

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MARCH 11, 2024**

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: Meeusen, Kieft, Behm, Wagenmaker, and Reenders

Board members absent: Larsen, Redick

Also present was Manager Cargo, Fire/Rescue Chief Schrader, Captain Schweitzer, and Community Development Director Thibault.

Motion by Trustee Wagenmaker supported by Trustee Behm to appoint Treasurer William Kieft as the Temporary Clerk for this meeting. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

Motion Trustee Meeusen and seconded by Trustee Wagenmaker to approve the meeting agenda. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve February 12, 2024, Special Board Minutes
2. Approve Payment of Invoices in the amount of \$1,160,644.82 (*A/P checks of \$848,097.74 and payroll of \$312,547.08*)
3. Approve – Contract with Dixon Engineering for Engineer Services Related to Painting (*i.e., Interior and Exterior*) of East Water Storage Tank (*\$31,900*)
4. Approve NORA – Continuous Users Agreement for sports fields.

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

VI. PUBLIC HEARING – MNRTF Grant Application

Supervisor Reenders opened the public hearing on the MNRTF Land Development grant application for new trail entrance into the 583-acre Hofma Park and Preserve at 7:02 p.m.

Community Development Director Thibault presented a proposal for a \$435,400 improvement for a Groesbeck entrance into the Hofma Park and Preserve that would be funded with a \$213,346 MNRTF grant request and matching contribution of \$222,054 from the Township.

There being no further public comments, Supervisor Reenders closed the public hearing at 7:08 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Wagenmaker supported by Trustee Behm to approve Resolution 24-03-01 that supports the submission of an application titled “Hofma Park & Preserve – Groesbeck Trailhead Improvements” to the Michigan Natural Resources Trust Fund for the second phase of the Groesbeck property, further developing Hofma Park and Preserve, and agree to a 51% financial obligation. **Which motion carried**, after the following roll call vote:

Ayes: Wagenmaker, Reenders, Kieft, Meeusen, Behm

Nays:

Absent: Redick, Larsen

2. **Motion** by Trustee Behm supported by Trustee Meeusen to approve the attached list of bids for the construction of the Fire/Rescue Station:

Demolition	\$49,300	ProTech
Earthwork & Site Utilities	\$647,450	Terra Contractors
Bituminous Paving	\$166,455	Lite Load
Fencing	\$58,889	Fence Consultants
Landscaping	\$136,510	Landscape Design
Precast Concrete	\$25,750	StresCore
Structural Concrete	\$709,450	Proline Concrete
Masonry	\$1,119,317	Integrated Exteriors
Structural Steel	\$514,500	Builders Iron
Roofing	\$363,905	Certified Building Solutions
Glass/Glazing/Aluminum	\$153,385	Lake Shore Glass
Caulking/ Sealants	\$27,000	Premier
General Trades/Carpentry	\$586,230	JKB
Framing/Drywall/Insulation.	\$371,710	Premier 1
Flooring	\$161,080	Sobie
Painting & Coverings	\$63,825	Eckhoff and DeVries
Signage	\$32,082	Universal Sign
Sectional Overhead Doors	\$448,037	National Door Systems
Fire Protection	\$98,100	Total Fire Protection
Mechanical Systems	\$2,373,600	DHE
Electrical	\$884,652	Parkway
General Requirements	\$75,000	Christman.

Which motion carried.

3. **Motion** by Treasurer Kieft supported by Trustee Wagenmaker to approve and adopt the proposed natural gas franchise ordinance that will replace Ordinance No. 398. This is a second reading. **Which motion carried**, after the following roll call vote:

Ayes: Kieft, Behm, Meeusen, Wagenmaker, Reenders

Nays:

Absent: Redick, Larsen

VIII. NEW BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Wagenmaker to approve a one-time supplemental payment to North Ottawa Recreation Authority (NORA) in the amount of \$5,961.85 and instruct staff to make these changes in the first quarter budget amendments. **Which motion carried.**
2. **Motion** by Trustee Wagenmaker supported by Trustee Behm to approve the Final Preliminary Plat for Stonewater Subdivision No. 3 based on the application meeting the requirements of the Grand Haven Charter Township Subdivision Control Ordinance. **Which motion carried.**

IX. REPORTS AND CORRESPONDENCE

- a. Committee Reports
- b. Manager's Report
 - i. February Building Report
 - ii. February Ordinance Enforcement Report
 - iii. February Public Services Report
 - iv. Ottawa County Sheriff's Report
 - v. Manager Cargo noted that Matthew (Matt) Wade has accepted a job offer for Public Services Director with Grand Haven Charter Township – starting on Monday, April 15th. Matt is currently Public Utilities and Streets Manager for the City of Grand Haven and has his S-1 license (*which is highest level of certification for water distribution systems*) – and has worked full-time for the city since 2012.
 - vi. It was suggested that a QR code be utilized on the Hofma Preserve trailhead maps for smartphones to provide maps for phones.

X. PUBLIC COMMENTS

- a. David VanderMeer (*Robinson Township*) believes that the Township's fees for pickleball tournaments are too high when compared to surrounding communities. Manager Cargo will submit an email to the full Board with a comparison of costs and facilities.
- b. Steve Wilson (*12743 Sanctuary Place*) believes that the Overlay District rules should be eliminated, and commercial and industrial zoning rules should be the same throughout the Township. Specifically, he has wanted to construct a storage building on his property on Ferris Street (*where he currently has an illegal storage container*) since Fedewa was the Community Development Director (*i.e., July of 2021*). However, the Overlay District rules have been too confusing; preventing him from completing a site plan and leading to multiple violation tickets. Manager Cargo and staff will meet with Wilson to walk him through the site plan process and provide answers to any outstanding issues – and, if resolved by the 28th, Manager Cargo will waive any pending violation ticket.

XI. ADJOURNMENT

Motion by Trustee Wagenmaker and seconded by Trustee Behm to adjourn the meeting at 8:06 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft III
Grand Haven Charter Temporary Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor