

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, NOVEMBER 24, 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: Wagenmaker, Behm, Reenders, Larsen, Dumbrell, Gaasch

Board members absent: Kieft

Also present was Manager Cargo, Assistant Manager Sherwood, Assessing Director Larrison, Fire/Rescue Chief Schrader, and Finance Director Sandoval.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve November 10, 2025 Regular Board Minutes
2. Approve November 18, 2025 Special Board Minutes.
3. Approve Payment of Invoices in the amount of \$560,221.14 (*A/P checks of \$401,717.05 and payroll of \$158,504.09*)
4. Approve Sale of Surplus Equipment – Mini-Split HVAC Ductless System

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

VI. PUBLIC HEARINGS

Supervisor Reenders opened the “Truth in Budgeting” public hearing at 7:01 p.m. on the Fiscal Year 2026 budget proposal.

Manager Cargo noted that copies of the proposed \$19.89 million budget for FY2026 were made available for review to the public at the Township offices and on the Township website. Notice of the budget hearing had been provided in the Grand Haven Tribune on November 8th.

There being no public comments, Supervisor Reenders closed the public hearing at 7:03 p.m.

VII. OLD BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Gaasch to approve and adopt Resolution 25-11-07 approving the Fiscal Year 2026 Grand Haven Charter Township Appropriations Act. **Which motion carried** pursuant to the following roll call vote:

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

2. **Motion** by Trustee Dumbrell supported by Trustee Wagenmaker to approve and adopt Resolution 25-11-08 approving the Supervisor's salary in the amount of \$29,986. **Which motion carried** pursuant to the following roll call vote:
Ayes: Behm, Wagenmaker, Dumbrell, Gaasch, Reenders, Larsen
Nays:
Absent: Kieft
3. **Motion** by Trustee Gaasch supported Trustee Wagenmaker to approve and adopt Resolution 25-11-09 approving Clerk's salary in the amount of \$26,560. **Which motion carried** pursuant to the following roll call vote:
Ayes: Reenders, Dumbrell, Behm, Wagenmaker, Larsen, Gaasch
Nays:
Absent: Kieft
4. **Motion** by Trustee Wagenmaker supported by Trustee Gaasch to approve and adopt Resolution 25-11-10 approving the Treasurer's salary in the amount of \$25,613. **Which motion carried** pursuant to the following roll call vote:
Ayes: Wagenmaker, Larsen, Reenders, Behm, Dumbrell, Gaasch
Nays:
Absent: Kieft
5. **Motion** by Clerk Larsen supported by Trustee Behm to approve and adopt Resolution 25-11-11 approving the salary for Trustees in the amount of \$6,014. **Which motion carried** pursuant to the following roll call vote:
Ayes: Dumbrell, Behm, Larsen, Gaasch, Wagenmaker, Reenders
Nays:
Absent: Kieft

VIII. NEW BUSINESS

1. **Motion** by Trustee Gaasch supported by Clerk Larsen to present and postpone further action until the December 8th Board meeting on the proposed Consumers Energy franchise ordinance that will replace Ordinance No. 236. This is a first reading. **Which motion carried.**

IX. REPORTS AND CORRESPONDENCE

- a. Committee Reports
- b. Manager's Report
 - i. Manager Cargo noted that the Annual Appreciate Dinner is scheduled for December 4th at 6:00 p.m.
 - ii. Manager Cargo noted that the Phase II environmental site assessment regarding the 2.93-acre parcel at the intersection of Comstock and Mercury Drive (*i.e., parcel 70-03-35-251-072*) found no contamination at this site.
 - iii. Manager Cargo noted that the boardwalk damaged in the vehicle accident last

- Friday was on 152nd between Ferris and Lincoln – not on Ferris Street.
iv. October Sheriff's Report has a new format.
c. Others

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:11 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Supervisor Mark Reenders
Grand Haven Charter Township Supervisor