

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, DECEMBER 11, 2023**

WORK SESSION – 6:00 p.m.

1. **Motion** by Clerk Larsen supported by Treasurer Kieft to enter closed session at 6:00 p.m. for the purpose of conducting the Superintendent’s annual performance evaluation pursuant to the Open Meetings Act at the Superintendent’s request. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent: Redick

Motion by Clerk Larsen supported by Trustee Behm to exit the closed session at 6:19 p.m. **Which motion carried.**

REGULAR MEETING

I. CALL TO ORDER

Supervisor Reenders called 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: Kieft, Meeusen, Larsen, Reenders, Behm, Wagenmaker

Board members absent: Redick

Also present were Manager Cargo, Senior Planner Thibault, and Assistant Manager Sherwood.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve November 27, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$448,634.13 (A/P checks of \$305,615.12 and payroll of \$143,019.01)
3. Approve 2024 Township Board Meeting Dates
4. Approve Hire of Part-Time Fire/Rescue Staff Teague Wilson

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

VI. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Wagenmaker to approve the proposed Violations Bureau Amendment Ordinance with a draft date of 11/16/2023. This is the second reading. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

VII. NEW BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Behm to approve Resolution 23-12-01 that adopts the final budget amendments for fiscal year 2023. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent: Redick

2. **Motion** by Clerk Larsen supported by Trustee Behm to approve the proposed collective bargaining agreement (dated 11/27/2023) that will be effective January 1, 2024, between Grand Haven Charter Township and Local 4475 of the International Association of Firefighters, AFL-CIO and to authorize the Supervisor and Clerk to execute the agreement. **Which motion carried.**

3. **Motion** by Trustee Wagenmaker supported by Clerk Larsen to present and postpone the Zoning Map Amendment Ordinance concerning the rezoning of 12853 160th Ave. from Agricultural (AG) to Rural Residential (RR). Further action will be postponed until the first regularly scheduled Board meeting of 2024 when the Ordinance and Conditional Rezoning Agreement will be considered for adoption. This is the first reading. **Which motion carried.**

4. **Motion** by Treasurer Kieft supported by Clerk Larsen to present and postpone the proposed Zoning Text Amendment Ordinance with draft date of 12/05/2023. Further action will be postponed until the first regularly scheduled Township Board meeting in 2024 when the ordinance will be considered for adoption. This is the first reading. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports

2. Manager's Report, which included:

- a. Manager Cargo noted that this was the final Board meeting for 2023 and the next Board meeting would be in four weeks on Monday, January 8th.

- b. November Building Report

- c. November Ordinance Review Report

- d. November Public Services Report

- e. November COPS Report

3. Senior Planner Thibault noted that a zoning text amendment regarding cell towers would be forthcoming that could allow for a cell tower to be constructed in the Northeast quadrant of the Township – where cellular reception (*i.e., cell phone service*)

can be “poor.”

IX. PUBLIC COMMENTS

None.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:35 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor