

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 12, 2021**

WORK SESSION: - 6:30 p.m. – Board Room

1. Manager Cargo reviewed the STR proposals that were placed on hold since February of 2020 due to the COVID-19 pandemic.

A majority of the Board noted that it still supported an Overlay Zone approach to determine where STRs can be located – noting that this approach is very restrictive but protects the integrity of neighborhoods and limits commercial activities into residential areas.

However, because the Michigan Legislature is considering proposals that would preempt local control of STRs, the Board instructed staff to postpone any action for a minimum of 30 days while the State of Michigan considers legislation regarding STRs.

Manager Cargo noted that he would have the STRs placed on the August 23rd Board meeting agenda for further discussion and consideration.

REGULAR MEETING

I. CALL TO ORDER

Supervisor Reenders called the regular meeting of the Grand Haven Charter Township Board to order at 7:01 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

Board members present: Behm, Wagenmaker, Larsen, Kieft, Reenders, Meeusen
Board members absent: Redick

Also, present were Manager Cargo and Community Development Director Fedewa.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve June 14, 2021 Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$572,464.32 (A/P checks of \$370,411.07 and payroll of \$202,053.25)
3. Approve Re-Appointment of John Helder and Jim Loftis to the Downtown Development Authority Board for a Term Ending on 8/31/24
4. Approve Appointment of William Cargo to the Sewer Authority Board and the North Ottawa Water System Committee (*and Alando Chappell as the alternate for both*) for a term ending on December 31, 2024.
5. Approve Professional Services Agreement with Prein & Newhof for Phase I of Schmidt Heritage Park (\$335,000)

Motion by Treasurer Kieft 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 Treasurer Kieft supported by Trustee Meeusen to present and postpone the Conditional Zoning Agreement and Zoning Map Amendment Ordinance concerning the rezoning of Parcel 70-07-27-300-003 from Agriculture (AG) to Rural Residential (RR). Further action will be postponed until July 26th when the ordinance will be considered for adoption. This is a first reading. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports – There will be a Personnel Committee meeting on Thursday, July 15th at 7:00 a.m.
2. Manager’s Report
 - a. Chamber of Commerce Q2 2021 Economic Activity Report
 - b. June Building Report
 - c. June Ordinance Enforcement Report
 - d. June Department of Public Services Report
3. Others
 - a. Trustee Wagenmaker asked for clarification on the Township’s growth philosophy. Manager Cargo referenced the Master Plan.
 - b. Clerk Larsen requested an explanation of the “Grand Haven Memorial Airpark Compact creation”, which Manager Cargo will forward in an email to the elected officials after asking the Chamber.

IX. PUBLIC COMMENTS

None.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:17 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor