

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 8, 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 and Assistant Manager Sherwood.

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 24, 2024, Board Minutes
2. Approve Payment of Invoices in the amount of \$325,685.68 (*A/P checks of \$176,965.98 and payroll of \$148,719.70*)
3. Approve Re-appointment of Caryn Lannon to Loutit District Library Board for term ending on June 30, 2027.

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

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. **Motion** by Trustee Wagenmaker and seconded by Clerk Larsen to approve and postpone action of the proposed amendments to Rental Regulatory Ordinance 605, with the removal of the Section on Appeals, until the July 22, 2024 meeting. **This is the first reading. Which motion carried.**

VIII. REPORTS AND CORRESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. June Building Report
 - b. May Enforcement Report
 - c. June Enforcement Report
2. Other

IX. PUBLIC COMMENTS – (Non-Agenda Items)

1. Derek Dalman (*City of Zeeland*) introduced himself as a candidate for Ottawa County Probate Judge.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:34 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor