

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, NOVEMBER 25, 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, Dumbrell, Gaasch, 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. SWEARING IN CEREMONY

1. Clerk Larsen gave the Oath of Office to incumbent Township Board members Supervisor Reenders, Treasurer Kieft, Trustee Behm and Trustee Wagenmaker.
2. Clerk Larsen gave the Oath of Office to new Trustee Andrea Dumbrell.
3. Clerk Larsen gave the Oath of Office to new Trustee Joy Gaasch.

V. BRIEF RECESS

Without objection, Supervisor Reenders recessed the Board meeting for a brief celebration for the new Board members at 7:03 p.m.

Supervisor Reenders reconvened the Township Board meeting at 7:15 p.m.

VI. APPROVAL OF MEETING AGENDA

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

VII. APPROVAL OF CONSENT AGENDA

1. Approve November 11, 2024, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$1,841,861.46 (*A/P checks of \$1,670,161.95 and payroll of \$171,699.51*)

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

VIII. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Behm to approve the Final 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.

IX. NEW BUSINESS

1. Supervisor Reenders distributed his proposed Committee Appointment List, which will be on the December 9<sup>th</sup> Board Consent Agenda for approval. He noted that if there were any questions or concerns that the members should contact him prior.

The Board agreed to “drop” the Ordinance Review Committee from the list.

X. REPORTS AND CORESPONDENCE

- a. Committee Reports
- b. Manager’s Report
  - i. Manager Cargo distributed the Township’s current Strategic Plan and noted that the Board will have to determine whether the plan should only be updated with minor modification or completing re-written – in which case a consultant should be hired to assist in the process. This discussion will be a discussion item on the December 9<sup>th</sup> Board meeting agenda.
  - ii. October Public Services Report
  - iii. October COPS Report
  - iv. October Legal Review (*Board members only*)
  - v. The Township has received a request to allow staff to be “bell ringers” during their work hours. The bell ringing would likely occur, if approved by the Board, at the D&W location. The Board approved the request for employees for up to one-hour.
- c. Clerk Larsen requested that the Sheriff’s Department provide an update at an upcoming Board meeting.

XI. PUBLIC COMMENTS

None.

XII. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:27 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen  
Grand Haven Charter Township Clerk



Mark Reenders  
Grand Haven Charter Township Supervisor