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
VIII. REPORTS AND CORRESPONDENCE
   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,

[Signature]
Laurie Larsen
Grand Haven Charter Township Clerk

[Signature]
Mark Reenders
Grand Haven Charter Township Supervisor