

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, JUNE 26, 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, Kieft, and Larsen

**Board members absent:** Wagenmaker

Also present were Manager Cargo, Assistant Manager Sherwood, Senior Planner Thibault, and Public Services Director Chappell.

IV. **APPROVAL OF MEETING AGENDA**

**Motion** by Trustee Redick and seconded by Trustee Behm to approve the meeting agenda with the removal of item 3 under “Old Business,” which is postponed to a later meeting where all of the members are present. **Which motion carried.**

V. **APPROVAL OF CONSENT AGENDA**

1. Approve June 12, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$1,265,909.06 (*A/P checks of \$1,122,782.27 and payroll of \$146,423.79*).
3. Approve the appointment of Rob Whitaker as a Fire Lieutenant and Sloan McLean as a full-time firefighter/paramedic and for Grand Haven Charter Township.
4. Approve and Execute the Lakeshore Flats East PUD Contract

**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 Clerk Larsen supported by Trustee Behm to approve and adopt the restatement of the Regulatory Ordinance addressing Rentals. This is a second reading. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent: Wagenmaker

2. **Motion** by Trustee Redick supported by Trustee Meeusen to authorize Superintendent Cargo and Clerk Larsen to execute an agreement to purchase a 100' by 80' parcel at a cost of \$132,000 plus closing costs which shall be used for a water meter station associated with the proposed Ferry Street Transmission Main project scheduled for

FY2024. **Which motion carried.**

VII. NEW BUSINESS

None.

VIII. REPORTS AND CORRESPONDENCE

1. Committee Reports
2. Manager's Report
  - a. May Sheriff's Report
  - b. Sheriff will give a presentation on July 24<sup>th</sup>.
  - c. Schmidt Heritage Park Dedication is scheduled for Wednesday, June 28<sup>th</sup> at 11:00
  - d. Fire/Rescue Bond Sale is scheduled for Wednesday, June 28<sup>th</sup> at 11:30 a.m. Signatures from Treasurer Kieft and Supervisor Reenders awarding the bond sale will occur at 4:00 p.m. at the Township offices.

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

1. Jody Buttery, Director of Clinics (326 North Ferry Street) shared the health and dental services that are offered by Love in Action.

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:12 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen  
Grand Haven Charter Township Clerk



Mark Reenders  
Grand Haven Charter Township Supervisor