

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 26, 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: Reenders, Larsen, Kieft, Redick, Meeusen, Behm, Wagenmaker

Board members absent:

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

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 in Grand Haven City.

IV. 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, 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.

Supervisor Reenders 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 April 12, 2021, Regular Board Minutes
2. Approve April 19, 2021 Special Joint Board/PC Meeting Minutes

3. Approve Payment of Invoices in the Amount of \$466,233.30 (*A/P checks of \$233,390.24 and payroll of \$232,843.06*)
4. Approve Additional Road Paving Estimate – 161st Avenue Robbins Road to End or 0.24 miles (*\$29,863*)
5. Approve Bid Package for Hofma Park Lift Station Forcemain Relocation
6. Approve Bid Package for East Ferris Pump Station Generator

Motion by Clerk Larsen and seconded by Trustee Meeusen to approve the items listed on the Consent Agenda, with the minutes of the April 19th Board minutes amended to remove Attorney Bultje from the “Also present” list. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent:

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Behm to approve Resolution 21-04-01, authorizing the revisions to the Vacation Policy as submitted. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent:

2. **Motion** by Trustee Meeusen and seconded by Trustee Wagenmaker to approve Resolution 21-04-02, authorizing the revisions to the Paid Time Off (PTO) Policy as submitted. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent:

3. **Motion** by Clerk Larsen and seconded by Treasurer Kieft to approve Resolution 21-04-03, authorizing the addition of the Paid Medical Leave (PML) Policy as submitted. **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

- i. Human Resources Director Dumbrell provided an update on current job vacancies.
- ii. Trustee Wagenmaker critiqued the Special April 21st Planning Commission meeting regarding the Eastbrook Development and the level and type of information provided by staff. Trustee Redick stated that Zoning and Master Plan information should have been included in the staff cover memo.

- iii. Treasurer Kieft stated his preference to focus additional monies to upgrade and expand the playground equipment in parks – especially equipment for the under-five age group.
- b. Manager’s Report, which included:
 - i. FEMA notified the Township that there were no valid requests for changes in the 2020 flood hazard determinations. Therefore, the Flood Insurance Rate Maps and the Flood Insurance Study are considered final.
 - ii. February Legal Review
- 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 Behm to adjourn the meeting at 7:46 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