

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, JULY 10, 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:** Wagenmaker, Behm, Reenders, Meeusen, Redick, Kieft, and Larsen

**Board members absent:**

Also present were Manager Cargo and Senior Planner Thibault.

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 June 26, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$317,630.39 (*A/P checks of \$178,329.18 and payroll of \$139,301.21*).

**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 Trustee Meeusen supported by Trustee Wagenmaker to approve and adopt Resolution 23-07-01 to amend the Parks fee schedule as described. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

2. The Board discussed a memorandum from Senior Planner Thibault regarding a proposed Master Plan amendment impacting Rural Residential development. The Board did not take any action.

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Behm to present and postpone the Zoning Map amendment for 12101 160<sup>th</sup> Avenue from Agricultural (AG) to Rural Residential (RR) to correct an error on the Zoning Map. **Which motion carried**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
  - a. June Building Report
  - b. June Ordinance Enforcement Report
  - c. June Public Services Report
  - d. Manager Cargo noted that Supervisor Reenders will recognize home based businesses during this year's Annual Chamber Business Recognition luncheon – honoring West Shore Sports & Apparel, LLC (*13330 Lakeshore Drive*) and owner Randy Poel.

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

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Wagenmaker to adjourn the meeting at 7:48 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen  
Grand Haven Charter Township Clerk



Mark Reenders  
Grand Haven Charter Township Supervisor