

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, NOVEMBER 11, 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, Wagenmaker, Behm, Meeusen, Kieft, Larsen

Board members absent:

Also present were Manager Cargo, Assistant Manager Sherwood, Fire/Rescue Chief Schrader, Public Services Director Wade, Assessing Director Larrison, and Senior Planner Chaphalkar.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve October 28, 2024, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$1,692,208.93 (*A/P checks of \$1,546,099.21 and payroll of \$146,109.72*)

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

VI. PRESENTATION – Thank you for Trustee Cal Meeusen’s Service

Superintendent Cargo thanked Trustee Meeusen for his twelve years of service on the Township Board. Trustee – a Certified Public Account with extensive financial experience in both the private and public sectors – was originally elected in 2012. Trustee Meeusen has served the residents of the Township by providing expertise mainly in the arenas of municipal finance and public safety.

VII. OLD BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Meeusen to approve and adopt the Zoning Text Amendment Ordinance with a draft date of October 17th, 2024. This is the second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VIII. NEW BUSINESS

None

IX. REPORTS AND CORESPONDENCE

- a. Committee Reports
- b. Manager's Report
 - i. October Building Report
 - ii. October Enforcement Report
 - iii. Manager Cargo noted that the Employee Appreciation Dinner will be held on December 5th at the Harbor Front Grand Hall.
- c. Others

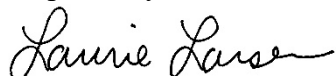
X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:07 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor