

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, OCTOBER 11, 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: Kieft, Reenders, Wagenmaker, Behm, Meeusen, Redick

Board members absent: Larsen

Also present were Fire/Rescue Chief Sipe and Manager Cargo.

Motion by Trustee Meeusen and seconded by Trustee Redick to select Treasurer Kieft as the Temporary Clerk. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

Motion by Trustee Meeusen and seconded by Trustee Behm to approve the meeting agenda. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve September 27, 2021, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$359,609.49 (*A/P checks of \$231,084.70 and payroll of \$128,524.79*)
3. Approve Re-appointment of Carolyn Taylor to Planning Commission with a term ending on August 1, 2024
4. Approve Part-Time Firefighter Hire - Angela Headley (*pursuant to requirement of State law*)
5. Approve Part-Time Firefighter Hire - Keith Williams (*pursuant to requirement of State law*)
6. Approve Purchase of Vehicle for Fire/Rescue - Brush Truck Chassis (\$32,385)

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

VI. OLD BUSINESS

1. **Motion** by Treasurer Kieft, supported by Trustee Wagenmaker approve and adopt the proposed ordinance to expand the district boundaries of the Township's Downtown Development District. This is a second reading. **Which motion carried,** pursuant to the following roll call vote:

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

Nays:

Absent: Larsen

VII. NEW BUSINESS

None.

VIII. REPORTS AND CORRESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. September Building Report
 - b. September Ordinance Enforcement Report
 - c. September Public Services Report
 - d. Fire/Rescue 3rd Quarter Report
 - e. Manager Cargo noted that the American Dunes minor PUD determination will be placed on the November 8th agenda and that the Outside Material Sales Ordinance will be placed on the next following agenda whereat all members are present.
3. Others
 - a. It was noted that the proposed "Workers' Housing" project – i.e., Dune Crest Apartments PUD – is expected to be presented within the next couple of months. All units will be rented to people earning between \$30,500 and \$76,670 annually. Concern was expressed on whether the rents would be sufficient to ensure long-term maintenance of the development.
 - b. Trustee Wagenmaker requested that staff examine the requirements for duplexes in medium residential areas – specifically at the lot width requirements and increasing these to 140'.

IX. PUBLIC COMMENTS

Mick Bricker (*15656 Riverside Drive*) is a candidate for the Michigan House of Representatives District in the 2022 elections. He briefly provided an update on the current re-districting process and the possible impact on area House districts.

X. ADJOURNMENT

Motion by Trustee Redick seconded by Trustee Meeusen to adjourn the meeting at 7:19 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft III
Grand Haven Charter Temporary Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor