

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

WORK SESSION

Superintendent Cargo reviewed the draft of the 2025 – 2028 Strategic Plan with the elected officials.

The Board discussed (1) how economic development would evolve with the changes at the Chamber; (2) the impact of the closure of CE Campbell power plant; (3) the possibility of a Township-wide millage for expanding infrastructure; and, (4) the Township's role with affordable housing.

The Township Board instructed staff to continue the review of the Strategic Plan at the March 24th Board Work Session.

REGULAR MEETING

I. **CALL TO ORDER**

The regular meeting of the Grand Haven Charter Township Board to order at 7:08 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: Larsen, Kieft, Reenders, Behm, Wagenmaker, and Gaasch

Board members absent: Dumbrell

Also present were Superintendent Cargo, Senior Planner Chaphalkar, Public Services Director Wade, and Assistant Manager Sherwood.

IV. **APPROVAL OF MEETING AGENDA**

Motion by Clerk Larsen and seconded by Trustee Gaasch to approve the meeting agenda. **Which motion carried.**

V. **APPROVAL OF CONSENT AGENDA**

1. Approve February 10, 2025, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$2,111,251.08 (*A/P checks of \$1,818,826.80 and payroll of \$292,424.28*)
3. Approve Bid Documents for Administrative Building Roof

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

VI. **OLD BUSINESS**

1. **No action was taken** regarding the installation of two (2) streetlights at the intersection of US-31 and Warner Street as proposed by Consumer Energy at an approximate

installation cost of \$3,141 with an annual assessment of about \$200 for the luminaire charge.

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Behm to present and postpone the Zoning Map Amendment Ordinance concerning the conditional rezoning application for a portion of Parcel No. 70-07-15-300-039 from Rural Residential (RR) to Single Family Residential (R-1). Further action will be postponed until the next regularly scheduled Board meeting when the Ordinance and Conditional Rezoning. This is a first reading. **Which motion carried.**

2. **Motion** by Trustee Gaasch supported by Trustee Wagenmaker to approve the Preliminary Plat for Final Approval for the Ability Way Condominiums based on the application meeting the requirements of the Grand Haven Charter Township Subdivision Control Ordinance.
 - Staff shall make revisions to the Master Deed and Bylaws as directed by the Township Attorney.

Which motion carried.

IX. REPORTS AND CORESPONDENCE

1. No Committee Reports
2. Manager's Report, which included:
 - a. February Building Department report.
 - b. February Enforcement report.
 - c. February Public Services report.
 - d. There is a Water Quality Forum sponsored by Ottawa County on Friday, March 21st. Trustee Gaasch noted that she would be attending.
3. Supervisor Reenders noted that the American Dunes Golf Course maintenance building at the corner of 168th and Lincoln Street is not in compliance with the PUD requirements. Staff noted that an enforcement letter has been sent.
4. Supervisor Reenders suggested that the American Dunes Golf Course send public notice prior to any "flyover" during their annual "Folds of Honor Collegiate Golf Tournament". Superintendent Cargo agreed to communicate this suggestion to the Golf Course.

X. PUBLIC COMMENTS

1. Chrys Moelter-Gray (*13243 Forest Park Drive*) noted that it is Women's History Month and was proud that there were two "new" women on the Board and further complimented the Township on its effective government operations.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Gaasch to adjourn the meeting at 7:23 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor