

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MARCH 27, 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: Wagenmaker, Redick, Kieft, Behm, Larsen, and Meeusen

Board members absent: Reenders

Also present were Assistant Manager Sherwood and Senior Planner Thibault.

IV. SELECT "PRESIDENT PRO TEM" FOR THIS MEETING

Motion by Trustee Wagenmaker and seconded by Clerk Larsen to select Trustee Redick as the President Pro Tem for this meeting. **Which motion carried.**

V. APPROVAL OF MEETING AGENDA

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

VI. APPROVAL OF CONSENT AGENDA

1. Approve March 13, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$559,597.99 (*A/P checks of \$433,728.01 and payroll of \$125,869.98.*)

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

VII. OLD BUSINESS

1. None.

VIII. NEW BUSINESS

1. **Motion** by Trustee Wagenmaker and seconded by Clerk Larsen to present and postpone the Zoning Map Amendment Ordinance concerning the rezoning for 15434 Lincoln St. from Agricultural (AG) and Rural Residential (RR) to Rural Residential (RR) based on the application meeting the rezoning standards of the Zoning Ordinance and Master Plan. This is the first reading. **Which motion carried.**

2. **Motion** by Trustee Kieft and seconded by Trustee Behm to present and postpone the proposed Zoning Text Amendment Ordinance with draft date of 02/24/2023. Further action will be postponed until April 10th when the ordinance will be considered for adoption. This is the first reading. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

1. Committee Reports
 - a. NORA will be significantly increasing the cost of their summer school program because the millage failed.
2. Manager's Report
 - a. None
3. Other – None

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

Justin Roebuck, the Ottawa County Clerk/Register of Deeds shared that Ottawa County recently completed their annual report and thanked the Township's election team including Clerk Larsen, Deputy Clerk DeVerney and the rest of their team. Roebuck also shared some brief updates about the new election law which requires 9 days of early voting with a minimum of 8 hours per day.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:22 p.m. **Which motion carried**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Ron Redick
Grand Haven Charter Township President Pro Tem