

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, OCTOBER 26, 2020**

**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. ROLL CALL

**Board members present:** Reenders, Larsen, Kieft, Redick, Meeusen, Behm Gignac

**Board members absent:**

Also present was Manager Cargo, Human Resources Director Dumbrell, and Community Development Director Fedewa.

III. APPROVAL OF MEETING AGENDA

**Motion** by Trustee Meeusen and seconded by Trustee Behm to approve the meeting agenda. **Which motion carried** pursuant to the following roll call vote:

Ayes: Larsen, Gignac, Kieft, Meeusen, Redick, Behm, Reenders

Nays:

Absent:

IV. STATEMENT ON REMOTE MEETING

It was noted that the Township Board was meeting remotely on the Zoom platform because of health concerns associated with COVID-19 pandemic. Information on this remote meeting has been posted so that the public may participate. All elected officials present noted that they are meeting remotely and are located within Grand Haven Charter Township.

V. PUBLIC COMMENTS – (Agenda Items Only)

Supervisor Reenders announced that a period for public comments on agenda items was now opened.

Manager Cargo noted that if any member of the public would like to comment on an Agenda item, they must “Raise Hand” and wait to be called upon. To “Raise Hand” press “Alt + Y” or open the Participants Panel in the Zoom Toolbar and click Raise Hand in lower right corner... or physically raise your hand to get the attention of the Zoom Moderator.

There being no public comments, Supervisor Reenders announced that the period for public comments on agenda items was now closed.

VI. APPROVAL OF CONSENT AGENDA

1. Approve October 12, 2020, Regular Board Minutes
2. Approve October 20, 2020, Budget Work Session Minutes

3. Approve Payment of Invoices in the Amount of \$365,909.19 (*A/P checks of \$249,530.10 and payroll of \$116,379.09*)
4. Approve Procedures Pursuant to PA 228 of 2020
5. Approve \$10 Gift Cards for Poll Volunteers (*i.e., Disinfection Crew*)
6. Approve Re-appointment of Mark Bekins to DDA/BRA for term ending 8/31/2023
7. Approve Re-appointment of Lyle Rycenga to DDA/BRA for term ending 8/31/2023

**Motion** by Treasurer Kieft and seconded by Trustee Redick to approve the items listed on the Consent Agenda. **Which motion carried** pursuant to the following roll call vote:

Ayes: Behm, Gignac, Meeusen, Redick, Kieft, Reenders, Larsen

Nays:

Absent:

## VII. PUBLIC HEARINGS

Supervisor Reenders opened the “Truth in Budgeting” public hearing at 7:04 p.m. on the Fiscal Year 2021 budget proposal.

Manager Cargo noted that a copy of the proposed \$15.30 million budget for FY2021 had been provided to the public with a copy placed in the Township lobby and on the Township website. Notice of the for the budget hearing had been provided in the Grand Haven Tribune of Friday, October 16<sup>th</sup>.

Manager Cargo noted that if any member of the public would like to comment on an Agenda item, they must “Raise Hand” and wait to be called upon. To “Raise Hand” press “Alt + Y” or open the Participants Panel in the Zoom Toolbar and click Raise Hand in lower right corner... or physically raise your hand to get the attention of the Zoom Moderator.

There being no comments, Supervisor Reenders closed the public hearing at 7:06 p.m.

## VIII. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Behm to approve and adopt Resolution 20-10-07 approving the Fiscal Year 2021 Grand Haven Charter Township Appropriations Act. **Which motion carried** pursuant to the following roll call vote:

Ayes: Kieft, Reenders, Meeusen, Behm, Gignac, Larsen, Redick

Nays:

Absent:

2. **Motion** by Clerk Larsen supported by Trustee Behm to approve and adopt Resolution 20-10-08 approving the disbursement or revocation of collection of certain FY2020 TIF revenues. **Which motion carried** pursuant to the following roll call vote:

Ayes: Gignac, Larsen, Kieft, Reenders, Behm, Meeusen, Redick

Nays:

Absent:

3. **Motion** by Trustee Redick supported by Trustee Meeusen to approve and adopt

Resolution 20-10-09 approving the Supervisor's salary in the amount of \$20,115. **Which motion carried** pursuant to the following roll call vote:

Ayes: Meeusen, Behm, Larsen, Kieft, Redick, Gignac, Reenders

Nays:

Absent:

4. **Motion** by Treasurer Kieft supported Trustee Gignac to approve and adopt Resolution 20-10-10 approving Clerk's salary in the amount of \$21,499. **Which motion carried** pursuant to the following roll call vote:

Ayes: Reenders, Kieft, Behm, Meeusen, Larsen, Redick, Gignac

Nays:

Absent:

5. **Motion** by Trustee Gignac supported by Trustee Redick to approve and adopt Resolution 20-10-11 approving the Treasurer's salary in the amount of \$14,944. **Which motion carried** pursuant to the following roll call vote:

Ayes: Redick, Meeusen, Kieft, Gignac, Larsen, Reenders, Behm

Nays:

Absent:

6. **Motion** by Clerk Larsen supported by Trustee Meeusen to approve and adopt Resolution 20-10-12 approving the salary for Trustees in the amount of \$4,632. **Which motion carried** pursuant to the following roll call vote:

Ayes: Meeusen, Reenders, Gignac, Larsen, Behm, Kieft, Redick

Nays:

Absent:

7. **Motion** by Treasurer Kieft supported by Trustee Redick to approve and adopt Resolution 20-10-13 to extend the temporary sign waiver through December 31<sup>st</sup> in response to the COVID-19 pandemic. **Which motion carried** pursuant to the following roll call vote:

Ayes: Redick, Meeusen, Kieft, Gignac, Larsen, Reenders, Behm

Nays:

Absent:

## IX. REPORTS AND CORRESPONDENCE

### a. Committee Reports

- i. Both the Personnel Committee and Public Safety Committee have scheduled meetings for November 11<sup>th</sup>.

### b. Manager's Report

- i. Manager Cargo noted that Ottawa County was re-starting the weekly COVID-19 briefings, which will occur on Tuesday mornings at 8:30 a.m.  
ii. August Legal Review

### c. Others

- i. Treasurer Kieft suggested that the Township disinfect polling locations after the elections.  
ii. Trustee Redick suggested that masked and unmasked voters at the polling locations

be separated, as is feasible and legal, during the elections.

- iii. Supervisor Reenders suggested that the Township look at de-ionizer units for the rooftop air exchange units to better disinfect the Township facilities.

X. PUBLIC COMMENTS

Supervisor Reenders announced that a period for public comments on agenda items was now opened.

Manager Cargo noted that if any member of the public would like to comment on an Agenda item, they must “Raise Hand” and wait to be called upon. To “Raise Hand” press “Alt + Y” or open the Participants Panel in the Zoom Toolbar and click Raise Hand in lower right corner... or physically raise your hand to get the attention of the Zoom Moderator.

There being no public comments, Supervisor Reenders announced that the period for public comments on agenda items was now closed.

XI. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Redick to adjourn the meeting at 7:25 p.m. **Which motion carried** pursuant to the following roll call vote:

Ayes: Meeusen, Reenders, Gignac, Larsen, Behm, Kieft, Redick

Nays:

Absent:

Respectfully Submitted,



Laurie Larsen  
Grand Haven Charter Township Clerk



Mark Reenders  
Grand Haven Charter Township Supervisor