silky dogwood, witch hazel, hazelnut, high bush cranberry, wild crabapple, thornapple and staghorn sumac. Plant in groups of 10-20 or corridors up to 300 feet long of 3-5 rows of mixed species. Plant at 8-10 feet apart depending on the adult size of the species planted.

If residents wish to provide planting stock as a memorial, do not accept non-native cultivars of any species or exotics.

With mosaic layout of woody vegetation, the primary replanting sites are to be pure and or mixed plantings of native Michigan wildflowers and grasses. Native grasses to be included are switch grass (planted in pure stands), Indian grass and big blue stem (planted in mixed stands), little blue stem planted with wildflowers, red top, Canada wild rye and beach grass. Native Michigan prairie wildflowers to plant in conjunction with above grasses include black eyed Susan, coreopsis, several coneflower varieties, several varieties of sunflowers, milkweed and goldenrod.

Planting time and weed control are critical in establishing native wildflowers and prairie grasses. Soil should be warm at planting time, and as free as possible from weed seeds that will compete with slow establishing native plants. This means herbicide and tillage will be necessary the year before and the spring of planting.

It will be necessary to delineate woody and herbaceous sites at least a year prior to actual planting. Local garden clubs, service organizations or individuals may wish to sponsor a planting site.

PLANTING TIMETABLE

1. Delineate specific site
2. Till site 2-3 times during growing season
3. 3 weeks after first tillage, herbicide with glyphosate based herbicide
4. 2 weeks after herbicide till again – add lime if necessary
5. September 15, till again
6. Leave bare over winter
7. Plant woody components in late March-early April
8. Till seed planting sites in early May – add fertilizers if necessary
9. Till again a week before planting
10. Plant seeds with no-til drill in mid- June
11. Watch, but don't become anxious, these seeds germinate slow and grow slowly

There will be 6 acres of white pine plantings remaining. Shrub and native tree plantings are recommended to tie these together as wildlife travel corridors, and as a height transition zone between herbaceous plantings and white pine remnants. Tall pine trees and herbaceous plantings need a medium height buffering zone between them. The same is true alongside of the native hardwood portion of the park. 30-40 feet wide transition zones of trees and shrubs would accomplish this effect and create wildlife habitat edge cover.

Perennial grass covers recommended include native tall warm season grasses and for variety and as attractive habitat for songbirds, exotic cool season grasses. Native warm season include switch grass at 5-7 feet tall, Indian grass at 5-8 feet tall, big blue stem at 5-8 feet tall, little blue stem at 2-3 feet tall,

Canada wild rye at 3 feet tall, red top grass at 3 feet tall and beach grass at 4 feet tall. Switch grass is a dominating grass, crowding out nearly every other type of grass or forbs that grows with it. It therefore, should be planted as a single species, pure planting, not mixed. The others do well as mixed seed plantings. The tall grasses together, and the shorter grass as multi-species mixes with wildflowers. The most used cool season grass by songbirds, particularly bluebirds would be orchard grass. Several pairs of bluebird houses should be placed between cool season and warm season plantings, but well away from tall woody cover, to discourage house wrens.

With 60-70 acres to plant, after pine removal and with present aspen areas, a mosaic of habitat types is recommended. Pieces of the mosaic at 1-3 acres each. Many pieces separated by walking trails. See example ideas attached.

WOODLOT MANAGEMENT

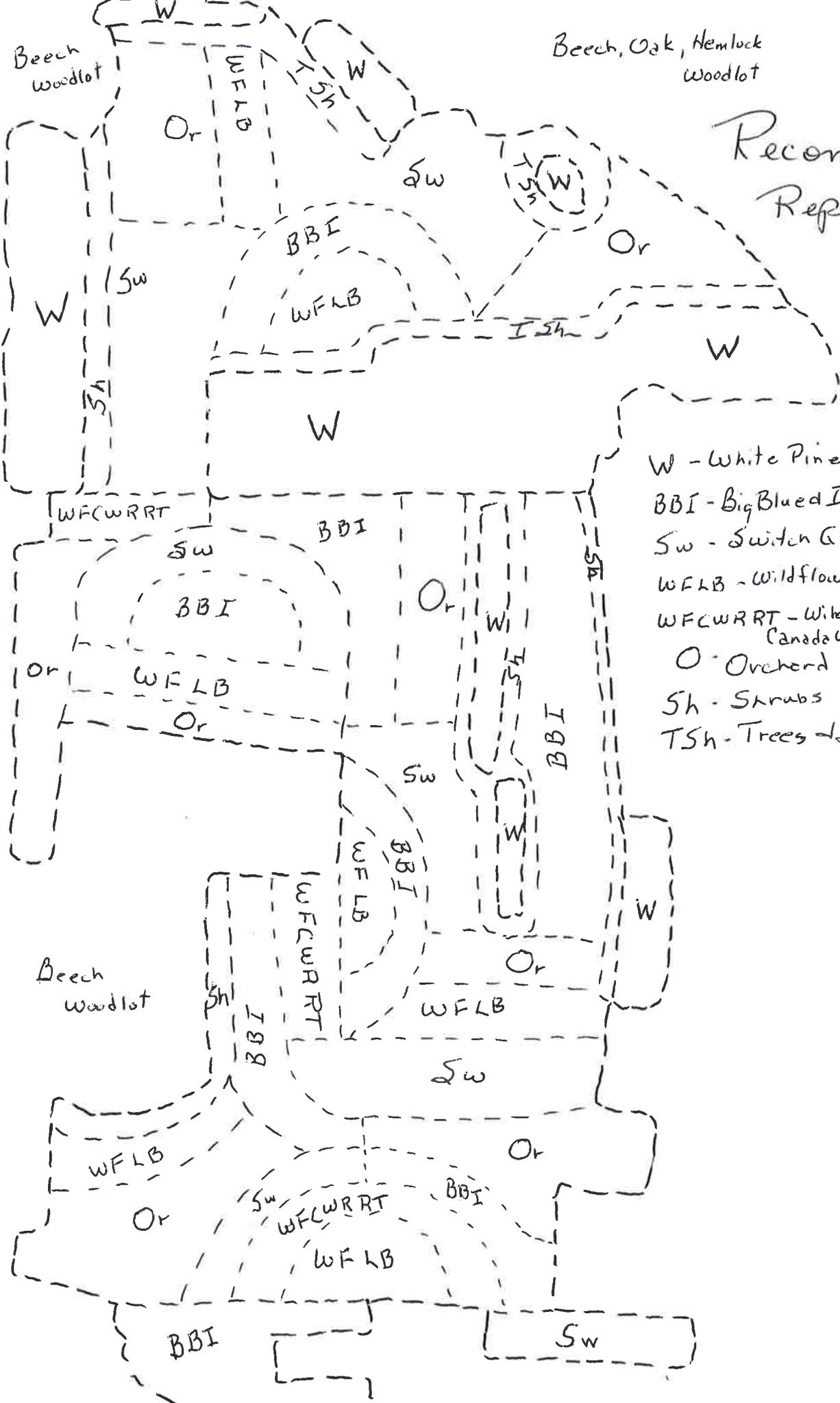
As was discussed, the pines are in poor health and some of the woodlands are unmanaged and in poor health, particularly the predominately beech woodlot along Sleeper on the north edge of the park. This woodlot is mostly American beech, many showing defect. Beech is a species under specific disease attack at this time, especially along the Lake Michigan coastal counties. Beech bark disease is a disease spread by woolly aphids. The aphids attack trees in poor health, and can eliminate all beech from specific woodlots. The remedy is to reduce the number of trees competing for the same sunlight and moisture. A reduction in the number of trees means more sunlight and less direct competition to remaining trees. By opening the canopy a more diverse forest community is created. A community that includes oak, maple, basswood and ironwood, well- spaced and able to defend themselves against insects and disease.

The revitalized woodlot will be diverse in species, and tree heights, with many forest floor species of new trees, shrubs and wildflowers. The greater the diversity of plant species and sizes, the greater diversity of wildlife that use the woodlot for feeding and rearing their young.

Present Vegetation



- Sc - Scotts Pine
- A - Austrian Pine
- W - White Pine
- Sp - Spruce
- H - Hemlock
- RC - Red Cedar
- C - White Cedar
- R - Red Pine



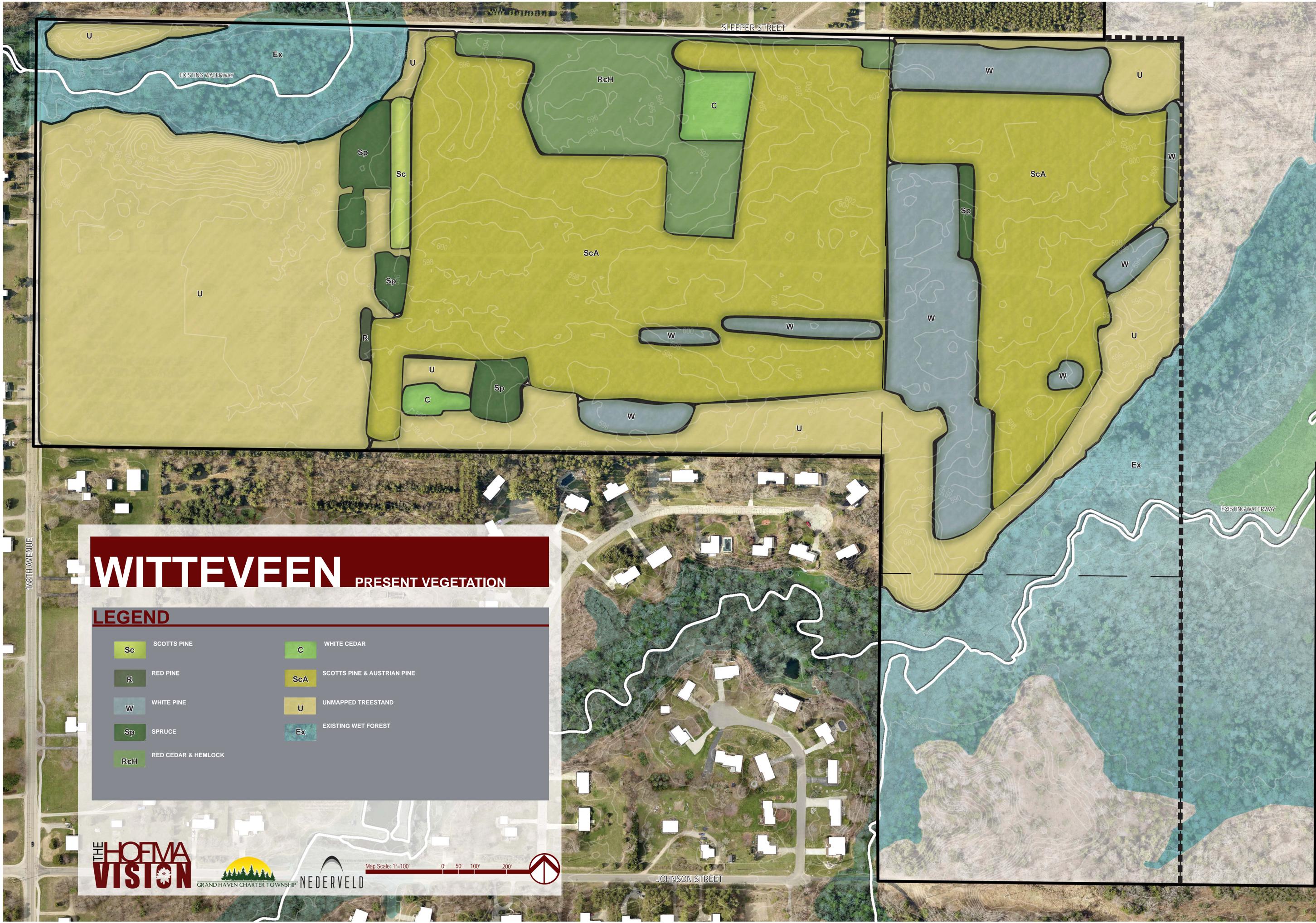
Beech, Oak, Hemlock woodlot

Recommended Replant

- W - White Pine
- BBI - Big Blued Indian Grass
- Sw - Switch Grass
- WFLB - Wildflowers & little Blue Stem
- WFCWRRT - Wild Flowers, Canada Wild Rye, Red Top
- Or - Orchard Grass
- Sh - Shrubs
- TSh - Trees & Shrubs

Beech woodlot

Beech woodlot



SLEEPER STREET

168TH AVENUE

JOHNSON STREET

WITTEVEEN PRESENT VEGETATION

LEGEND

- | | |
|--|--|
| Sc SCOTTS PINE | C WHITE CEDAR |
| R RED PINE | ScA SCOTTS PINE & AUSTRIAN PINE |
| W WHITE PINE | U UNMAPPED TREESTAND |
| Sp SPRUCE | Ex EXISTING WET FOREST |
| RcH RED CEDAR & HEMLOCK | |





WITTEVEEN

RECOMMENDED REPLANT

LEGEND

BBI	BIG BLUE & INDIAN GRASS	TSh	TREES & SHRUBS	1	MAIN ENTRANCE
Sw	SWITCH GRASS	BW	BEECH WOODLOT	2	PARKING (47 SPACES)
WFLB	WILD FLOWERS & LITTLE BLUE STEM	BOHW	BEECH, OAK & HEMLOCK WOODLOT	3	PAVILION WITH RESTROOMS
WFCR	WILD FLOWERS, CANADA WILD RYE & RED TOP	W	WHITE PINE	4	TWO-TRACK ROAD CONVERTED TO MULTI-USE TRAIL
Or	ORCHARD GRASS	U	UNMAPPED TREESTAND	5	EVERGREEN LOUNGE - SEATING AND ART INSTALLATIONS
Sh	SHRUBS	Ex	EXISTING WET FOREST		



168TH AVENUE

SLEEPER STREET

EXISTING NON-MOTORIZED TRAIL

Landscape Trees

EXISTING WATERWAY

JOHNSON STREET



SUPERINTENDENT'S MEMO

DATE: August 6, 2018

TO: Township Board

FROM: Bill Cargo

SUBJECT: Mercury Park In-Line Rink

The Parks and Recreation Committee has, again, reviewed the use and various options of the Mercury Park in-line rink. In brief, rink usage has not increased and continues to remain very low. At the same time, the condition of this recreation facility continues to decline.

Based upon the aforementioned, the Committee has recommended that the Township raze the rink and replace with grass multi-purpose field. This option was selected because the **cost** of rink repairs is not worth the **benefit** to the general public (*i.e., low and declining usage, no organized in-line hockey leagues, etc.*).

Specifically, this option will remove the rink and replace with a sprinkled, grass multi-purpose field. The capital cost for this option is about \$15,000.

The development of a new recreation facility in this area of Mercury Park could occur at a later date based upon a recognized recreation needs. Some of the needs suggested included the following:

1. Pickleball courts;
2. A playground and splash park for younger children; or,
3. A fenced park area for dogs.

If the Board agrees that the in-line skate rink should be removed and replaced with a grass field, the following motion can be offered:

Move to instruct staff to receive quotes for razing the Mercury Park in-line rink and replacing the structure with a multi-purpose grass field. It is understood that a different recreational facility could be developed at this facility at a later date and that a budget amendment will be required prior to removing the rink.

If you have any questions or comments prior to the August 13th Board meeting, please

contact either Cargo or VerBerkmoes.





Community Development Memo

DATE: August 2, 2018

TO: Township Board

FROM: Stacey Fedewa, AICP – Community Development Director

RE: Resolution 18-08-02 – Support of Pottawattomie Park Grant Application

BACKGROUND

The shoreline erosion at Pottawattomie Park is extreme and in need of stabilization to prevent additional land from being lost. In addition, the Park is in need of improvements for the dock and universal design to enable all members of the community to utilize the amenities to their full capacity.

The Parks and Recreation Committee has recommended the Parks and Recreation Plan be amended to include this as a priority project.

GRANT APPLICATION

Michigan Coastal Management Program has recommended the Township apply for a new grant funding opportunity to install a natural shoreline and upgrade some of the amenities within the Park.

It should be noted the grant funding for this project would occur in two phases. This is phase 1. Phase 1 is the planning and design stage. If the grant is approved, the second phase would be for the actual construction. Thus, late 2019 would be the earliest the improvements to the Park would occur.

A requirement of the grant application is a Resolution of Support from the Board.

MOTION

To proceed with allowing staff to apply for this grant, the following motion can be offered:

Move to adopt Resolution 18-08-02, which authorizes staff to apply for the Coastal Management Grant for Pottawattomie Park improvements.

At a regular meeting of the Township Board of the Charter Township of Grand Haven, Ottawa County, Michigan, held at the Township Hall at 13300 - 168th Avenue, Grand Haven Charter Township, Ottawa County, Michigan, on the 13th day of August 2018, at 7:00 p.m., local time.

After certain matters of business had been completed, Supervisor Reenders announced that the next order of business was the consideration of a Resolution of Support for the Pottawattomie Park Grant Application.

The proposed resolution was discussed by the members of the Board, and after discussion was completed the following resolution was offered by Trustee _____ and seconded by Trustee _____:

**GRAND HAVEN CHARTER TOWNSHIP
RESOLUTION 18-08-02**

**RESOLUTION APPROVING SUBMISSION OF COASTAL GRANT APPLICATION
FOR POTTAWATTOMIE PARK IMPROVEMENTS**

WHEREAS, the developed portion of the park is in need of improvements, and

WHEREAS, the Pottawattomie Bayou has experienced accelerated erosion within the Park due to hard structures and needs to be stabilized utilizing natural materials and methods, and

WHEREAS, the Pottawattomie Park amenities are in need of universal design improvements to enable all members of the community to utilize the Park to their full capacity, and

WHEREAS, funding is available from the U.S. Department of Commerce through the Coastal Management Program, and

WHEREAS, the total project cost is estimated at about \$39,300, 50-percent of which would be funded through the Coastal Program and 50-percent would be a local match.

NOW, THEREFORE, BE IT RESOLVED, that the Grand Haven Charter Township Board approves the submission of the grant application to the Michigan Coastal Management Program in the amount of \$39,300 for the improvements to Pottawattomie Park and commits that the local match shall be provided if the project is funded.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED APPROVED ON AUGUST 13, 2018.

Laurie Larsen
Grand Haven Charter Township Clerk

CERTIFICATE

I, the undersigned, the duly qualified and acting Township Clerk of the Charter Township of Grand Haven, Ottawa County, Michigan, certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board at a regular meeting of the Township Board held on the 13th day of August 2018. I further certify that public notice of the meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Laurie Larsen
Grand Haven Charter Township Clerk



Accounting Memo

DATE: August 8, 2018
TO: Township Board
FROM: Andrea Sandoval
RE: Amend Daily Deposit Policy

Attached, please find Resolution 18-08-03, which amends Section 5.3a of the Township's Administrative Policies and Procedures Manual.

As you may recall, the Township began using remote deposit capture about a year ago through Huntington National Bank. This feature allows finance staff to scan in checks and deposit checks remotely through the Internet. It has aided in the speed of daily reconciliation and helped reduce costs associated with depositing checks every day at the bank. As a result of this change, daily deposits now only consist of cash taken in through the pay office and can vary greatly by day.

In order to reduce the amount of time and expense required of staff to make daily deposits when the amount of cash is very small, it is recommended that a dollar limit be put in place for cash deposits instead of requiring deposits to be made daily.

If the Board approves the proposed updates, the following motion can be offered:

Motion to approve Resolution 18-08-03 that updates and amends Section 5.3a of the Administrative Policies and Procedures manual, which addresses the daily deposit policy for cash.

If you have any questions, please contact me at your convenience.

At a regular meeting of the Township Board of Trustees of the Charter Township of Grand Haven, Ottawa County, Michigan, held on the 13th day of August 2018, at 7:00 p.m. The meeting was held at the Township of Grand Haven, 13300 168th Avenue, Grand Haven, Michigan.

After certain matters of business had been discussed, Supervisor Reenders announced that the next order of business was the consideration of a resolution to amend Section 5.3a of the Grand Haven Charter Township Administrative Policies and Procedures Manual which addresses daily deposits. Following discussion, the following resolution was offered by _____ and supported by _____:

RESOLUTION NO. 18-08-03

WHEREAS, Grand Haven Charter Township has adopted an Administrative Policies and Procedures Manual; and,

WHEREAS, the Board of Trustees of Grand Haven Charter Township believes that it is in the best interest of the Township to amend Section 5.3a of the Administrative Policies and Procedures Manual.

NOW, THEREFORE, be it resolved that the attached Section 5.3a is hereby amended and adopted as part of the Grand Haven Charter Township's Administrative Policies and Procedures Manual, to become effective immediately and which shall read as follows:

5.3a DEPOSITS

Total cash collected shall be reconciled to the sum of the pre-numbered receipts and shall be deposited when the balance exceeds \$1,000.00 in the appropriate Township bank account. The Treasurer and Deputy Treasurer are authorized to make bank deposits. Deposits made by other Employees are to be authorized by the Treasurer or Deputy Treasurer.

BE IT FURTHER RESOLVED, that all policies, procedures, resolutions in conflict with this resolution and the addendum to the Administrative Policies and Procedures Manual are hereby repealed to the extent of any such conflict.

Ayes: .
Nays:
Absent:

RESOLUTION DECLARED:
ADOPTED ON:

Laurie Larsen, Township Clerk

CERTIFICATE

I, the undersigned, the duly qualified Township Clerk of the Charter Township of Grand Haven, Ottawa County, Michigan, certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board at a regular meeting of the Township Board held on the 13th day of August 2018. I further certify that public notice of the meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Laurie Larsen, Township Clerk

At a regular meeting of the Township Board of Trustees of the Charter Township of Grand Haven, Ottawa County, Michigan, held on the 13th day of August 2018, at 7:00 p.m. The meeting was held at the Township of Grand Haven, 13300 168th Avenue, Grand Haven, Michigan.

After certain matters of business had been discussed, Supervisor Reenders announced that the next order of business was the consideration of a resolution to change the authorized signers on Township accounts. Following discussion, the following resolution was offered by _____ and supported by _____:

RESOLUTION NO. 18-08-04

WHEREAS, the Grand Haven Charter Township Board has previously approved, by resolution, financial institutions where the Township might deposit/invest public monies;

WHEREAS, the financial institutions may, from time to time, require certified copies of a resolution indicating the individual or individuals authorized to open accounts, deposit monies, transfer funds, and the authorized signers for these accounts.

NOW, THEREFORE, be it resolved that the Board of Trustees of Grand Haven Charter Township determines that:

The following individuals are the individuals authorized to open accounts, deposit monies, transfer funds, and are designated as the authorized signers for these accounts on behalf of Grand Haven Charter Township:

- William Kieft III, Treasurer
- Ashley Larrison, Deputy Treasurer
- William D. Cargo, Superintendent
- Andrea Sandoval, Finance Director

BE IT FURTHER RESOLVED, that all policies, procedures and resolutions in conflict with this resolution are hereby repealed to the extent of any such conflict.

Ayes: .
Nays:
Absent:

**RESOLUTION DECLARED:
ADOPTED ON:**

Laurie Larsen, Township Clerk

CERTIFICATE

I, the undersigned, the duly qualified Township Clerk of the Charter Township of Grand Haven, Ottawa County, Michigan, certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board at a regular meeting of the Township Board held on the 13th day of August 2018. I further certify that public notice of the meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Laurie Larsen, Township Clerk

Building Permit Report - Monthly

			Estimated Cost	Permit Fee
ACCESSORY BUILDING				
P18BU0311	ZEILER SUSAN L TRUST	16870 CRICKET CT	\$25,000	\$272.80
			\$25,000	\$272.80
			<i>Total Permits For Type:</i>	<i>1</i>
ADDITIONS				
P18BU0290	SCHOPP JASON J	15851 BUCHANAN ST	\$80,000	\$656.40
P18BU0314	TUIN MATTHEW-JESSICA	11533 144TH AVE	\$45,000	\$416.65
			\$125,000	\$1,073.05
			<i>Total Permits For Type:</i>	<i>2</i>
ADDRESS				
P18AD0033	VANDERLAAN DAVID	15142 WILLOWWOOD CT	\$0	\$14.00
P18AD0034	HENKE TAMARA A-CAMERON	17063 LAKE MICHIGAN DR 17065	\$0	\$14.00
P18AD0035	MARCUSSE CONSTRUCTION COMPANY LLC	5045 COPPER PL	\$0	\$14.00
P18AD0036	GRAND HAVEN DEVELOPMENT GROUP LLC	3185 COPPERWOOD DR	\$0	\$14.00
P18AD0037	MG PROPERTY LLC	15015 COPPER CT	\$0	\$14.00
			\$0	\$70.00
			<i>Total Permits For Type:</i>	<i>5</i>
ALTERATIONS				
P18BU0234	FRENCH PROPERTIES LLC	15281 LAKE MICHIGAN DR	\$20,000	\$245.40
P18BU0272	KOHNKE DALE-CHRISTINE	15140 COLEMAN AVE	\$12,875	\$197.45
P18BU0282	WYDECK-JACK-BETTY-SCOTT	14548 ANGELUS CIR	\$400	\$36.75
P18BU0283	BRENTON ROBERT-LISA	14674 AMMERAAL AVE	\$130,000	\$950.90
P18BU0286	HUGEL GREGORY T-JULIE L	15261 COLEMAN AVE	\$0	\$348.15
P18BU0287	BESWICK JEFFREY-TAMMY TRUST	13623 HOFMA CT	\$1,600	\$42.00
P18BU0293	LYONS COURTNEY-BRUCE-MARCIA	14881 BIGNELL DR	\$49,450	\$450.90
P18BU0299	VANDENBERG SUSAN L TRUST	16600 FERRIS ST	\$2,500	\$63.00
P18BU0318	NASH TRUST	11479 156TH AVE	\$6,383	\$120.75
P18BU0329	WEXALL BARBARA TRUST	15331 WINCHESTER CIR PVT	\$2,000	\$42.00
			\$225,208	\$2,497.30
			<i>Total Permits For Type:</i>	<i>10</i>
BASEMENT FINISH				
P18BU0296	NASH TRUST	11479 156TH AVE	\$12,767	\$197.45
P18BU0310	BARRON FRANK-NANCY TRUST	12726 RETREAT DR PVT	\$37,500	\$272.80
P18BU0326	THORNELL DANIEL E-BONNIE L	15237 WIDGEON RD	\$31,425	\$327.60
			\$81,692	\$797.85
			<i>Total Permits For Type:</i>	<i>3</i>
COMMERCIAL REMODEL				
P18BU0292	VANDENBERG SUSAN L TRUST	16630 FERRIS ST	\$1,000	\$36.75
P18BU0300	GRANGER RL TRI LLC	12900 US-31	\$28,876	\$657.05

Building Permit Report - Monthly

			Estimated Cost	Permit Fee
			\$29,876	\$693.80
			<i>Total Permits For Type:</i>	<i>2</i>
DECK				
P18BU0277	SMANT KATHLEEN A TRUST	15042 BAYOU POINTE PL	\$9,000	\$152.25
P18BU0285	PLATZ CARL A-JAYNE R	16186 VANDEN BERG DR	\$3,000	\$63.00
			\$12,000	\$215.25
			<i>Total Permits For Type:</i>	<i>2</i>
DEMOLITION				
P18DE0016	KOBEL PAUL H-KOBEL SUZANNE D	11837 GARNSEY AVE	\$1	\$20.00
			\$1	\$20.00
			<i>Total Permits For Type:</i>	<i>1</i>
ELECTRICAL				
P18EL0406	FREDRICKS TODD E-KAREN M	14851 LAKESHORE DR	\$0	\$54.00
P18EL0407	MAIER MARK	13969 148TH AVE	\$0	\$74.00
P18EL0408	RIVER HAVEN OPERATING COMPANY LLC	13284 WINDING CREEK DR	\$0	\$56.00
P18EL0409	HOWARD MARY CATHERINE-KEVIN	12809 WILDERNESS TR PVT	\$0	\$369.00
P18EL0410	JANICZEK JAMES-CAROL	12995 BLACKHAWK AVE	\$0	\$60.00
P18EL0411	HASKIN DAVID-AMANDA	15501 COMSTOCK ST	\$0	\$196.00
P18EL0412	SCHULTZ JOHN H-CAROLYN J	13610 168TH AVE	\$0	\$55.00
P18EL0413	JEROVSEK ANTON D-DEBRA	17342 TIMBER DUNES DR	\$0	\$172.00
P18EL0414	DEATER THOMAS-ELIZABETH	17299 BEACH RIDGE WY PVT	\$0	\$167.00
P18EL0415	RIVER HAVEN OPERATING COMPANY LLC	13809 SUNSET PLACE	\$0	\$55.00
P18EL0416	RIVER HAVEN OPERATING COMPANY LLC	13439 PINWOOD DR	\$0	\$55.00
P18EL0417	RIVER HAVEN OPERATING COMPANY LLC	13850 RIVER HAVEN BLVD	\$0	\$55.00
P18EL0418	RIVER HAVEN OPERATING COMPANY LLC	14449 STILLWATER DR	\$0	\$55.00
P18EL0419	RIVER HAVEN OPERATING COMPANY LLC	13735 RIVER HAVEN BLVD	\$0	\$55.00
P18EL0420	RIVER HAVEN OPERATING COMPANY LLC	13700 RIVER HAVEN BLVD	\$0	\$55.00
P18EL0421	HECK MICHAEL S-VICTORIA	13767 COTTAGE DR	\$0	\$68.00
P18EL0422	RICHEAL STEPHEN A-MELISSA R	12918 MARIPOSA ST	\$0	\$112.00
P18EL0423	CONOVER JEVNE R-SUSANNE V	11896 LAKESHORE DR	\$0	\$55.00
P18EL0424	GRAND HAVEN DEVELOPMENT GROUP LLC	5033 COPPERWOOD DR	\$0	\$275.00
P18EL0425	LYONS COURTNEY-BRUCE-MARCIA	14881 BIGNELL DR	\$0	\$152.00
P18EL0426	WYSONG RANDALL J-DARCI	14015 OAK CHAPEL AVE	\$0	\$56.00
P18EL0427	SMAKA AARON W-HEATHER L	15017 BRIARWOOD ST	\$0	\$124.00
P18EL0428	NASH TRUST	11479 156TH AVE	\$0	\$114.00
P18EL0429	GRAND HAVEN DEVELOPMENT GROUP LLC	5001 COPPER CT	\$0	\$325.00
P18EL0430	OTTAWA COUNTY ROAD COMMISION	14110 LAKESHORE DRIVE	\$0	\$64.00
P18EL0431	WHALEN TIMOTHY S-TRACIE	16527 LAKE MICHIGAN DR	\$0	\$54.00
P18EL0432	RIVER HAVEN OPERATING COMPANY LLC	13612 PINWOOD DR	\$0	\$55.00

Building Permit Report - Monthly

			Estimated Cost	Permit Fee
P18EL0433	HUGEL GREGORY T-JULIE L	15261 COLEMAN AVE	\$0	\$118.00
P18EL0434	NORTHLAND EXPRESS TRANSPORT	11288 US-31	\$0	\$56.00
P18EL0435	THORNELL DANIEL-BONNIE	15237 WIDGEON RD	\$0	\$277.00
P18EL0436	CHAPEL ALAN TRUST	15444 CHANNEL RD	\$0	\$56.00
P18EL0437	DAULT JON-O'BRIEN ROBERT-VIRGINIA	16197 VANDEN BERG DR	\$0	\$202.00
P18EL0438	EHLERT JOHN-ROSEANNE	15528 LINCOLN ST	\$0	\$208.00
P18EL0439	ROSY MOUND COTTAGES LLC EAST	17170 ROSY MOUND LN ELEC SRVC	\$0	\$72.00
P18EL0440	ROSY MOUND COTTAGES LLC EAST	17180 ROSY MOUND LN ELEC SRVC	\$0	\$72.00
P18EL0441	ROSY MOUND COTTAGES LLC EAST	17190 ROSY MOUND LN ELEC SRVC	\$0	\$72.00
P18EL0442	ROSY MOUND COTTAGES LLC EAST	17200 ROSY MOUND LN ELEC SRVC	\$0	\$72.00
			\$0	\$4,192.00
			<i>Total Permits For Type:</i>	<i>37</i>

FENCE

P18ZL0056	KNIGHT ANDREW R-KATHERYN L	15334 CHANNEL RD	\$300	\$25.00
P18ZL0060	RAY BRENDON-JESSICA	11174 MICHIGAN DUNE DR	\$800	\$25.00
P18ZL0061	LINK BRYAN	13266 GREENLEAF LN	\$5,400	\$25.00
P18ZL0062	HASKIN DAVID-AMANDA	15501 COMSTOCK ST	\$500	\$25.00
P18ZL0063	DENSMORE CLIFFORD C JR-LESLEY S	800 ROBBINS RD	\$3,000	\$25.00
P18ZL0064	FRYE NANCY S	15330 APPLE ST	\$500	\$25.00
			\$10,500	\$150.00
			<i>Total Permits For Type:</i>	<i>6</i>

MECHANICAL

P18ME0304	FRENCH PROPERTIES LLC	15281 LAKE MICHIGAN DR	\$0	\$155.00
P18ME0357	MAIER MARK	13969 148TH AVE	\$0	\$55.00
P18ME0358	DEATER THOMAS-ELIZABETH	17299 BEACH RIDGE WY PVT	\$0	\$135.00
P18ME0359	JONAS RODNEY A-SANDRA K	15287 ARBORWOOD DR	\$0	\$110.00
P18ME0360	WOOLF ANTHONY K-ANDREA L	12732 SANCTUARY PL	\$0	\$80.00
P18ME0361	PRATT MITCHELL-MICHELE	13075 ALWAYS LN PVT	\$0	\$130.00
P18ME0362	MCMASTER FAMILY PROTECTION TRUST	15274 ARBORWOOD DR	\$0	\$80.00
P18ME0363	BOTSKO MICHAEL G-JULIE A	12102 SANDY WOODS DR	\$0	\$110.00
P18ME0364	POEL SHERI L	15080 WESTRAY ST	\$0	\$100.00
P18ME0365	KALIS KURT-KELLY	15302 HOFMA DR	\$0	\$110.00
P18ME0366	WARHURST ARCHIE E-MARY E	14729 177TH AVE	\$0	\$80.00
P18ME0367	HIRAI KIMBERLY L	15656 CHARLES CT	\$0	\$80.00
P18ME0368	DAVIS DESIREE D	15484 LAKE AVE	\$0	\$110.00
P18ME0369	SHERWOOD JANET L	15297 BROADMOOR PL PVT	\$0	\$110.00
P18ME0370	HASKIN DAVID-AMANDA	15501 COMSTOCK ST	\$0	\$230.00
P18ME0371	WEERSING DONALD R-KAREN J	11445 LAKESHORE DR	\$0	\$80.00
P18ME0372	RAY BRENDON-JESSICA	11174 MICHIGAN DUNE DR	\$0	\$210.00

Building Permit Report - Monthly

			Estimated Cost	Permit Fee
P18ME0373	KOLE MARTIN-CHARMAINE	14934 172ND AVE 14940	\$0	\$110.00
P18ME0374	RRR ASSOCIATES LLC	14504 172ND AVE	\$0	\$322.00
P18ME0375	TJAPKES MATTHEW D-MELLISSA L	14724 PARK AVE	\$0	\$80.00
P18ME0376	HEYBLOM DANIEL G-DENISE M	17316 SANDGATE PL	\$0	\$235.00
P18ME0377	WEERSING DONALD R-KAREN J	11445 LAKESHORE DR	\$0	\$110.00
P18ME0378	BOKAS MARCUS J III-GOODSELL REBECCA	12967 COPPERWAY DR	\$0	\$240.00
P18ME0379	TEG TIMBERVIEW 2 LLC	15009 MADELEINE CT 304-BLDG O	\$0	\$55.00
P18ME0380	SMITH GENE H-MILLER LISA J	12901 SWEETBRIAR DR	\$0	\$120.00
P18ME0381	GILLISSIE FRAN K	13307 HIDDEN CREEK DR	\$0	\$80.00
P18ME0382	DEVRIES DOUGLAS J-LYNNDA C	11800 168TH AVE	\$0	\$80.00
P18ME0383	KRUIZENGA ED-KATHY	15297 160TH AVE	\$0	\$80.00
P18ME0384	ECKERT STEPHEN-CHRISTINE	16820 TIMBER DUNES DR	\$0	\$80.00
P18ME0385	SCHULTZ JOHN H-CAROLYN J	13610 168TH AVE	\$0	\$80.00
P18ME0386	ROSEMA RONALD-JOAN TRUST	15131 161ST AVE	\$0	\$80.00
P18ME0387	BERGSTROM ERIC TRUST	13317 152ND AVE	\$0	\$110.00
P18ME0388	GRETAS GRAND HAVEN GETAWAY LLC	14865 LAKESHORE DR	\$0	\$110.00
P18ME0389	RIVER HAVEN OPERATING COMPANY LLC	13809 SUNSET PLACE	\$0	\$80.00
P18ME0390	RIVER HAVEN OPERATING COMPANY LLC	13439 PINWOOD DR	\$0	\$80.00
P18ME0391	RIVER HAVEN OPERATING COMPANY LLC	13803 SUNSET PLACE	\$0	\$80.00
P18ME0392	RIVER HAVEN OPERATING COMPANY LLC	13850 RIVER HAVEN BLVD	\$0	\$80.00
P18ME0393	RIVER HAVEN OPERATING COMPANY LLC	14449 STILLWATER DR	\$0	\$80.00
P18ME0394	RIVER HAVEN OPERATING COMPANY LLC	13735 RIVER HAVEN BLVD	\$0	\$80.00
P18ME0395	RIVER HAVEN OPERATING COMPANY LLC	13700 RIVER HAVEN BLVD	\$0	\$80.00
P18ME0396	CONOVER JEVNE R-SUSANNE V	11896 LAKESHORE DR	\$0	\$110.00
P18ME0397	STONEBURNER JOHN-MARYLYN	14901 PINE RIDGE RD	\$0	\$140.00
P18ME0398	MCCARTHY EDWARD-DEBRA S	15270 LYONS LN PVT	\$0	\$80.00
P18ME0399	JEPSEN ERIK L-NICOLE L	14276 CRICKLEWOOD RD	\$0	\$80.00
P18ME0400	HEISS SANDRA TRUST	13266 FOX RIDGE CT	\$0	\$110.00
P18ME0401	HARRISON TODD K-LISA A	15613 KITCHEL LN	\$0	\$110.00
P18ME0402	SHUMAKER MICHELLE M-LAWRENCE D	15475 GROESBECK ST	\$0	\$110.00
P18ME0403	TEG TIMBERVIEW 2 LLC	15056 ELIZABETH JEAN CT CLUBHOS	\$0	\$80.00
P18ME0404	TIMMER ANNE E	15118 WILLOWOOD CT	\$0	\$80.00
P18ME0405	TODD ANNA LEE TTEE-U/ADTD 9/12/95	14026 BAYOU RIDGE CIR	\$0	\$80.00
P18ME0406	RICKARD TRUST	11487 LOGGERS TR	\$0	\$80.00
P18ME0407	HUSK STEPHEN	15031 COLEMAN AVE	\$0	\$110.00
P18ME0408	RIVER HAVEN OPERATING COMPANY LLC	14500 DOGWOOD CT	\$0	\$80.00
P18ME0409	PRATT MITCHELL-MICHELE	13075 ALWAYS LN PVT	\$0	\$215.00
P18ME0410	SMAKA AARON W-HEATHER L	15017 BRIARWOOD ST	\$0	\$55.00
P18ME0411	BUTLER JAMES-ELIZABETH	15268 VINTAGE AVE	\$0	\$80.00

Building Permit Report - Monthly

			Estimated Cost	Permit Fee
P18ME0412	TWA NATHAN G-TIFFANY B	17131 LEGACY DR	\$0	\$135.00
P18ME0413	EAGLE CREEK HOMES LLC	17129 MAPLERIDGE DR	\$0	\$135.00
P18ME0414	SIGNATURE LAND DEVELOPMENT CORP	12897 PINE GLEN DR	\$0	\$135.00
P18ME0415	EAGLE CREEK HOMES LLC	10262 MESIC DR	\$0	\$135.00
P18ME0416	PICKEL LOIS E	15367 HARRY ST	\$0	\$80.00
P18ME0417	WHALEN TIMOTHY S-TRACIE	16527 LAKE MICHIGAN DR	\$0	\$55.00
P18ME0418	NASH TRUST	11479 156TH AVE	\$0	\$75.00
P18ME0419	BURSLEY MICHAEL R-KATHY L	15295 LAKE AVE	\$0	\$80.00
P18ME0420	HUGEL GREGORY T-JULIE L	15261 COLEMAN AVE	\$0	\$100.00
P18ME0421	RIVER HAVEN OPERATING COMPANY LLC	13849 SUNSET PLACE	\$0	\$110.00
P18ME0422	THORNELL DANIEL-BONNIE	15237 WIDGEON RD	\$0	\$235.00
P18ME0423	RIVER HAVEN OPERATING COMPANY LLC	13612 PINWOOD DR	\$0	\$80.00
P18ME0424	SEAVER LLC	16900 HAYES ST	\$0	\$70.00
			\$0	\$7,522.00
			<i>Total Permits For Type:</i>	69

PLUMBING

P18PL0101	FRENCH PROPERTIES LLC	15281 LAKE MICHIGAN DR	\$0	\$140.00
P18PL0119	MAIER MARK	13969 148TH AVE	\$0	\$55.00
P18PL0120	GRAND HAVEN DEVELOPMENT GROUP LLC	5001 COPPER CT	\$0	\$243.00
P18PL0121	GRAND HAVEN DEVELOPMENT GROUP LLC	5033 COPPERWOOD DR	\$0	\$253.00
P18PL0122	HEWITT LESTER J-KAREN A TRUST	15533 WINCHESTER CIR PVT	\$0	\$55.00
P18PL0123	HASKIN DAVID-AMANDA	15501 COMSTOCK ST	\$0	\$143.00
P18PL0124	EAGLE CREEK HOMES LLC	10262 MESIC DR	\$0	\$234.00
P18PL0125	EAGLE CREEK HOMES LLC	17129 MAPLERIDGE DR	\$0	\$234.00
P18PL0126	CROSS JEFF-SARAH	12378 168TH AVE	\$0	\$254.00
P18PL0127	LYONS COURTNEY-BRUCE-MARCIA	14881 BIGNELL DR	\$0	\$183.00
P18PL0128	LIVINGSTON RYAN J-ASHLEY A	14608 LAKESHORE DR	\$0	\$240.00
P18PL0129	KOLLER TRUST	13246 HIDDEN CREEK DR	\$0	\$60.00
P18PL0130	MEISTE MARVIN-CONNIE	13189 ACACIA DR	\$0	\$55.00
P18PL0131	SIGNATURE LAND DEVELOPMENT CORP	12944 WILDVIEW DR	\$0	\$234.00
			\$0	\$2,383.00
			<i>Total Permits For Type:</i>	14

POOL/SPA/HOT TUB

P18BU0284	JANICZEK JAMES-CAROL	12995 BLACKHAWK AVE	\$6,800	\$120.75
P18BU0294	VAN BRONKHORST BENJAMIN	16875 PIERCE ST	\$1,800	\$42.00
P18BU0298	WYSONG RANDALL J-DARCI	14015 OAK CHAPEL AVE	\$8,200	\$152.25
P18BU0316	SMAKA AARON W-HEATHER L	15017 BRIARWOOD ST	\$27,900	\$300.20
P18BU0320	RAY BRENDON-JESSICA	11174 MICHIGAN DUNE DR	\$20,000	\$245.40
P18BU0321	RAY BRENDON-JESSICA	11174 MICHIGAN DUNE DR	\$2,300	\$63.00

Building Permit Report - Monthly

			Estimated Cost	Permit Fee
P18BU0325	HASKIN DAVID-AMANDA	15501 COMSTOCK ST	\$1,000	\$36.75

\$68,000
Total Permits For Type: **7**

REPLACEMENT WINDOWS/DOORS

P18BU0260	MASON PAUL-KARR CASSANDRA TRUST	11804 LAKESHORE DR	\$1,899	\$92.00
P18BU0279	KOOIMA JAMES	15147 STEVES DR	\$5,000	\$89.25
P18BU0295	BOLE CHRISTY J	16165 GARY AVE	\$2,493	\$63.00
P18BU0297	FARRAR CHRISTOPHER-KULKOS STACEY	16220 COMSTOCK ST	\$3,677	\$73.50
P18BU0306	DAVIS DESIREE D	15484 LAKE AVE	\$4,320	\$89.25
P18BU0307	RIVER HAVEN OPERATING COMPANY LLC	13869 PINWOOD DR	\$3,100	\$73.50
P18BU0308	GURUNG OM P-MON W	15353 161ST AVE	\$10,322	\$183.75
P18BU0309	DECKER RYAN M-NICOLE R	13332 LAKESHORE DR	\$2,169	\$63.00
P18BU0312	CECH ANNA TRUSTEES	14218 168TH AVE	\$6,440	\$120.75

\$39,420
Total Permits For Type: **9**

RE-ROOFING

P18BU0281	RICHMOND BEVERLY	14816 160TH AVE	\$1,676	\$100.00
P18BU0288	ROUWHORST RICHARD H-NANCY C TRUSTEES	421 OAK GROVE RD	\$12,000	\$100.00
P18BU0301	BAC SHANNON M	16910 TIMBER DUNES DR	\$4,185	\$100.00
P18BU0315	TIBALDI ERIN S	14906 172ND AVE	\$4,380	\$100.00
P18BU0317	MOLIASSA JOHN E-ANN E	15299 HOFMA DR	\$9,500	\$100.00
P18BU0324	CLARK JUDY	16104 LINCOLN ST	\$1,500	\$100.00
P18BU0332	YOUNG PATRICIA S	15159 MERCURY DR 15149	\$8,000	\$100.00
P18BU0333	HAUSER-BRYDON TROY-JESSICA	17362 TIMBER DUNES DR	\$9,985	\$100.00
P18BU0334	MILES GARY L-MOLLY A	11506 LAKESHORE DR	\$9,726	\$100.00

\$60,952
Total Permits For Type: **9**

RE-SIDING

P18BU0263	ERICKSON STEVEN-RENEE	13687 MEADOWBROOK LN	\$2,500	\$100.00
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\$2,500
Total Permits For Type: **1**

SHED (<200 SQFT)

P18ZL0057	KARVER ANTOINETTE	13959 GREAT OAK AVE	\$3,000	\$0.00
P18ZL0058	BOWERS DAVID A-BARBARA	9819 HIAWATHA DR	\$1,000	\$25.00
P18ZL0059	LAUNIERE MATTHEW M-STEPHANIE D	10108 LAKESHORE DR	\$2,500	\$25.00
P18ZL0065	NAHAL FAMILY TRUST	13490 GREENLEAF LN	\$890	\$25.00

\$7,390
Total Permits For Type: **4**

SINGLE FAMILY DWELLING

Building Permit Report - Monthly

			Estimated Cost	Permit Fee
P18BU0269	CROSS JEFF-SARAH	12378 168TH AVE	\$369,000	\$1,775.15
P18BU0289	GRAND HAVEN DEVELOPMENT GROUP LLC	5001 COPPER CT	\$286,288	\$1,538.90
P18BU0291	LEE ALLEN HOMES LLC	15017 COPPERWOOD DR	\$300,000	\$1,423.40
P18BU0302	REINSCH DARYL-JILL	10337 MORNINGDEW CT	\$220,000	\$1,486.40
P18BU0303	LIVINGSTON RYAN J-ASHLEY A	14608 LAKESHORE DR	\$300,000	\$2,247.65
P18BU0304	SIGNATURE LAND DEVELOPMENT CORP	13034 WILDVIEW DR	\$216,000	\$1,633.40
P18BU0305	SIGNATURE LAND DEVELOPMENT CORP	12944 WILDVIEW DR	\$206,000	\$1,596.65

\$1,897,288 **\$11,701.55**
Total Permits For Type: 7

VEHICLE SALES

P18VS0038	KLUKOS SAMUEL J	17375 LOGGERS TR	\$0	\$0.00
P18VS0039	MORSE GEORGE B-JACQUELINE R	15135 GROESBECK ST	\$0	\$0.00
P18VS0040	SHUMAKER AMANDA TRUST	15191 155TH AVE	\$0	\$0.00
P18VS0041	DEYOUNG FAMILY TRUST	14911 MERCURY DR	\$0	\$0.00
P18VS0042	ZUIDEMA RICHARD-PATRICIA	16362 ROBBINS RD	\$0	\$0.00
P18VS0043	LANKAMP GERRIT-TISHA	15114 JASMIN CT	\$0	\$0.00
P18VS0044	DOOM MATTHEW	15899 MERCURY DR	\$0	\$0.00
P18VS0045	BOTBYL THOMAS-GAIL	14918 GROESBECK ST	\$0	\$0.00
P18VS0046	NIEUSMA CAROLE S TRUST UAD	12444 LAKESHORE DR	\$0	\$0.00
P18VS0047	HUBBELL BRANDON M	15957 ROBBINS RD	\$0	\$0.00
P18VS0048	HUBBELL BRANDON M	15957 ROBBINS RD	\$0	\$0.00

\$0 **\$0.00**
Total Permits For Type: 11

Totals

\$2,584,827 **\$34,471.95**
Total Permits In Month: 200

July Enforcement Letters By Category

All enforcement letters sent the previous month

Type of Enforcement Letter	Number Mailed
BASEMENT FINISH-CURRENT OWNER-1ST NOTICE	2
BASEMENT FINISH-CURRENT OWNER-2ND NOTICE	1
CORNER CLEARANCE 2ND	1
CORNER CLEARANCE 3	2
DECK WITHOUT PERMIT	1
LITTER - 1ST NOTICE	4
LITTER - 2ND NOTICE	2
PARKED ON GRASS - 1ST NOTICE	2
PARKED ON GRASS - 2ND NOTICE	1
POOL & HOT TUB - 1ST NOTICE	3
POOL WARNING	1
POOL WARNING 2ND NOTICE	1
SHED - 1ST NOTICE	1
SIGN NO PERMIT WARNING	1
VEHICLE FOR SALE - 1ST NOTICE	2
VEHICLE FOR SALE - 2ND NOTICE	2
VEHICLE IN ROW - 1ST NOTICE	3

Total Letters Sent: 30

Letter.DateTimeCreated Between 07/01/2018 AND 0
Letter.LinkFromType = Enforcement

July Closed Enforcements By Category Monthly Report

ACCESSORY BUILDING

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E17CE0165	13490 GREENLEAF LN	CLOSED	05/09/17	07/27/18	07/27/2018 OBTAINED PERMIT
E18CE0200	15058 BIGNELL DR 15056	CLOSED	07/23/18	07/25/18	

Total Entries: 2

BUILDING

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E17CE0236	15281 LAKE MICHIGAN DR	RESOLVED	06/29/17	07/31/18	
E18CE0143	14890 CANARY DR	CLOSED	06/08/18	07/10/18	
E18CE0164	17766 BRUCKER ST	CLOSED	06/25/18	07/05/18	
E18CE0177	15823 MERCURY DR 15825	CLOSED	06/29/18	07/17/18	
E18CE0182	16101 DELTA VIEW DR	CLOSED	07/09/18	07/13/18	

Total Entries: 5

CORNER CLEARANCE

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0024	15119 163RD AVE	CLOSED	01/29/18	07/31/18	

Total Entries: 1

FENCE

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0126	15330 APPLE ST	CLOSED	05/18/18	07/25/18	
E18CE0133	15334 CHANNEL RD	CLOSED	05/31/18	07/06/18	
E18CE0185	15501 COMSTOCK ST	CLOSED	07/11/18	07/23/18	

Total Entries: 3

JUNK & RUBBISH

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0083	15809 ROBBINS RD	CLOSED	03/27/18	07/24/18	
E18CE0154	15042 BIGNELL DR 15046	CLOSED	06/14/18	07/05/18	
E18CE0191	14463 LINCOLN ST	CLOSED	07/12/18	07/24/18	
E18CE0194	14837 PINE RIDGE RD	CLOSED	07/12/18	07/25/18	

July Closed Enforcements By Category Monthly Report

Total Entries: 4

LITTER

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0175	15302 ROBBINS RD	CLOSED	06/28/18	07/11/18	

Total Entries: 1

OTHER

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0179	16258 PIERCE ST	INVESTIGATION ONLY	07/05/18	07/06/18	

Total Entries: 1

PARKING ON THE GRASS

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0157	13477 FOREST PARK DR	CLOSED	06/19/18	07/05/18	
E18CE0163	CHANNEL RD	CLOSED	06/21/18	07/06/18	
E18CE0170	16935 TIMBER DUNES DR	CLOSED	06/28/18	07/11/18	
E18CE0172	17045 TIMBER DUNES DR	CLOSED	06/28/18	07/11/18	
E18CE0173	17211 TIMBER DUNES DR	CLOSED	06/28/18	07/11/18	
E18CE0174	15649 KITCHEL LN	CLOSED	06/28/18	07/10/18	
E18CE0193	14901 PINE RIDGE RD	CLOSED	07/12/18	07/25/18	

Total Entries: 7

POOL & HOT TUB/SPA

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E17CE0434	14071 LUCKETT LN	CLOSED	11/20/17	07/31/18	
E18CE0146	15197 LAKE AVE	CLOSED	06/13/18	07/05/18	
E18CE0195	15449 COLEMAN AVE	CLOSED	07/17/18	07/31/18	

Total Entries: 3

SIGNS

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0128	16930 ROBBINS RD	CLOSED	05/22/18	07/05/18	
E18CE0148	VERBAL WARNING	VERBAL WARNING	06/13/18	07/11/18	

July Closed Enforcements By Category Monthly Report

E18CE0158	15346 LOST CHANNEL TR	CLOSED	06/19/18	07/03/18
E18CE0161	17281 HAYES ST	CLOSED	06/20/18	07/03/18

Total Entries: 4

VEHICLE IN ROW

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0136	17665 BRUCKER ST	CLOSED	06/06/18	07/06/18	
E18CE0167	14674 PEPPERIDGE AVE	CLOSED	06/27/18	07/10/18	
E18CE0168	11901 GARNSEY AVE	CLOSED	06/27/18	07/11/18	
E18CE0169	16896 TIMBER DUNES DR	CLOSED	06/28/18	07/12/18	
E18CE0171	16965 TIMBER DUNES DR	CLOSED	06/28/18	07/11/18	
E18CE0188	13137 ACACIA DR	CLOSED	07/12/18	07/24/18	
E18CE0189	16934 TIMBER DUNES DR	CLOSED	07/12/18	07/24/18	
E18CE0190	13657 FOREST PARK DR	CLOSED	07/12/18	07/24/18	

Total Entries: 8

VEHICLE SALES

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0176	15899 MERCURY DR	CLOSED	06/28/18	07/10/18	
E18CE0187	14918 GROESBECK ST	CLOSED	07/12/18	07/18/18	

Total Entries: 2

WATER METER REPLACEMENT

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0108	15080 ARBORWOOD DR	CLOSED	05/16/18	07/23/18	
E18CE0110	13532 GREENBRIAR DR	CLOSED	05/16/18	07/03/18	
E18CE0165	15447 FOREST PARK DR	CLOSED	06/27/18	07/11/18	
E18CE0166	15306 FOREST PARK DR	CLOSED	06/27/18	07/23/18	

Total Entries: 4

ZONING

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E10CE0804	13657 FOREST PARK DR	COMPLAINT LOGGED	08/03/10	07/12/18	
E17CE0319	15630 164TH AVE	CLOSED	09/12/17	07/05/18	

July Closed Enforcements By Category Monthly Report

E17CE0320	15632 164TH AVE	CLOSED	09/12/17	07/05/18
E17CE0321	15628 164TH AVE	CLOSED	09/12/17	07/05/18
E17CE0322	15634 164TH AVE	CLOSED	09/12/17	07/05/18

Total Entries: 5

Enforcement.DateClosed Between 7/1/2018 12:00:00 AM
AND 7/31/2018 11:59:59 PM

Total Records: 50

Total Pages: 4

Report Created: 08/01/18

July Open Enforcements By Category

Monthly Report

ACCESSORY BUILDING

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0200	15058 BIGNELL DR 15056	CLOSED	07/23/18	07/25/18	
E18CE0210	15070 BIGNELL DR 15072	1ST NOTICE OF VIOLATION LETTER	07/25/18		

Total Entries: 2

BUILDING

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0182	16101 DELTA VIEW DR	CLOSED	07/09/18	07/13/18	
E18CE0199	15437 LINCOLN ST	1ST NOTICE OF VIOLATION LETTER	07/19/18		
E18CE0202	12966 BLACKHAWK AVE	COMPLAINT LOGGED	07/24/18		

Total Entries: 3

CORNER CLEARANCE

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0196	13470 152ND AVE	2ND NOTICE OF VIOLATION LETTER	07/17/18		

Total Entries: 1

FENCE

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0185	15501 COMSTOCK ST	CLOSED	07/11/18	07/23/18	
E18CE0214	15634 MERCURY DR	INVESTIGATION ONLY	07/31/18		

Total Entries: 2

JUNK & RUBBISH

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0191	14463 LINCOLN ST	CLOSED	07/12/18	07/24/18	
E18CE0192	15480 PINE ST	2ND NOTICE OF VIOLATION LETTER	07/12/18		
E18CE0194	14837 PINE RIDGE RD	CLOSED	07/12/18	07/25/18	
E18CE0216	14475 ANGELUS CIR	CITATION/CIVIL INFRACTION	07/31/18		

Total Entries: 4

LITTER

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
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July Open Enforcements By Category Monthly Report

E18CE0209	12733 144TH AVE 12755	VERBAL WARNING	07/24/18
E18CE0212	16787 PIERCE ST	1ST NOTICE OF VIOLATION LETTER	07/25/18
E18CE0213	15160 GROESBECK ST 15162	VERBAL WARNING	07/31/18

Total Entries: 3

OTHER

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0179	16258 PIERCE ST	INVESTIGATION ONLY	07/05/18	07/06/18	
E18CE0215	15467 BUCHANAN ST	1ST NOTICE OF VIOLATION LETTER	07/31/18		

Total Entries: 2

PARKING ON THE GRASS

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0184	16140 GARY AVE	2ND NOTICE OF VIOLATION LETTER	07/11/18		
E18CE0193	14901 PINE RIDGE RD	CLOSED	07/12/18	07/25/18	

Total Entries: 2

POOL & HOT TUB/SPA

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0195	15449 COLEMAN AVE	CLOSED	07/17/18	07/31/18	
E18CE0201	14955 160TH AVE	1ST NOTICE OF VIOLATION LETTER	07/23/18		
E18CE0211	14912 160TH AVE	1ST NOTICE OF VIOLATION LETTER	07/25/18		

Total Entries: 3

SIGNS

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0183		COMPLAINT LOGGED	07/11/18		
E18CE0197	14130 172ND AVE	CLOSED	07/18/18	08/01/18	

Total Entries: 2

VEHICLE IN ROW

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0188	13137 ACACIA DR	CLOSED	07/12/18	07/24/18	
E18CE0189	16934 TIMBER DUNES DR	CLOSED	07/12/18	07/24/18	

July Open Enforcements By Category Monthly Report

E18CE0190	13657 FOREST PARK DR	CLOSED	07/12/18	07/24/18
E18CE0203	11853 GARNSEY AVE	VERBAL WARNING	07/24/18	
E18CE0204	15456 WOODRUSH DR	1ST NOTICE OF VIOLATION LETTER	07/24/18	
E18CE0205	12946 SWEETBRIAR DR	VIOLATION DOOR HANGER	07/24/18	
E18CE0206	15141 FERRIS ST	1ST NOTICE OF VIOLATION LETTER	07/24/18	
E18CE0207	11933 JUNIPER HILLS CT	VIOLATION DOOR HANGER	07/24/18	
E18CE0208	17169 FERRIS ST	1ST NOTICE OF VIOLATION LETTER	07/24/18	

Total Entries: 9

VEHICLE SALES

Enforcement No.	Address	Status	Filed	Closed	Last Action Date & Last Action
E18CE0186	12623 144TH AVE	1ST NOTICE OF VIOLATION LETTER	07/11/18		
E18CE0187	14918 GROESBECK ST	CLOSED	07/12/18	07/18/18	
E18CE0198	10108 LAKESHORE DR	VERBAL WARNING	07/18/18		

Total Entries: 3

Enforcement.DateFiled Between 7/1/2018 12:00:00 AM
AND 7/31/2018 11:59:59 PM

Total Records: 36

Total Pages: 3

Report Created: 08/01/18

**PUBLIC SERVICES DEPARTMENT
END OF THE MONTH REPORT
2018**

WATER

MONTH	WORK ORDERS	METER INSTALLS		REPLACED METERS	REPLACED MXU'S	NEW TAPS		MAIN INSTALLED IN FEET	MILLION GALLONS OF NOWS WATER	MILLION GALLONS OF G.R. WATER	G.R. SUPPLIMENTAL WATER
		3/4"	1"			3/4"	1"				
JANUARY	190	5	0	3	132	2	0	0	35.51	1.33	0.00
FEBRUARY	266	5	3	4	168	1	1	0	46.31	1.47	0.00
MARCH	341	1	5	16	204	1	5	3766	35.45	1.92	0.00
APRIL	214	3	1	2	149	3	2	0	38.37	1.91	0.00
MAY	230	3	0	8	121	4	1	175	79.33	4.79	0.00
JUNE	178	2	4	6	78	3	6	0	128.12	5.88	0.00
JULY	188	2	5	7	107	4	5	1283	110.29	5.72	0.00
AUGUST									0.00	0.00	0.00
SEPTEMBER									0.00	0.00	0.00
OCTOBER									0.00	0.00	0.00
NOVEMBER									0.00	0.00	0.00
DECEMBER									0.00	0.00	0.00
TOTAL YTD	1607	21	18	46	959	18	20	5224	473.38	23.02	0.00
TOTALS		39				38					23.02
						5335			496.40		

NOTES:

New 2" - 16923 Piperway - 5/2/18
 New 3" - 14851 Piper Lakes Trl - 5/17/18
 New 2" - 14836 Piper Lakes Trl - 5/17.17
 New 2" - 16940 Piper Lakes Cir - 6/5/18

WASTEWATER

MONTH	WORK ORDERS	NEW TAPS	MAIN INSTALLED IN FEET	MILLION GALLONS OF WASTE PUMPED
JANUARY	1	1	0	7.01
FEBRUARY	1	2	0	10.74
MARCH	3	4	0	8.28
APRIL	0	2	0	8.45
MAY	1	3	0	10.34
JUNE	3	2	0	7.82
JULY	3	4	0	14.73
AUGUST				0.00
SEPTEMBER				0.00
OCTOBER				0.00
NOVEMBER				0.00
DECEMBER				0.00
TOTAL YTD	12	18	0	67.37
TOTALS		851		

NOTES: