

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, APRIL 10, 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, Public Services Director Chappell, Senior Planner Thibault, and Assistant Manager Sherwood.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve March 27, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$355,960.55 (A/P checks of \$211,845.06 and payroll of \$144,115.49.)
3. Approve Re-Appointments to Construction Board of Appeals Through April 1, 2026 (*i.e., Brock Hesselsweet, Rich Buitenhuis, Patrick Morden, Lyle Rycenga, Randy Wagenmaker*)
4. Approve Appointment of Whittemore to the Harbor Transit Authority Board for a term ending June 1, 2025.
5. Approve Memorandum of Understanding with IAFF Local 4475
6. Approve Purchase Agreement - Land for Third Water Meter Station (\$132k)

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

VI. OLD BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Clerk Larsen to approve the Zoning Map Amendment Ordinance concerning the rezoning for 15434 Lincoln Street 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 a second reading. Which motion carried,** as indicated by the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Trustee Redick and seconded by Trustee Wagenmaker to approve the proposed Zoning Text Amendment Ordinance with a draft date of 02/24/2023. **This is a second reading. Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

VII. NEW BUSINESS

1. **Motion** by Clerk Larsen and seconded by Trustee Wagenmaker to authorize the Township manager to take the necessary administrative steps to implement the four actions related to the JoJo Jogging Trail and the Gun Club and to report both progress and costs to the Board. **Which motion carried.**

VIII. REPORTS AND CORRESPONDENCE

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

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

Treasurer Kieft noted that the street paving bids were \$138k under budget and wanted to ensure that these monies were retained for future road paving. Manager Cargo noted that the entirety of the budgeted road work for FY2023 will be completed and that the General Fund transfer to the Transportation Fund would be less than budgeted for FY2023. However, there will still be a General Fund transfer of monies to the Transportation Fund in FY 2024 that will exceed \$138k.

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:20 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township President