

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

WORK SESSION – 6:00 p.m.

1. **Motion** by Clerk Larsen by Trustee Behm to enter closed session at 6:00 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: Meeusen, Kieft, Behm, Wagenmaker, Larsen

Nays:

Absent: Reenders, Redick

Motion by Treasurer Kieft supported by Clerk Larsen to exit the closed session at 6:47 p.m. **Which motion carried.**

REGULAR MEETING

I. CALL TO ORDER

Clerk Larsen called the regular meeting of the Grand Haven Charter Township Board to order at 7:01 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

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

Board members absent: Reenders, Redick

Also, present were Manager Cargo, and Human Resources Director Dumbrell.

Motion by Clerk Larsen supported by Trustee Wagenmaker to select Treasurer Kieft as the President Pro Tem for this Board meeting. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve October 11, 2021, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$1,033,288.48 (*A/P checks of \$923,300.60 and payroll of \$109,987.88*)
3. Approve Purchase of Public Services Director Vehicle (*Tahoe - \$38,073*)
4. Approve Water/Sewer Bid Documents for Schmidt Heritage Park
5. Approve Pre-Purchase of Construction Materials for Schmidt Heritage Park Water/Sewer Extension (*\$109,614*)
6. Approve Low Bid for the 160th Avenue Paving/Water/Pathway Project (*\$915,188*)

Motion by Clerk Larsen and seconded by Trustee Behm to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. OLD BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Behm to approve Resolution 21-10-01 that adopts Pre-FY2022 Budget Amendments for Fiscal Year 2021. **Which motion carried** pursuant to the following roll call vote:

Ayes: Larsen, Wagenmaker, Kieft, Meeusen, Behm

Nays:

Absent: Reenders, Redick

VII. NEW BUSINESS

None

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports

2. Manager's Report, which included:

a. August Legal Services Report -- Treasurer Kieft noted that the Schmidt Heritage Park "Polo Shirt" gifts were not without costs inasmuch as the Township spent \$145 on legal fees to verify the legality of accepting these shirts. Treasurer Kieft requested a copy of the correspondence with Attorney Bultje regarding the same.

b. The FY2022 Budget Work Session Special Meeting is scheduled for **Tuesday, November 16th at 6:00 p.m.**

3. Others – Trustee Behm noted that the article in the October issue of the MTA magazine on recruitment and retention issues in the Fire service should be read by the elected officials.

IX. PUBLIC COMMENTS

None

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Treasurer Kieft to adjourn the meeting at 7:11 p.m. **Which motion carried.**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

William Kieft III
Grand Haven Charter Township President Pro Tem