

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 9, 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: Behm, Dumbrell, Gaasch, Kieft, Reenders, and Wagenmaker

Board members absent: Larsen

Also present were Superintendent Cargo, Assistant Manager Sherwood, Assessing Director Larrison, Senior Planner Chaphalkar, Public Services Director Wade and Fire/Rescue Chief Schrader.

Motion by Trustee Wagenmaker supported by Trustee Dumbrell to appoint Trustee Gaasch as 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 May 12, 2025, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$1,412,312.15 (*A/P checks of \$1,103,228.74 and payroll of \$318,083.41*)
3. Approve Low Bid from Brenner Excavating for Re-Construction of a Portion of Lakeshore Drive Non-Motorized Pathway (*Little Pigeon to Fillmore*) (*\$399k*)
4. Authorize surplus equipment transfer to the Ottawa Careerline Tech Center in exchange for use of free training equipment.
5. Authorize the Sale of Surplus Equipment using Fenton Fire and Facebook Marketplace
6. Authorize Grand Haven Charter Township staff to Execute the Amended Michigan Mutual Aid Box Alarm System Association Agreement

Motion by Treasurer Kieft, seconded by Trustee Dumbrell to approve the items listed on the Consent Agenda. **Which motion carried.**

VII. **PRESENTATION** – Fiscal Year 2024 Financial Audit (*Douglas Vredevelde, CPA*)

The 2024 Township Financial Statements were reviewed, and a PowerPoint presentation provided. It was noted that the statements presented fairly, in all material respects, the financial position of the Township. Further, there were no issues or problems to report.

VIII. OLD BUSINESS

1. The Board discussed the current draft of the Strategic Plan and added the following “Action Item” under Essential Services:

Action Item: Implement New Staff/Committee Appreciation Items
Description: Find new or innovative strategies to demonstrate gratitude to employees and volunteers working for the Township
Responsible Party: Personnel Committee
Timeline: Ongoing

Motion by Trustee Gaasch, supported by Treasurer Kieft to approve and adopt the proposed 2025-2028 Grand Haven Charter Township Strategic Plan, as amended. **Which motion carried.**

XI. NEW BUSINESS

1. **Motion** by Treasurer Kieft, supported by Trustee Behm to approve Resolution 25-06-01, which approves the Tax Foreclosure Avoidance Payment Reduction Program. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Wagenmaker, Kieft, Dumbrell, Gaasch, Behm, Reenders
Nays:
Absent: Larsen

2. **Motion** by Trustee Dumbrell, supported by Trustee Wagenmaker to approve Resolution 25-06-02 that includes Section 13.2 to the Personnel Manual, adding a Fuel Card Policy for Township Fuel Purchases. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Behm, Wagenmaker, Dumbrell, Kieft, Reenders, Gaasch
Nays:
Absent: Larsen

3. **Motion** by Trustee Gaasch, supported by Trustee Behm to present and postpone the Zoning Map Amendment Ordinance concerning the conditional rezoning application for a portion of the property at 12853 160th Avenue (*Parcel #70-07-10-400-015*) from Agricultural (AG) to Rural Residential (RR). Further action will be postponed until the next regularly scheduled Board meeting when the Ordinance and Conditional Rezoning Agreement will be considered for adoption. This is the first reading. **Which motion carried.**

X. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager’s Report
 - a. May Building Report
 - b. May Ordinance Enforcement Report
 - c. May Public Services Report

- d. Manager Cargo noted that the Coast Guard Festival will need a final list of attendees for the Coast Guard Dinner by Thursday, June 19th – and that currently the list contains the following individuals:
 - i. Supervisor Reenders (*and Jana*);
 - ii. Trustee Behm (*and Sharon*);
 - iii. Trustee Gaasch;
 - iv. Manager Cargo (*and Debra*);
 - v. Assistant Manager Sherwood; and
 - vi. Chief Schrader (*and Kim*)

XI. PUBLIC COMMENTS

None

XII. ADJOURNMENT

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

Respectfully Submitted,

Joy Gaasch
Grand Haven Charter Township Temporary Clerk

Mark Reenders
Grand Haven Charter Township Supervisor