

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, OCTOBER 9, 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 Redick

**Board members absent:** Larsen

Also present were Manager Cargo and Assistant Manager Sherwood.

**Motion** by Trustee Wagenmaker supported by Trustee Redick to select Treasurer Kieft as the Temporary Clerk. **Which motion carried.**

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 25, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$907,406.42 (*A/P checks of \$756,883.84 and payroll of \$150,572.58*)
3. Approve Amended Early Voting Agreement with Ottawa County

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

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. Discussion was held on two possible amendments to the Rental Regulation Ordinance with the Board selecting the option of a replacing the definition of family with a "Qualified Occupancy".

**Motion** by Trustee Redick supported by Trustee Wagenmaker to postpone action on the restated Rental Regulatory Ordinance until the October 23<sup>rd</sup> Board meeting. This is a first reading. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
  - a. Manager Cargo forwarded a copy of the City of Ferrysburg Resolution opposing the proposed City of Grand Haven Charter Amendment that would dissolve the voter elected BLP Board and place the electric utility under control of the city council. For discussion purposes, the Township Board instructed staff to prepare a resolution opposing the proposed City Charter Amendment that would dissolve the elected BLP Board.
  - b. September Ordinance Enforcement Report
  - c. August Legal Services Report
3. Other

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

1. Trustee Meeusen noted that the Township Tax Abatement Committee recommended approval of an IFT exemption application for Jost International facility on 172<sup>nd</sup> Avenue and that a public hearing will be held at the next Township Board meeting.
2. Trustee Redick reminded the Board that **NORA** will hold a fund raiser at the Unicorn Tavern on **Tuesday, November 17<sup>th</sup>**.

X. ADJOURNMENT

**Motion** by Trustee Redick and seconded by Trustee Behm to adjourn the meeting at 7:22 p.m. **Which motion carried**

Respectfully Submitted,

William Kieft III  
Grand Haven Charter Temporary Township Clerk

Mark Reenders  
Grand Haven Charter Township Supervisor