

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 25, 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: Larsen, Gaasch, Dumbrell, Behm, Kieft, Wagenmaker and Reenders.

Board members absent:

Also present were Superintendent Cargo, Assistant Manager Sherwood, Senior Planner Chaphalkar, and Fire/Rescue Chief Schrader.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve August 11, 2025, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$304,654.19 (*A/P checks of \$160,727.41 and payroll of \$143,926.78*)

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

VI. **OLD BUSINESS**

1. **Motion** by Trustee Dumbrell, supported by Trustee Wagenmaker to conditionally approve the Lincoln Pines Expansion PUD application and rezoning of Parcel No. 70-07-12-400-039 from Rural Residential (RR) to Planned Unit Development (PUD). This is based on the application meeting the requirements and standards set forth by the Grand Haven Charter Township Zoning Ordinance, Master Plan, and Private Road Ordinance. This motion is subject to and incorporates the following conditions and report. This is the second reading. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Trustee Gaasch, supported by Clerk Larsen to approve the proposed Zoning Text Amendment Ordinance with draft date of 7/17/2025. This is the second reading. **Which motion carried**, as indicated by the following roll call vote:
 Ayes: Gaasch, Larsen, Reenders, Wagenmaker, Behm, Dumbrell, Kieft
 Nays:
 Absent:
3. **Motion** by Trustee Behm, supported by Trustee Wagenmaker to adopt Resolution 25-08-02 approving the Fire Cadet/Explorer Program. **Which motion carried**, as indicated by the following roll call vote:
 Ayes: Behm, Wagenmaker, Reenders, Dumbrell, Kieft, Gaasch, Larsen
 Nays:
 Absent:

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft, supported by Clerk Larsen to approve Resolution 25-08-04 which schedules the “Truth in Taxation” Public hearing for September 8, 2025 and proposes the additional allowable millage rate of .1436 mills for a proposed total of 5.7519 mills (*includes 1.05 Debt mills*). **Which motion carried**, as indicated by the following roll call vote:
 Ayes: Kieft, Reenders, Wagenmaker, Dumbrell, Gaasch, Larsen, Behm
 Nays:
 Absent:

VIII. REPORTS AND CORRESPONDENCE

1. Committee Reports
2. Manager’s Report
 - a. July Community Oriented Police Services (COPS Report)
 - b. Manager Cargo noted that Assessing Director Larrison received a perfect Public Act 660 Assessing Audit by the State Tax Commission, which is completed every 5 years. Larrison met each of the substantial and technical compliance review items without exception or mitigating comment.
3. Trustee Larsen requested that the Sheriff’s department provide an update at the September 22nd regular Board meeting.
4. In response to a query Manager Cargo noted that he believed that the Ordinance Review Committee had been eliminated and that certain political signs – i.e., Θ signs and similar – were exempt from time limits due to a Supreme Court ruling. That said, he would verify his understanding and email the Board.

IX. PUBLIC COMMENTS

None

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Gaasch to adjourn the meeting at 7:17

p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor