



**GRAND HAVEN CHARTER TOWNSHIP
REGULAR BOARD MEETING AGENDA
June 24, 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 June 10, 2024, Board Minutes
 2. Approve Payment of Invoices in the amount of \$1,059,451.53 (*A/P checks of \$905,507.79 and payroll of \$153,943.74*)
 3. Approve Sale of Surplus Equipment – Public Services 2008 Ford F-250
 4. Approve Sale of Surplus Equipment – Fire/Rescue 2012 Chevy Suburban
- VI. PRESENTATION – Board of Light and Power – Robert Shelley (*Interim Director*)
- VII. OLD BUSINESS
 1. Approval – Agreement with 123Net – Installation of an Additional 5.6 miles of Fiber in Rural Areas Funded by the Township using ARPA Monies (\$380k)
- VIII. NEW BUSINESS

None.
- IX. REPORTS & CORRESPONDENCE
 1. Committee Reports
 2. Manager’s Report
 - a. Update on STR Enforcement (*17580 Duneside Drive*) - verbal
 - b. Update on 90° Lot Division Ordinance Amendment - verbal
 - c. Coast Guard Dinner - RSVP - verbal
 - d. Business of Year Recipient (*Hulst Jepsen Physical Therapy*) - verbal
 - e. May Building Report
 - f. May Public Services Report
 - g. May COPS Report
 3. Other
- X. PUBLIC COMMENTS – (*Non-Agenda Items*)
- XI. 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 a Speaker Information Sheet. The Supervisor will initiate comment time.