

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 24, 2024**

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, Larsen, Meeusen, Kieft, Behm, and Wagenmaker

Board members absent:

Also present was Manager Cargo.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve June 10, 2024, Board Minutes
2. Approve Payment of Invoices in the amount of \$1,059,451.53 (*A/P checks of \$905,507.79 and payroll of \$153,943.74*)
3. Approve Sale of Surplus Equipment - Public Services 2008 Ford F-250
4. Approve Sale of Surplus Equipment - Fire/Rescue 2012 Chevy Suburban

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

VI. PRESENTATIONS

1. Board of Light and Power – Robert Shelley (*Interim Director*) provided a brief presentation on the operations noting that the power company has about 3,800 customer within the Township with 26 miles of overhead lines and 24 miles of underground lines.

VII. OLD BUSINESS

1. **Motion** by Clerk Larsen and seconded by Trustee Behm to approve the agreement with 123Net for the installation of 5.6 miles of fiber optic within the Township. **Which motion carried**

VIII. NEW BUSINESS

None

IX. REPORTS AND CORRESPONDENCE

1. Committee Reports
2. Manager's Report

- a. Update on STR Enforcement (*17580 Duneside Drive*) – Manager Cargo noted that there will be a hearing on July 17th at 3:00 p.m. in the Township Board room.
 - b. Update on 90° Lot Division Ordinance Amendment – Manager Cargo noted that the Planning Commission will be holding a hearing on various text amendments to the Zoning Ordinance on July 15th – including amendments to the section regarding “Newly Created Lots” that amends the “right angle” requirement. This amendment was made pursuant to the recommendation of the Township attorney.
 - c. Coast Guard Dinner - RSVP – Manager Cargo requested a final RSVP from any elected officials that would be attending the annual Coast Guard Community Dinner (*i.e., The Honorees Dinner*) on Thursday, August 1st at 5:30 p.m.
 - d. Business of Year Recipient (*Hulst Jepsen Physical Therapy*) – Manager Cargo noted that this company was selected by Supervisor Reenders. The company started in 2000 and has over twenty locations in West Michigan, with a recent being in the new commercial center on Robbins Road.
 - e. May Building Report
 - f. May Public Services Report
 - g. May COPS Report
2. Other

X. PUBLIC COMMENTS

1. Tracy Reed (*14276 Virginia Street*) – expressed concerns about election integrity.
2. Denna Arnold (*15785 Lake Avenue*) – expressed concerns about election integrity.
3. Cindy Lohrke (*15091 Fairmount Court*) – expressed concerns about election integrity.
4. Mae Kleinheksel (*9653 Hiawatha Drive*) – expressed concerns about election integrity and DEI within the schools.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:43 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor