

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, JANUARY 25, 2021**

**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:** Larsen, Wagenmaker, Kieft, Meeusen, Redick, Behm, and Reenders

**Board members absent:**

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

III. 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, except for Supervisor Reenders who is located in Grand Haven City.

IV. APPROVAL OF MEETING AGENDA

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

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

Nays:

Absent:

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 a person would like to comment on an Agenda Item Only, please click “Raise Hand” at the bottom of your screen or press Alt+Y. The Zoom moderator (*i.e.*, Stacey Fedewa) will unmute you when it is your turn to speak. Comments will be limited to three (3) minutes.

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 January 11, 2021, Regular Board Minutes
2. Approve Payment of Invoices in the Amount of \$272,826.23 (*A/P checks of \$147,662.70 and payroll of \$125,163.53*)

3. Approve Hofma Park Lift Station Upgrade Bid (\$73,000)
4. Approve 2021 Subdivision Paving List (\$263,815)
5. Re-Appointment of Brock Hesselsweet to Planning Commission for Term Ending 8/31/24

**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. PRESENTATION LOUTIT DISTRICT LIBRARY

Director John Martin and Loutit Board Representative Cathy Rusco shared information from the Annual Report of the District Library and responded to questions.

VIII. OLD BUSINESS

1. **Motion** by Trustee Redick supported by Trustee Behm to approve Resolution 21-01-04 approving the necessary ballot language and resolution for the renewal of the 0.95 Harbor Transit & Streets millage for the May 4<sup>th</sup> election. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Clerk Larsen supported by Trustee Meeusen to approve Resolution 21-01-05 that approves the ballot language for the renewal of a 0.25 mills millage rate for the purpose of providing funds to be paid to the North Ottawa County Council on Aging (*dba Four Pointes*), at an election held on Tuesday, May 4<sup>th</sup>. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve Resolution 21-01-06 authorizing the Duty Status Pay Policies, as submitted, retroactive to January 4, 2021. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

IX. REPORTS AND CORRESPONDENCE

a. Committee Reports

- i. Trustee Redick noted that NORA's finances indicate that Revenues fell by 37%; but this was offset by a 40% decline in expenditures. NORA is beginning to callback staff in anticipation of re-opening recreation programs.

- ii. Trustee Behm noted that the RFP for the Fire/Rescue station study is being reviewed by a number of firms.
- iii. Trustee Wagenmaker would like to have a joint meeting with the Planning Commission. Discussion occurred regarding “Missing Middle” housing density within the Township and whether it was appropriate.
- b. Manager’s Report, which included:
  - i. December Public Services Report
  - ii. 2021 Project List
  - iii. Manager Cargo noted that Supervisor Reenders has recommended a Board work session for the February 8<sup>th</sup> Board meeting to review the major projects for 2021-2022 and to consider any specific projects that the elected officials offer (*e.g., minimum dwelling size, leash rules for dogs in parks, etc.*). Manager Cargo will forward the cover memo for this meeting ASAP.
  - iv. Manager Cargo noted that the discussion on the closing of Pierce and Warner (*and the railroad crossings*) has been postponed. In brief, the Road Commission, who would have to approve any closures, wants to discuss the matter and how the monies would be spent. Staff will be meeting with MDOT and the OCRC during a Zoom meeting on Tuesday.
- c. Others

X. PUBLIC COMMENTS

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

Manager Cargo noted any person would like to comment on a non-agenda item only, please click “Raise Hand” at the bottom of your screen or press Alt+Y. The Zoom moderator will unmute you when it is your turn to speak. Comments will be limited to three (3) minutes.

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

XII. ADJOURNMENT

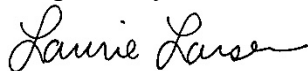
**Motion** by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:42 p.m. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent:

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor