

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MAY 8, 2023**

WORK SESSION – 6:30 P.M.

1. Ryan Cotton provided a PowerPoint presentation on behalf of the “*Community Energy Plan (CEP) Task Force of the Sustainability and Energy Commission.*” Also, in attendance were eight (8) citizens supportive of a CEP process.

The Task Force is requesting participation of two (2) elected officials and a possible financial contribution from the Township. However, the amount of any contribution would not be known until the CEP completes a competitive bid process.

The Board took no action.

REGULAR MEETING

I. **CALL TO ORDER**

The regular meeting of the Grand Haven Charter Township Board to order at 7:00 p.m. by Supervisor Reenders.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: Reenders, Redick, Wagenmaker, Kieft, Behm, Larsen, and Meeusen

Board members absent:

Also present were Manager Cargo and Assistant Manager Sherwood

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve April 24, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$576,526.40 (*A/P checks of \$435,122.95 and payroll of \$141,403.45.*)
3. Approve Hire of four (4) Part-Time Fire/Rescue Staff:
 - i. Dalani Bole,
 - ii. Max Slabbekoorn,
 - iii. Adam Stahl, and
 - iv. Adam Wallish.

Motion by Treasurer Kieft 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 supported by Trustee Meeusen to approve and adopt 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 Second Reading. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Larsen, Wagenmaker, Kieft, Meeusen, Redick, Behm, Reenders
Nays:
Absent:

VII. NEW BUSINESS

1. The Board discussed the Ferris Street and 152nd intersection. Manager Cargo noted that the Road Commission was considering a revision to a policy that would allow for sign changes – such as a flashing light. Action on the policy should occur within two months.

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. April Building Report
 - b. April Ordinance Enforcement Report
 - c. April Public Services Report
 - d. April COPS Report
 - e. March Legal Review (*Board Members Only*)
3. Trustee Wagenmaker discussed the Township requirement of building permit prior to the erection of temporary power poles. Manager Cargo will review the matter with staff and send an email to the Board.

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

1. Laird Schaefer (*12543 Wilderness Trail*) wants information on the Township's enforcement policy – especially as it relates to short-term rentals.
2. Mike Westbrook (*representing the BLP*) noted a city charter amendment to remove the elected independence of the BLP Board that would result with the power company reporting to the Grand Haven city manager. About 44% of the Township residents receive their electrical power from the BLP, which includes all the apartments and River Haven.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:25 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor