

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MAY 9, 2022**

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

Board members absent:

Also present was Manager Cargo, Finance Director Sandoval, and Senior Planner Thibault.

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 April 25, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$480,453.73 (*A/P checks of \$354,626.43 and payroll of \$125,827.30*)
3. Approve Purchase of Poly-Bilt Body for New Brush Truck (\$24,350.50)
4. Approve Sale of 2012 Dodge Grand Caravan through Miedema Auctions

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 Trustee Meeusen and seconded by Trustee Behm to adopt Resolution 22-05-01 that adopts the First Quarter budget amendments for fiscal year 2022. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Clerk Larsen and seconded by Trustee Wagenmaker to approve the Zoning Map Amendment Ordinance for the rezoning application of 14651 Mercury Drive to be included in the Short-Term Rental Overlay Zone. This is the second reading. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

3. **Motion** by Trustee Wagenmaker and seconded by Trustee Meeusen to approve the Zoning Map Amendment Ordinance for the rezoning application of 14341 Duneswood Drive (70-07-05-201-003); 14323 Duneswood Drive (70-07-05-201-009); 14291 Terry Trails (70-07-05-201-010); 14255 Terry Trails (70-07-05-201-015); 14367 Duneswood Drive (70-07-05-201-019); 14279 Terry Trails (70-07-05-201-020); and 14267 Terry Trails (70-07-05-201-021); located within the Terry Trails Association to be removed from the Short Term Rental (STR) Overlay Zone. This is the second reading. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Behm to approve the Water Special Assessment Contract for the Wallace Lane private road with Thirty-One Properties Inc. with the Township Supervisor and Clerk signing the agreement on behalf of Grand Haven Charter Township. **Which motion carried.**

VIII. REPORTS AND CORRESPONDENCE

1. Committee Reports

- i. Clerk Larsen noted that the Personnel Committee is cancelled for May.
- ii. Trustee Redick noted that NORA plans to hold a millage election during the November General Elections.

2. Manager's Report

- i. April Building Report
- ii. April Enforcement Report
- iii. March Legal Review

3. Others

- i. Supervisor Reenders noted that he and Trustee Behm would be accepting the invitation to attend the Change of Command Ceremony for the US Coast Guard on June 1st in Washington, DC. Manager Cargo noted that pursuant to the Administrative Policies and Procedures Manual that he was tasked to approve these types of travel expenses, which he would do for this official ceremony.
- ii. Discussion was held regarding how single-family units were determined with regard to PUDs. Currently, staff uses the Building Code for this determination. That said, staff will review past practices and seek a legal opinion.

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

None

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Wagenmaker to adjourn the meeting at 7:32 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor