

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 14, 2023**

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Grand Haven Charter Township Board was called to order at 7:00 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

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

Board members absent:

Also present were Manager Cargo, Assistant Manager Sherwood, Public Services Director Chappell, Fire/Rescue Chief Schrader, and Senior Planner Thibault.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve July 24, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$564,977.93 (A/P checks of \$264,161.07 and payroll of \$300,816.86)
3. Approve Hire of Part-Time Fire/Rescue Staff Ried Meyer

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

VI. OLD BUSINESS

1. Senior Planner Thibault reviewed the August 10th memo on the application from Mr. MacKeigan.

Mike Podein (*10569 Lakeshore Drive*) has no objections to the STR application for 10621 Lakeshore Drive; but has concerns regarding the STR application for 10615 Lakeshore Drive.

Jeff MacKeigan (*10621 Lakeshore*) noted that he believes the application meets the criteria for approval.

Motion by Clerk Larsen supported by Trustee Redick to approve the Zoning Map Amendment Ordinance for the rezoning application of 10621 Lakeshore Drive to be

included in the Short-Term Rental Overlay Zone. This is the second reading. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Treasurer Kieft supported by Trustee Meeusen to authorize Clerk Larsen and Supervisor Reenders to execute an Early Voting agreement with Ottawa County, including any added minor amendments deemed appropriate, said agreement addressing the Federal and State elections for 2024 and 2025 at an approximate cost to the Township of \$30,155. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Wagenmaker to approve Resolution 23-08-01, authorizing the revisions to the Jury Duty Policy as submitted. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Trustee Meeusen supported by Trustee Behm to approve Aquatic Consulting Services to conduct a survey to determine the best plan for aerial spraying of spongy moths in FY 2024 in the amount of \$5,900. **Which motion carried.**
3. **Motion** by Treasurer Kieft supported by Trustee Meeusen to authorize staff to amend the FY2023 Fire Rescue budget in the amount of \$39,996 and purchase a 2023 Chevy Tahoe from Berger Chevy for \$39,996 that will replace the 1071 Rescue Vehicle. **Which motion carried.**
4. **Motion** by Trustee Meeusen supported by Trustee Wagenmaker to approve the purchase of the two - 2024 Ford F250 Super Cab 4x4 Pickups through the State Purchasing Program from Great Lakes Ford of Muskegon at a cost of \$103,781.28 and instruct staff to proceed with the necessary budget amendment. **Which motion carried.**
5. Discussion was held regarding damage to four (4) property owners caused by a high-pressure water incident from the Grand Rapids Water Plant.

Motion by Trustee Meeusen supported by Trustee Redick to authorize staff to pay \$1,000 to each of the four water customers identified in the Memorandum dated August 3, 2023, to cover a portion of their economic loss. This payment is done solely as a gesture of goodwill without admitting any liability. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports

- a. Trustee Redick noted that a NORA meeting was scheduled for Thursday, August 24th.
- b. Trustee Wagenmaker noted that the Planning Commission expressed no concerns

toward the Fire/Rescue station site plan.

2. Manager's Report
 - a. July Building Report
 - b. July Enforcement Report
 - c. July Public Services Report
 - d. July COPS Report
 - e. June Legal Services
 - f. Staff provided an update on a pending Agricultural Exemption enforcement action.
 - g. Staff provided an update on a site plan enforcement related to the Grand Haven Custom Molding facility.
 - h. Staff provided an update on the Wesco facility and Manager Cargo noted the exceptional work that Senior Planner Thibault provided on the review.
3. Other


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

John Job (*12905 Wilderness Trail*) noted that the City Community Energy Plan group has recommended a consultant that will be considered by the City Council and is hoping that the Township will participate and contribute \$15k toward the plan.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:57 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor