

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, DECEMBER 13, 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: Meeusen, Redick, Larsen, Behm, Kieft, Wagenmaker, Reenders

Board members absent:

Also present was Manager Cargo.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve November 22, 2021 Regular Board Minutes
2. Approve November 29, 2021 Special Board Minutes
3. Approve December 3, 2021 Special Board Minutes
4. Approve Payment of Invoices in the amount of \$561,170.25 (*A/P checks of \$433,245.08 and payroll of \$127,925.17*)

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 Treasurer Kieft supported by Trustee Wagenmaker to approve and adopt the proposed Zoning Text Amendment Ordinance concerning Special Land Use regulations for Two-Family Dwellings. **Which motion carried** pursuant to the following roll call vote:

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

Nays:

Absent:

VII. NEW BUSINESS

1. **Motion** by Trustee Meeusen supported by Trustee Redick to approve Resolution 21-12-01 that adopts the final budget amendments for fiscal year 2021. **Which motion carried** pursuant to the following roll call vote:

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

Nays:
Absent:

VIII. REPORTS AND CORESPONDENCE

- a. Committee Reports
- b. Manager's Report

Manager Cargo noted that this will be the final Board meeting for 2021.

- i. November Building Report
 - ii. November Enforcement Report
 - iii. November Public Services Report
- c. Others

Trustee Behm inquired about Harbor Transit seeking land for their new facility and whether their purchase would impact a possible land purchase by the Township. Manager Cargo understood that Harbor Transit was looking at land within the City, but would provide some follow-up.

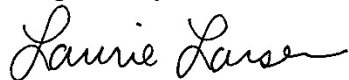
IX. PUBLIC COMMENTS

None.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Wagenmaker to adjourn the meeting at 7:08 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor