

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 8, 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, and Reenders

Board members absent: Wagenmaker

Also present was Manager Cargo and Assistant Manager Sherwood.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve March 25, 2024, Board Minutes
2. Approve Payment of Invoices in the amount of \$1,429,367.71 (*A/P checks of \$1,272,673.75 and payroll of \$156,693.96*)
3. Approve - Low Bid from Wadel Stabilization, Inc. for Repair/Replacement of Section of Ferris Street Sanitary Force Main (*\$493,847*)
4. Approve - Low Bid from Bob's Asphalt Paving, Inc. for Resurfacing of Portion of Lakeshore Drive Pathway (*Buchanan to Little Pigeon*) (*\$453,778*)
5. Schedule Special Joint Board & Planning Commission Meeting for Fifth Monday - April 29th at 6:00 p.m.

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

VI. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Treasurer Kieft to approve Resolution 24-04-01 that supports a Countywide Road Millage be renewed for a period of ten (10) years, 2025 through 2034. **Which motion carried**, after the following roll call vote:
Ayes: Larsen, Kieft, Meeusen, Behm, Reenders
Nays:
Absent: Wagenmaker
2. The Board discussed the Waste Hauler Ordinance. It was noted that most surrounding communities used a single waste hauler approach – bidding specific services and were able to provide cost savings to residents; but this eliminated choice for residents.

The Board did not take any action or recommend any changes.

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve the Township Attorney Agreement with Mika Meyers PLC effective April 9, 2024, as presented, for the full scope of legal services required or requested by the Township Board and staff. **Which motion carried.**

VIII. REPORTS AND CORRESPONDENCE

- a. Committee Reports
- b. Manager's Report
 - i. March Building Report
 - ii. March Ordinance Enforcement Report
 - iii. March Public Services Report
 - iv. February Legal Review
 - v. Ottawa County Clerk Justin Roebuck – based upon direction from the State Bureau of Elections – notes that if the Township Board does not appoint a replacement for the Board vacancy by May 16th, the Ottawa County Clerk will be required to schedule a Special Election to fill this Board vacancy. Further, the Special Election would occur concurrent with the November General Election. The individual elected during the Special Election would serve from November 14th until November 20th – essentially a six-day term.

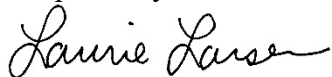
IX. PUBLIC COMMENTS

1. Former County Commissioner Philip Kuyerr (*10090 120th Avenue, West Olive*) stated that he would be running for the County Commission position and opined on the disfunction that characterized the current Ottawa County Board.

X. ADJOURNMENT

- Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:18 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor