

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 22, 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: Meeusen, Kieft, Behm, Wagenmaker, and Reenders

Board members absent: Larsen

Also present was Manager Cargo, Public Services Director Wade and Community Development Director Thibault.

Motion by Trustee Meeusen supported by Trustee Behm to appoint Treasurer Kieft as the Temporary Clerk. **Which motion carried.**

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 April 8, 2024, Special Board Minutes
2. Approve Payment of Invoices in the amount of \$765,676.75 (*A/P checks of \$598,565.25 and payroll of \$167,111.50*)
3. Approve - Project Estimate - Payne Forest Drive and Steves Drive Resurfacing (*\$106k*)
4. Approve - OCRC Project Estimate - 2024 Crack Sealing (*\$39k*)
5. Approve Assessing Contract with Property Assessment Solutions (*\$85k*)
6. Approve Agreement for Joint Northwest Ottawa Recreation Plan (*\$15k*)

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

VI. INTRODUCTIONS

1. The recently appointed Ottawa County Treasurer Cheryl Clark introduced herself to the Township Board noting that she had been appointed to her position in December of 2023. Treasurer Clark distributed a handout regarding the annual report from the County Treasurer Department which served as a basis of a brief presentation.
2. The newly selected Public Services Director Matt Wade was introduced to the Township Board noting that he had served previously with the City of Grand Haven.

VII. OLD BUSINESS

1. **Motion** by Trustee Wagenmaker supported by Trustee Behm to approve the Northstar

Storage Site Plan Review waiver request allowing for reduced glass as shown on the architectural drawing package based on the Board's determination that the request meets the following items:

- a. Adequate screening of the building is provided by the Planning Commission's condition shows the existing trees, to the east of the existing building, are to be preserved. This condition is upheld.
- b. The applicant desires to maintain safety and security of the contents stored within the accessory structure by reducing the glass area.
- c. The glass area for the aggregated front facades, meets the Ordinance requirement.

Which motion carried, with Treasurer Kieft voting no

2. The Board discussed the vacancy on the NORA Board which must be filled by an elected Township official.

VIII. NEW BUSINESS

None.

IX. REPORTS AND CORRESPONDENCE

- a. Committee Reports
- b. Manager's Report
 - i. Manager Cargo noted that Ottawa County will host a Legislative Forum on Friday, May 10, 2024, from 8:30 a.m. – 10:00 a.m. in the Main Conference Room at the Ottawa County Fillmore Street Complex.
- c. Other

X. PUBLIC COMMENTS

1. Ottawa County Water Resources Commissioner Joe Bush noted that the Grand Oaks #3 drain project would go to bid at the end of May and would begin construction in July with a tentative completion by the end of October.

XI. ADJOURNMENT

Motion by Trustee Wagenmaker and seconded by Trustee Behm to adjourn the meeting at 7:31 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft III
Grand Haven Charter Township Temporary Clerk

Mark Reenders
Grand Haven Charter Township Supervisor