

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MARCH 13, 2023**

REGULAR MEETING

I. CALL TO ORDER

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: Reenders, Behm, Kieft, Larsen, Meeusen, Redick, and Wagenmaker

Board members absent:

Also present were Manager Cargo and Assistant Manager Sherwood.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve February 13, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$1,309,872.27 (2/28 A/P checks of \$964,927.94; 3/14 A/P checks of 77,035.04; 2/22 payroll of \$126,233.38; and 3/8 payroll of 141,675.91)
3. Approve Master Engineering Agreement with Prein & Newhof

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

VI. OLD BUSINESS

1. **Motion** by Clerk Larsen and seconded by Trustee Wagenmaker to approve Resolution 23-03-01 approving a one-year license agreement with Allied Waste Systems (*dba Republic Services of Muskegon*) for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Reenders, Behm, Kieft, Larsen, Meeusen, Redick, and Wagenmaker

Nays:

VII. NEW BUSINESS

1. **Motion** by Trustee Redick and seconded by Trustee Meeusen to schedule the public hearing on the adoption of the Downtown Development Authority Development Plan, which incorporates the expanded district boundaries, for Monday, April 24th at 7:00 p.m. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. February Building Report
 - b. February Enforcement Report
 - c. February Public Services Report
 - d. February Sheriff's Report
 - e. January Legal Review
3. Other – None

IX. PUBLIC COMMENTS – (*Non-Agenda Items*)

Curtis Walburg (*12621 Golf Estates Lane*) as the President of the North Ottawa Rod and Gun Club asked that Jo-Jo's jogging trail be rerouted for safety reasons. Manager Cargo shared that Alando Chappell will connect with Mr. Walburg and will be providing some options for the trail at the April 10 Board meeting.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:28 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township President