

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, SEPTEMBER 25, 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, Behm, Wagenmaker, Meeusen, Kieft and Larsen

Board members absent: Redick

Also present were Manager Cargo and Assistant Manager Sherwood.

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 September 11, 2023, Regular Board Minutes

2. Approve Payment of Invoices in the amount of \$430,014.92 (*A/P checks of \$294,430.75 and payroll of \$135,584.17*)

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 supported by Trustee Behm to approve Resolution 23-09-02 approving a one-year license agreement with Anytime Junk Removal for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent: Redick

2. **Motion** by Trustee Meeusen supported by Trustee Wagenmaker to approve the Tentative Preliminary Plat for Stonewater Subdivision No. 3 based on the application meeting the requirements of the Grand Haven Charter Township Subdivision Control Ordinance. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Meeusen to approve Resolution 23-09-03, a resolution of intent wherein the Township approves a contract for the acquisition, construction, and financing of the Transmission Main #3 construction project. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent: Redick

2. Deanne Brink (14635 Indian Trails Drive) is a volunteer on the CEP Steering Committee and wants the Township to materially participate in the CEP study.

John Job (12905 Wilderness Trail) is a volunteer of the CEP Steering Committee and notes the importance of bringing energy conservation programs to residential homes.

Discussion was by the Board regarding a request for the Township to contribute \$15k to the Community Energy Plan (CEP) update.

Staff was instructed to provide additional information including (1) the BLP service area; (2) the number of single-family residential units served; the number of mobile home units served; (3) the number of multi-family apartment units served; and, the number of commercial/industrial accounts.

Further, there needs to be clarification on the benefit to the Township for contributing financially to the CEP study and what, if any, benefits would be forfeit if the Township did not participate financially.

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. Manager Cargo requested that elected officials RSVP to him regarding the Chamber Business Recognition Luncheon on Wednesday, October 11th.
 - b. August Building Report
 - c. August Public Services Report
 - d. August COPS Report
 - e. August Legal Services Report
3. Other

IX. PUBLIC COMMENTS – (Non-Agenda Items)

Ed Lystra (527 Lafayette, Grand Haven) announced the formation of “Save Our BLP” a group opposed to the charter amendment that would bring control of the BLP under the Grand Haven City Council. SaveOurBLP.com

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Wagenmaker to adjourn the meeting at 7:50 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor