

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, JUNE 12, 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:** Behm, Reenders, Meeusen, Redick, Wagenmaker, Kieft, and Larsen

**Board members absent:**

Also present were Manager Cargo, and Public Services Director Chappell.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve May 22, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$454,138.84 (A/P checks of \$315,344.99 and payroll of \$138,793.85).
3. Approve Re-Appointment of Cathy Rusco to the Loutit District Library through June 30, 2026
4. Approve Re-Appointments of Mark Bekins and Lyle Rycenga to the Downtown Development Authority / Brownfield Redevelopment Authority through August 31, 2026
5. Approve Re-Appointments of Eric Frifeldt, Brock Hesselsweet, and Chrys Moelter-Gray to the Parks and Recreation Committee through August 31, 2026
6. Approve Re-Appointments of Kevin Mesler and Mike Lemkuil to the Planning Commission through August 31, 2026
7. Approve Re-Appointments of Brock Hesselsweet and Karen Egedy-Bader to the Zoning Board of Appeals Committee through August 31, 2026

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

VI. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Clerk Larsen to approve and adopt 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 second reading. **Which motion carried,** as indicated by the following roll call vote:

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

2. Discussion was held regarding a Community Energy Plan and the level of Township participation. Ryan Cotton noted that four proposals were received and, after review by the Committee, cost proposals would be requested. The Task Force would meet again tomorrow – Tuesday, June 13<sup>th</sup>.
3. Discussion was held regarding the Ordinance Review Committee.

**Resolved** by Treasurer Kieft supported by Trustee Meeusen to eliminate the Ordinance Review Committee and to amend the appropriate policies and/or lists that reference this standing committee. **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 Trustee Redick supported by Trustee Wagenmaker to postpone consideration of the restatement of the Regulatory Ordinance addressing Rentals until the next regularly scheduled Board meeting. This is a first reading. **Which motion carried**

VIII. REPORTS AND CORRESPONDENCE

1. Committee Reports
  - a. Manager Cargo was requested to schedule a presentation by the Sheriff's Department.
2. Manager's Report
  - a. Manager Cargo noted that recommendation for the Business Recognition Award were being received for the next two weeks.
  - b. Manager Cargo noted that RSVPs were being taken for the next two weeks for the Coast Guard Heroes and Legends Dinner on August 3<sup>rd</sup>.
  - c. May Building Report
  - d. May Ordinance Enforcement Report
  - e. May Public Services Report
  - f. Rental Enforcement Update
  - g. April Legal Review (Board Members Only)
  - h. Other Comments

IX. PUBLIC COMMENTS – (*Non-Agenda Items*)  
None

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:22

p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen  
Grand Haven Charter Township Clerk



Mark Reenders  
Grand Haven Charter Township Supervisor