

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 22, 2022**

REGULAR MEETING

I. **CALL TO ORDER**

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

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Board members absent: Redick

Also present was Manager Cargo, Senior Planner Thibault, Assessor Larrison, and Fire/Rescue Chief Schrader.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve August 8, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$1,232,145.83 (A/P checks of \$1,088,597.20 and payroll of \$143,548.63)
3. Approve Hire of Full-Time Fire/Rescue staff Kurtis Dilley, effective September 5th
4. Approve Hire of Part-Time Fire/Rescue staff Gabrielle DeGram, effective August 29th
5. Approve Appointment of Eric Frifeldt to the Planning Commission for a Term Ending 08/31/25
6. Approve Re-appointment of Dave Reenders to the Planning Commission for a Term Ending 08/31/25
7. Approve Re-Appointment of John Heinritz, Rob Robbins, Alompradith Sphabmixay and Dan Luckey to the Downtown Development Board for terms ending 08/31/25
8. Approve Re-appointment of Mary Jane Belter to the North Ottawa Recreation Authority Board for a term ending 08/31/25
9. Approve Purchase Agreement for Groesbeck Street Parcel - MNRTF Land Acquisition

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 Wagenmaker and seconded by Clerk Larsen to schedule a special joint Board meeting with the Planning Commission for Monday, August 29th at 6:00 p.m. to discuss residential PUD standard. **Which motion carried.**

VII. NEW BUSINESS

1. Trustee Meeusen requested that staff provide options to limit the General Fund millage increase allowed under the Truth in Taxation hearing.

Trustee Wagenmaker requested that staff determine the dollar amount and percent increase to the Taxable Value of the Township due to the sale of residential properties being uncapped.

Motion by Clerk Larsen and seconded by Trustee Wagenmaker to approve Resolution 22-08-02 which scheduled the “Truth in Taxation” public hearing for September 12, 2022 and proposed the additional allowable millage rate of .2705 for a proposed total of 5.1822 mills. **Which motion carried.**

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

Nays:

Absent: Redick

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
 - i. Trustee Wagenmaker noted that the Redstone group had a pre-application review for a mixed-use PUD residential development near M-45 and US-31.
 - ii. Trustee Meeusen noted that earlier in the year the Board requested whether Trustee salaries should be increased by \$2k.
 - iii. Trustee Meeusen discussed concept of having more American flags flown at homes in the Township.
2. Manager’s Report
3. Other Board Comments

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

None

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:19 p.m. **Which motion carried**

Respectfully Submitted,


Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor