

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 14, 2021**

REGULAR MEETING

I. CALL TO ORDER

Supervisor Reenders called the regular meeting of the Grand Haven Charter Township Board to order at 7:0* p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

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

Board members absent: Redick, Larsen

Also, present were Manager Cargo, Human Resources Director Dumbrell, Fire/Rescue Chief Sipe, and Community Development Director Fedewa.

Motion by Trustee Behm, supported by Trustee Meeusen to appoint Treasurer Kieft as the Temporary Clerk for this Board meeting. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve May 24, 2021 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$574,582.71 (*A/P checks of \$446,413.08 and payroll of \$128,169.63*)
3. Approve Low Bid from My-Con, Inc. (*\$104,915*) for DDA Project - Pathway Along Rosy Mound Drive
4. Approve Re-Appointment of Jim Loftis, Cheryl Slater & Mike Voss to the Zoning Board of Appeals for a Term Ending on 8/31/24
5. Approve Re-Appointment of Caryn Lannon to the Loutit District Library Board for the Term Ending on 6/30/24

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

VI. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Behm to approve Resolution 21-06-01 that opposes legislation depriving Michigan residents of the right to regulate short-term rentals. **Which motion carried** pursuant to the following roll call vote:

Ayes: Behm, Meeusen, Kieft, Reenders, Wagenmaker

Nays:

Absent: Redick, Larsen

2. **Motion** by Trustee Meeusen supported by Trustee Wagenmaker to approve the Final Plat for Stonewater Subdivision No. 2 and authorize Clerk Larsen to sign the Plat. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Trustee Wagenmaker supported by Trustee Behm to adopt Resolution 21-06-02 that declares the intent of the Township to amend the boundaries of the DDA's Downtown District by adding the areas described within the exhibits of this resolution and directing staff to schedule a public hearing for Monday, July 26th at 7:00 p.m. **Which motion carried** pursuant to the following roll call vote:
Ayes: Reenders, Behm, Kieft, Wagenmaker, Meeusen
Nays:
Absent: Redick, Larsen
2. **Motion** by Treasurer Kieft supported by Trustee Meeusen to adopt the 2021 Grand Haven Charter Township Support Emergency Operations Plan by approval of Resolution 21-06-03 and authorize the Township Superintendent to sign the updated Support Emergency Operations Plan. **Which motion carried** pursuant to the following roll call vote:
Ayes: Wagenmaker, Kieft, Behm, Meeusen, Reenders
Nays:
Absent: Redick, Larsen
3. It was noted that the Personnel Committee will be considering modifications to the hiring procedures of the Township that would remove approval of elected officials for new full-time hires, except for fire/rescue personnel and the superintendent position – both of which require Board approval under state law.

Motion by Trustee Behm supported by Trustee Wagenmaker to approve the hire of Nathan Heuer, as a full-time Firefighter/paramedic, effective immediately. **Which motion carried.**

4. **Motion** by Trustee Wagenmaker supported by Trustee Meeusen to approve the hire of Alando Chappell, as the Public Services Director, effective immediately. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. Manager Cargo noted that this in-person Board meeting was the first in 448 days. Further, the COVID-19 positivity rate in Ottawa County is about 2.3%, which is below the threshold of 3%, which is a threshold indicating that the virus is "under control".
 - b. The Parks Bond sale is scheduled for July 12th.
 - c. May Building Report
 - d. May Ordinance Enforcement Report
 - e. May Department of Public Services Report

- f. April Legal Review
- g. 2021 Task List Update
- 3. Others – The Board instructed staff to remove the plastic COVID-19 dividers from the Board table.

IX. PUBLIC COMMENTS

- 1. Sue Miller (*11487 Oak Grove Road*) shared photos of the Buchanan Street road end and expressed her belief that the road end should be re-opened – possible through grading the drop-off. Does not want as change to the 90-person limit contained within the current agreement.
- 2. Joanna Paul (*11288 Oak Grove Road*) advocated for the re-opening of the road end.

X. ADJOURNMENT

Motion by Treasurer Kieft and seconded by Trustee Behm to adjourn the meeting at 7:33 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft III
Grand Haven Charter Township Temporary Clerk

Mark Reenders
Grand Haven Charter Township Supervisor