

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, SEPTEMBER 27, 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. PLEDGE TO THE FLAG

III. ROLL CALL

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

**Board members absent:**

Also present was Manager Cargo.

IV. APPROVAL OF MEETING AGENDA

**Motion** by Clerk Larsen and seconded by Trustee Meeusen to approve the meeting agenda with the “Minor PUD Amendment Determination – American Dunes Golf Club” removed. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve September 13, 2021, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$619,241.15 (*A/P checks of \$518,134.47 and payroll of \$101,106.68*)

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

VI. OLD BUSINESS

1. **Motion** by Trustee Meeusen, supported by Trustee Wagenmaker to approve the Floodplain Ordinance amendment to adopt new FIRM Panels as required by FEMA and EGLE to maintain compliance with the National Floodplain Insurance Program (NFIP). This is a second reading. **Which motion carried**, pursuant to the following roll call vote:

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

Nays:

Absent

2. **Motion** by Trustee Wagenmaker, supported by Treasurer Kieft to postpone action on the proposed ordinance to expand the district boundaries of the Township’s Downtown Development District until the October 11<sup>th</sup> Board meeting. This is a first reading. **Which motion carried.**

3. **Motion** by Clerk Larsen, supported by Trustee Behm to adopt the August 26<sup>th</sup> Schmidt Heritage Park Master Plan (*with the addition of the “Junior Soccer Field” under the “Phase 2 Scope” description*) and to authorize staff to proceed with the construction bids. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Trustee Meeusen, supported by Trustee Redick to instruct staff to disburse \$332,480 of the American Rescue Plan Act (ARPA) award revenue loss category monies proportionately among the Township’s four operating millage Funds as delineated in the September 22<sup>nd</sup> memorandum – using the funds for basic government services as outlined in the Treasury Department’s Interim Final Rule regarding Coronavirus State and Local Fiscal Recovery Funds. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

- a. Committee Reports - None
- b. Manager’s Report - None
- c. Others
  - ✓ Supervisor Reenders expressed concern with there not being a limit on the number of minor PUD amendments that can be approved – inasmuch as a single minor PUD approval will meet the Zoning Ordinance standards; but that multiple minor PUD amendments may go beyond the limits of the minor PUD amendment process.
  - ✓ Trustee Redick noted that the “denominator” or base of the PUD could significantly change with the approval of multiple minor PUD amendments.
  - ✓ Staff was asked to provide a list of approved minor amendments that have occurred with the golf course.
  - ✓ Staff was asked to determine the corporate status of the entity requesting the minor PUD amendment for American Dunes – *i.e., non-profit, etc.*

IX. PUBLIC COMMENTS

There were no public comments offered.

X. ADJOURNMENT

**Motion** by Clerk Larsen seconded by Trustee Behm to adjourn the meeting at 7:35 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen  
Grand Haven Charter Township Clerk



Mark Reenders  
Grand Haven Charter Township Supervisor