

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MARCH 25, 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: Larsen, Meeusen, Kieft, Behm, Wagenmaker, and Reenders

Board members absent: Redick

Also present was Manager Cargo.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve March 11, 2024, Special Board Minutes
2. Approve Payment of Invoices in the amount of \$348,507.12 (*A/P checks of \$205,136.84 and payroll of \$143,370.28*)
3. Approve - 2024 Fertilizer Quote - We Care Lawn Care (\$33,061)

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

VI. PRESENTATION – Ottawa County Road Commission – Brett Laughlin Executive Director – Road Millage Renewal

Executive Director Laughlin noted that renewal of the County-wide Road Millage would be at about 0.46 mills and would raise about **\$5.2 million** for projects within Grand Haven Charter Township over the next decade.

VII. OLD BUSINESS

1. **Motion** by Clerk Larsen supported by Treasurer Kieft to approve Resolution 24-03-02, which places a ballot proposal on the August 2024 primary election for a 0.25 mill tax to be levied on-behalf of and collected for the Tri-Cities Historical Museum. **Which motion carried**, after the following roll call vote:

Ayes: Larsen, Wagenmaker, Kieft, Behm, Reenders

Nays: Meeusen

Absent: Redick

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Behm to acknowledge and accept the resignation of Trustee Ron Redick effective April 1st, and to express the Board's appreciation for Trustee Redick's twenty-four years of service to the residents of Grand Haven Charter Township as both a member of the Township Planning Commission (*i.e., from 2001 to 2015*) and as a member of the Township Board (*i.e., from 2015 to 2024*). **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

- a. Committee Reports
- b. Manager's Report
 - i. Manager Cargo noted the upcoming Chamber Annual Dinner on May 2nd and requested RSVPs be forwarded to him.
 - ii. Staff will be scheduling a joint meeting between the Township Board and Planning Commission.
 - iii. Manager Cargo noted that the \$380k in ARPA monies set aside for broadband could add as much as 5.4 miles of fiber to rural areas of the Township. The Planning Department will be working with the County.
 - iv. Manager Cargo noted a conversation is ongoing with the County Clerk to determine if a special election would be required if the vacancy on the Board is not filled given the upcoming general elections. Although a special election appears superfluous, the County is checking with the Michigan Bureau of Elections.

X. PUBLIC COMMENTS

- a. Undersheriff Eric DeBoer introduced himself to the Board and noted that he is campaigning for the Sheriff in the upcoming August Primary.
- b. Chief Assistant Prosecutor Sarah Matwiejczyk introduced herself to the Board and noted that she is campaigning for the County Prosecutor in the upcoming August Primary.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Wagenmaker to adjourn the meeting at 7:39 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor