

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, NOVEMBER 22, 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: Reenders, Behm, Redick, Meeusen, Kieft, Larsen

Board members absent: Wagenmaker

Also present was Manager Cargo.

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 October 8, 2021, Regular Board Minutes
2. Approve November 17, 2021 Special Board Meeting Minutes (*Budget Work Session*)
3. Approve Payment of Invoices in the Amount of \$465,385.97 (*A/P checks of \$35656.88 and payroll of \$108,629*)

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

VI. PUBLIC HEARINGS

Supervisor Reenders opened the “Truth in Budgeting” public hearing at 7:01 p.m. on the Fiscal Year 2022 budget proposal.

Manager Cargo noted that a copy of the proposed \$22.42 million budget for FY2022 had been provided to the public with a copy placed in the Township lobby and on the Township website. Notice of the budget hearing had been provided in the Grand Haven Tribune on Friday, November 12th.

There being no public comments, Supervisor Reenders closed the public hearing at 7:02 p.m.

VIII. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Meeusen to approve and adopt Resolution 21-11-08 approving the Fiscal Year 2022 Grand Haven Charter Township Appropriations Act. **Which motion carried** pursuant to the following roll call vote:

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

2. Discussion was held regarding votes on the salaries of elected officials. The consensus of the Board was that all of the members present should vote as a duty of their elected offices.

Motion by Trustee Redick supported by Trustee Meeusen to approve and adopt Resolution 21-11-09 approving the Supervisor's salary in the amount of \$25,558.

Which motion carried pursuant to the following roll call vote:

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

3. **Motion** by Treasurer Kieft supported Trustee Behm to approve and adopt Resolution 21-11-10 approving Clerk's salary in the amount of \$22,638. **Which motion carried** pursuant to the following roll call vote:

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

4. **Motion** by Clerk Larsen supported by Trustee Behm to approve and adopt Resolution 21-11-11 approving the Treasurer's salary in the amount of \$21,831. **Which motion carried** pursuant to the following roll call vote:

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

5. **Motion** by Supervisor Reenders supported by Clerk Larsen to approve and adopt Resolution 21-11-12 approving the salary for Trustees in the amount of \$5,126. **Which motion carried** pursuant to the following roll call vote:

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

The Board instructed Superintendent Cargo and Human Resources Director Dumbrell to review the compensation package for Township Trustees and report back to the Board within six months.

IX. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Meeusen to approve the proposed 2021 Employment Agreement with Superintendent Cargo and authorize the contract be executed by Supervisor Reenders and Clerk Larsen. **Which motion carried.**
2. **Motion** by Clerk Larsen supported by Trustee Behm to approve and adopt Resolution 21-11-13 approving authorizing the acceptance of partial property tax payments.

Which motion carried pursuant to the following roll call vote:

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

Nays:

Absent: Wagenmaker

3. Motion by Treasurer Kieft supported by Clerk Larsen to present and postpone the proposed Zoning Text Amendment Ordinance with a draft date of 11/04/2021 concerning Special Land Regulations for Two-Family Dwellings. This is a first reading. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

a. Committee Reports

- i. The Planning Commission will hold a special meeting on Tuesday, November 23rd at 7:00 p.m. to conduct a public hearing on a zoning text amendment regarding STRs.
- ii. The Township Board will hold a special meeting on Monday, November 29th at 7:00 p.m. regarding a Short-Term Rentals.
- iii. Letters to known or suspected STR properties have been mailed.

b. Manager's Report

- i. Manager Cargo noted that the Appreciation Dinner for the Township will be held on Thursday, December 2nd. It was noted that because of COVID-19 concerns, the attendance will be less than typical.
- ii. October Public Services Report

c. Others

None.

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:27 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor