



**GRAND HAVEN CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
April 8, 2024**

BOARD WORK SESSION – 6:00 P.M. – CANCELLED

REGULAR BOARD MEETING – 7:00 P.M.

Persons wishing to speak at public hearings, on agenda items, or extended comments, must fill out a “Speakers Form” located on the counter. Completed forms must be submitted to Township Staff prior to the meeting.

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF MEETING AGENDA
- V. CONSENT AGENDA
 1. Approve March 25, 2024, Board Minutes
 2. Approve Payment of Invoices in the amount of \$1,429,367.71 (*A/P checks of \$1,272,673.75 and payroll of \$156,693.96*)
 3. Approve – Low Bid from Wadel Stabilization, Inc. for Repair/Replacement of Section of Ferris Street Sanitary Force Main (*\$493,847*)
 4. Approve – Low Bid from Bob’s Asphalt for Resurfacing of Portion of Lakeshore Drive Pathway (*Buchanan to Little Pigeon*) (*\$453,778*)
 5. Schedule Special Joint Board & Planning Commission Meeting for Fifth Monday – April 29th at 6:00 p.m.
- VI. OLD BUSINESS
 1. Approve Resolution 24-04-01 – Supporting Renewal of Ottawa County Road Commission Millage
 2. Discussion – Waste Hauling Ordinance
- VII. NEW BUSINESS
 1. Approve – Legal Agreement with Mika Meyers to Full Scope of Legal Services
- VIII. REPORTS & CORRESPONDENCE
 1. Committee Reports
 2. Manager’s Report
 - a. March Building Report
 - b. March Ordinance Enforcement Report
 - c. March Public Services Report
 - d. February Legal Review
 3. Other
- IX. PUBLIC COMMENTS – (*Non-Agenda Items*)
- X. ADJOURNMENT

NOTE: The public will be given an opportunity to comment on any agenda item when the item is brought up for discussion. Please complete Speaker Information Sheet. The supervisor will initiate comment time.