

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 10, 2025**

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, Behm, Wagenmaker, Gaasch, and Dumbrell

Board members absent: Larsen, Kieft

Also present were Assistant Manager Sherwood and Superintendent Cargo.

Motion by Trustee Dumbrell supported by Trustee Wagenmaker to appoint Trustee Gaasch as the Temporary Clerk. **Which motion carried.**

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve January 27, 2025, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$1,747,329.95 (*A/P checks of \$1,587,161.52 and payroll of \$160,168.43*)
3. Approve Purchase of Two (2) Flygt Pumps for US-31/M-45 Lift Station (\$78k)
4. Approve – Sale of Surplus Equipment - 1993 John Deere Tractor with Attachments

Motion by Trustee Dumbrell and seconded by Trustee Wagenmaker to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. **OLD BUSINESS**

1. **Motion** by Trustee Gaasch supported by Trustee Behm to approve and adopt the proposed amendments to the Maintenance Agreement Section of the Private Road Ordinance. **This is a second reading.**

Which motion carried pursuant to the following roll call vote:

Yeas: Reenders, Behm, Wagenmaker, Dumbrell, Gaasch

Nays:

Absent: Larsen, Kieft

2. **Motion** by Trustee Dumbrell supported by Trustee Gaasch to authorize the Township Superintendent to execute a Project Estimate Agreement with the Ottawa County Road

Commission to re-surface approximately 2.827 miles of streets at a pre-bid estimate of \$679,383. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Trustee Gaasch supported by Trustee Behm to approve the SRS Distribution Special Land Use waiver request allowing for a reduced glass area as shown on the architectural drawing package included in the February 3rd Planning Commission Packet based on the Board's determination that the request meets the following items:
 - a. The building will be adequately screened by the fence and trees required for the Outdoor Storage Yard use.
 - b. The applicant desires to maintain safety and security of the contents stored within the accessory structure by reducing window coverage. **Which motion carried.**

2. **Motion** by Trustee Wagenmaker supported by Trustee Dumbrell to approve Resolution 25-02-01 approving a one-year license agreement with Allied Waste Systems (dba Republic Services of Muskegon) for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried** pursuant to the following roll call vote:
Yeas: Behm, Gaasch, Wagenmaker, Dumbrell, Reenders
Nays:
Absent: Larsen, Kieft

3. Manager Cargo noted that, per direction of the Board, staff prepared a Resolution requesting that the proposed May closure of the Campbell Coal Plant be delayed, which was included in the Board packet.

Trustee Dumbrell noted that the Resolution should be amended to delete the “Whereas” clause that references MISO because the statement is not accurate.

Trustee Gaasch noted that she is opposed to the resolution and believes the Township should focus on involvement in the redevelopment efforts of the Consumers’ property.

4. **Motion** by Trustee Wagenmaker supported by Supervisor Reenders to approve Resolution 25-02-02 (*as amended with the “Whereas” clause regarding MISO removed*) supporting the continued operation of the Campbell Coal Plant. **Which motion carried** pursuant to the following roll call vote:
Yeas: Reenders, Behm, Wagenmaker, Dumbrell
Nays: Gaasch
Absent: Larsen, Kieft

IX. REPORTS AND CORESPONDENCE

1. No Committee Reports
2. Manager’s Report, which included:

- a. Manager Cargo presented a report on the Building Department Cash Reserves.
- b. Assistant Manager Sherwood presented a report on the Building Department permit processing timelines.
- c. January Building Department report.
- d. January Enforcement report.
- e. January Public Services report.

X. PUBLIC COMMENTS

1. Todd Hamstra (*13724 148th Avenue*) stated that he believes that the Building Department procedures needs to be modified to shorten the plan review process.
2. Ed Everhart (*12087 Blue Water Road*) opined on the service that he received from the Township Building Department and expressed concern that he might be subject to retaliation from employees.
3. County Commissioner Philip Kuyers (*Robinson Township*) noted that County Board meetings would be reduced from two to one per month and noted the Committees to which he has been appointed.

XI. ADJOURNMENT

Motion by Trustee Dumbrell and seconded by Trustee Behm to adjourn the meeting at 8:12 p.m. **Which motion carried.**

Respectfully Submitted,

Joy Gaasch
Grand Haven Charter Township Temporary Clerk

Mark Reenders
Grand Haven Charter Township Supervisor