

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 24, 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 Wagenmaker, Kieft, Behm, Larsen, and Meeusen

Board members absent: Redick

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve April 10, 2023, Regular Board Minutes

2. Approve Payment of Invoices in the amount of \$925,090.91 (*A/P checks of \$794,672.02 and payroll of \$130,418.89.*)

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

VI. PUBLIC HEARING

Supervisor Reenders opened the public hearing at 7:02 p.m. on the adoption of the proposed 2023 Amendment to the 1999 Development and TIF Plan for the Downtown Development Authority.

Manager Cargo provided a brief overview the Plan.

Public Comments included the following:

1. Glen Groenveld (*12750 West Olive Road*) wanted assurances that infrastructure improvements funded by the DDA would not erode his individual property rights (*e.g., being forced to connect to municipal water or sewer*).
2. Hilda Zimmerman (*12538 West Olive Road*) wanted assurances that their three parcels could still access US-31.

There being no further comments, Supervisor Reenders closed the public hearing at 7:21 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Behm to postpone further action on the proposed Ordinance providing for the year 2023 amendment to the 1999

Development Plan and Tax Increment Financing Plan until the May 8th Board meeting. This is a First Reading. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent: Redick

VIII. NEW BUSINESS

None

IX. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. March Sheriff's Report
 - b. Manager Cargo noted that the Annual Chamber Dinner is scheduled for Thursday, May 4th and RSVPs will be sent no later than Thursday.
 - c. Update on Community Energy Plan that will be going out to bid.
 - d. Manager Cargo noted another serious traffic accident at the intersection of Ferris Street and 152nd Avenue. Manager Cargo will request that the Road Commission and State Police again consider a four-way stop at this intersection.
 - e. Manager Cargo noted a request for the Township to participate with a Community Energy Planning process. The Board requested that Manager Cargo request a presentation by Ryan Cotton on the purpose and benefit of the Township participating with an upcoming Community Energy Planning process.
3. Other – None

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

1. John Job (*12905 Wilderness Trail*) supported the Township participation with a Community Energy Planning process – especially as it relates to energy retrofits of homes and businesses.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:28 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor