

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 22, 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, Public Services Director Wade, and Assistant Manager Sherwood.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve July 8, 2024, Board Minutes
2. Approve Payment of Invoices in the amount of \$1,219,041.50 (*A/P checks of \$1,059,610.93 and payroll of \$159,430.57*)
3. Approve Low Bid for East Water Tower Painting/Maintenance Project with Fedewa Inc. at a cost of \$88,999
4. Approve Low Bid for CRC Sanitary Sewer Project with Site Work Solutions at a cost of \$881,300
5. Approve Low Bid for Water Verification Project with Plummers Environmental Services Inc. at a cost of \$42,111.25
6. Approve Hire of Part-Time Fire Fighters Nathan Husler and Brett Philion.

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

VI. OLD BUSINESS

1. **Motion** by Clerk Larsen and seconded by Trustee Meeusen to approve and adopt the proposed amendments to Rental Regulatory Ordinance 605. **This is the second reading. Which motion carried,** as indicated by the following roll call vote:

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

Nays:

Absent:

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Behm to postpone further action of the proposed text amendments to the Zoning Ordinance until the August 12th Board

meeting. **This is a first reading. Which motion carried.**

2. **Motion** by Trustee Meeusen and seconded by Treasurer Kieft to adopt the 2025 detailed budget assumptions and policies as delineated by the Superintendent within the July 17th memorandum and to instruct the Superintendent to proceed with completion of a 2025 Fiscal Year line-item budget for Board review and consideration pursuant to state law and the proposed budget schedule. **Which motion carried.**
3. **Motion** by Clerk Larsen and seconded by Trustee Behm to approve Resolution 24-07-01, authorizing the revisions to Section 2.3 – Recruitment and Section 4.5 – Overtime of the Personnel Policies and Procedures Manual as submitted. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Behm, Wagenmaker, Meeusen, Kieft, Reenders, Larsen
Nays:
Absent:

VIII. REPORTS AND CORRESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. June Public Services Report
2. Treasurer Kieft requested that staff examine the option of a Housing Board of Review (*as opposed to the Township Board*) as the appellate source for decisions regarding the revocation of certificates, etc. This discussion will be placed on a work session for August 12th.

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

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:39 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor