

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 26, 2026**

REGULAR MEETING

I. CALL TO ORDER

Supervisor Reenders called 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: Gaasch, Reenders, Kieft, Wagenmaker, Behm, Dumbrell and Larsen

Board members absent:

Also present were Manager Cargo, Assistant Manager Sherwood, Fire/Rescue Chief Schrader, and Lieutenant Marshall.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve January 26, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$766,907.22 (A/P checks of \$630,653.73 and payroll of \$136,253.73)
3. Approve Purchase of Kubota GPS Line Painter (\$60k)
4. Approve Purchase of Toro GroundsMaster 7200 Mower/Snowblower (\$66k)
5. Approve Sale of Surplus Equipment - 2011 Toolcat through Midema Auctions
6. Approve Bid Documents - Parkwood Water Line Replacement Project (\$140k)
7. Approve Bid Documents - Ferris St. Non-Motorized Pathway Project (\$740k)

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

VI. PRESENTATION – Loutit District Library Update – Ellen Peters, Executive Director
Loutit Director Peters provided the Annual Report for the Loutit District Library noting that over 47% of the library cardholders are Township residents and that the library continues to grow with more users and programs and collaborate with area businesses.

VII. OLD BUSINESS

1. **Motion** by Trustee Wagenmaker supported by Trustee Behm to approve and adopt the proposed amendments to the Rental Regulations Ordinance 605. This is a second reading. **Which motion carried** pursuant to the following roll call vote:
Yeas: Larsen, Wagenmaker, Kieft, Dumbrell, Gaasch, Behm, Reenders

Nays:
Absent:

2. **Motion** by Trustee Gaasch supported by Treasurer Kieft to approve and adopt the proposed amendments to the Code /Ordinance Enforcement Ordinance 243. This is a second reading. **Which motion carried** pursuant to the following roll call vote:
Yeas: Behm, Wagenmaker, Dumbrell, Gaasch, Kieft, Reenders, Larsen
Nays:
Absent:

VIII. NEW BUSINESS

1. **Motion** by Trustee Dumbrell supported by Trustee Behm to postpone further action on the proposed ordinance to adopt the 2024 International Fire Code and Appendix B through I, K, L, N and O to the February 9th Board meeting. This is a first Reading. **Which motion carried.**
2. **Motion** by Treasurer Kieft supported by Clerk Larsen to authorize the Township Superintendent to execute a Project Estimate Agreement with the Ottawa County Road Commission to re-surface approximately 3.98 miles of streets at an estimated -re-bid cost of \$999,560. **Which motion carried.**
3. **Motion** by Trustee Gaasch supported by Trustee Wagenmaker to approve and adopt Resolution 26-01-05 to authorize the purchase of a Zoll X Advanced cardiac monitor at the estimated cost of \$50,000 using, in part, \$23,313.92 of opioid settlement monies distributed by the State of Michigan. **Which motion carried** pursuant to the following roll call vote:
Yeas: Kieft, Reenders, Dumbrell, Behm, Wagenmaker, Larsen, Gaasch
Nays:
Absent:

IX. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report, which included:
 - a. December Community Oriented Police Services (COPS) Report
 - b. The Employee Appreciation Lunch will be held on Wednesday.
 - c. Supervisor Reenders suggested that the appreciation event be held at the annual dinner in December. This can be discussed at the Personnel Committee.

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Gaasch to adjourn the meeting at 7:26 p.m. **Which motion carried.**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Laurie Larsen".

Laurie Larsen
Grand Haven Charter Township Clerk

A handwritten signature in cursive script that reads "Mark Reenders".

Mark Reenders
Grand Haven Charter Township Supervisor