

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, DECEMBER 14, 2020**

WORK SESSION – 6:00 p.m.

1. **Motion** by Treasurer Kieft by Trustee Redick to enter closed session at 6:01 p.m. for the purpose of conducting the superintendent’s annual performance evaluation pursuant to the Open Meetings Act and the Superintendent’s request. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent: Wagenmaker

Trustee Wagenmaker arrived at 6:12 p.m.

2. **Motion** by Trustee Redick supported by Trustee Behm to exit the closed session at 6:56 p.m. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent:

REGULAR MEETING

I. CALL TO ORDER

Supervisor Reenders called the regular meeting of the Grand Haven Charter Township Board to order at 7:02 p.m.

II. ROLL CALL

Board members present: Wagenmaker, Reenders, Redick, Behm, Kieft, Larsen, Meeusen

Board members absent:

Also present was Manager Cargo, Finance Director Sandoval, HR Director Dumbrell, and Community Development Director Fedewa.

III. APPROVAL OF MEETING AGENDA

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

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

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 anyone would like to comment on an Agenda Item Only, please “Raise Hand” by pressing Alt+Y or open Participant Panel and click Raise Hand, found in lower right corner. The Zoom Moderator will unmute you when it is your turn to speak.

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 November 23, 2020, Regular Board Minutes
2. Approve Payment of Invoices in the Amount of \$447,804.96 (A/P checks of \$320,896.07 and payroll of \$126,908.89)
3. Approve Board Meeting Dates for 2021
4. Approve Board of Review Appointments
5. Approve Township Board Committee Appointments
6. Approve Engagement Letter (*PFM Financial Advisors, LLC*) for Parks Bond Election in May (*i.e., about \$24k for \$6 million bond*)
7. Approve Bid for Administrative/Finance Office Roof Repair (\$93k)
8. Approve Purchase of Valve Maintenance Trailer (\$95k)

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

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

Nays:

Absent:

VII. OLD BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Meeusen to approve Resolution 20-12-01 that adopts the final budget amendments for FY 2020. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VIII. NEW BUSINESS

1. Discussion occurred regarding the MTA Township of Excellence Program. No action was taken.
2. **Motion** by Treasurer Kieft supported by Trustee Behm to approve Resolution 20-12-02 to waive the special land use requirements for Outdoor Dining to help local businesses operate amid the COVID-19 pandemic. **Which motion carried** pursuant to the following roll call vote:

Ayes: Meeusen, Behm, Larsen, Kieft, Redick, Wagenmaker, Reenders
Nays:
Absent:

IX. REPORTS AND CORESPONDENCE

- a. Committee Reports – None
- b. Manager’s Report, which included:
 - i. November Building Report
 - ii. November Ordinance Enforcement Report
 - iii. October Public Services Report
 - iv. October Legal Review
- c. Others
 - i. Supervisor Reenders requested that the Township E-Commerce Zone be included within the next electronic newsletter
 - ii. Clerk Larsen wants to add clarification on Meeting Dates insomuch as the meetings may be held remotely.
 - iii. Trustee Meeusen will be given the Oath of Office on Tuesday.

X. PUBLIC COMMENTS

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

Manager Cargo noted anyone would like to comment on an Agenda Item Only, please “Raise Hand” by pressing Alt+Y or open Participant Panel and click Raise Hand, found in lower right corner. The Zoom Moderator will unmute you when it is your turn to speak.

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

XII. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:30 p.m. **Which motion carried**, pursuant to the following roll call vote:

Ayes: Reenders, Kieft, Behm, Meeusen, Larsen, Redick, Wagenmaker
Nays:
Absent:

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor