

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MAY 22, 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: Redick, Wagenmaker, Kieft, Behm, Larsen, and Meeusen

Board members absent: Reenders

Also present were Manager Cargo, Finance Director Sandoval, Public Services Director Chappell, and Assistant Manager Sherwood

Motion by Clerk Larsen and seconded by Trustee Wagenmaker to appoint Trustee Redick as the President Pro Tem. **Which motion carried.**

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 May 8, 2023, Regular Board Minutes

2. Approve Payment of Invoices in the amount of \$849,968.39 (*A/P checks of \$724,721.10 and payroll of \$125,247.29.*)

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

VI. PRESENTATION – 2022 FINANCIAL AUDIT

Douglas J. Vredevelde, CPA provided a PowerPoint presentation of the 2022 Township financial audit. Vredevelde provided an unqualified opinion - or clean opinion – regarding the Township's financial records.

VII. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Clerk Larsen to Resolution 23-05-01 that adopts the First Quarter budget amendments for fiscal year 2023. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent: Reenders

2. **Motion** by Trustee Wagenmaker supported by Trustee Meeusen to Resolution 23-05-02 that authorizes the Township to borrow money and issue bonds known as “**2023 Fire Station Facility Building and Site Bonds**” in the aggregate principal sum \$12,360,000 pursuant to the provisions of Act 34 and Act 189 for the purpose of defraying the cost of the Fire/Rescue Station Construction project, including design costs already incurred. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Behm, Wagenmaker, Meeusen, Redick, Kieft, Larsen
Nays:
Absent: Reenders

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve the creation of a Fire/Rescue Station Building Committee with a term ending at the completion of the new Fire/Rescue Station – estimated as November of 2024 – with the membership including Supervisor Reenders, Trustee Behm, and Trustee Meeusen. **Which motion carried.**
2. **Motion** by Treasurer Kieft supported by Trustee Wagenmaker to postpone further action on the Ordinance to Amend the Park Rules and Regulations Ordinance, which prohibits pets and limits the areas for bikes or motorized vehicles within Schmidt Heritage Park. This is a first reading. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager’s Report
 - a. Pursuant to a request from the manager, discussion was held on the Community Energy Plan Task Force. The Board agreed to discuss the matter at the June 12th Board meeting.
 - b. Pursuant to a request by Treasurer Kieft, the Board agreed to discuss the elimination of the Ordinance Review Committee since the other committees review their relevant ordinances.
3. Other Comments

X. PUBLIC COMMENTS – (Non-Agenda Items)

1. Mary Ellen Mika (*12905 Wilderness Trail*) supports the Township participating with a Community Energy Plan process.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:40 p.m. **Which motion carried**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Ron Redick
Grand Haven Charter Township President Pro Tem