

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, FEBRUARY 14, 2022**

**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:** Larsen, Kieft, Redick, Wagenmaker, Meeusen, Reenders

**Board members absent:** Behm

Also present were Manager Cargo, and Senior Planner Thibault.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve January 24, 2022, Regular Board Minutes
2. Approve January 31, 2022, Special Board/Planning Commission Minutes
3. Approve Payment of Invoices in the amount of \$593,064.88 (*A/P checks of \$339,922.50 and payroll of \$253,142.38*)
4. Approve Low Bid from CopperRock Construction for the Initial Phase of Schmidt Heritage Park (*\$5,564,317*)
5. Approve 2022 Street Re-Surfacing Plans (*\$576,705*)

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

VI. **OLD BUSINESS**

1. **Motion** by Trustee Redick supported by Trustee Meeusen to approve and adopt Resolution 22-02-01 that adopts the new Section 11.4 “Hydrant Rental” of the Administrative Policies and Procedures Manual. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent: Behm

2. **Motion** by Trustee Wagenmaker supported by Trustee Meeusen to approve and adopt Resolution 22-02-02 that approves a one-year license agreement with Allied Waste Systems (*dba Republic Services of Muskegon*) for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried**, as indicated by

the following roll call vote:

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

Nays:

Absent: Behm

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft supported by Clerk Larsen to present and postpone the Zoning Map Amendment Ordinance concerning the rezoning for 15721 Lincoln Street from Agricultural (AG) to Rural Residential (RR). Further action will be postponed until the next regularly scheduled Board meeting when the zoning map ordinance will be considered for adoption. This is the first reading. **Which motion carried.**
2. **Motion** by Trustee Meeusen supported by Trustee Wagenmaker to approve the Final Preliminary Plat for Lincoln Pines Subdivision No. 3 based upon the application meeting requirement and standards set forth by the Grand Haven Charter Township Subdivision Control Ordinance. **Which motion carried.**

VIII. REPORTS AND CORRESPONDENCE

- a. Committee Reports
- b. Manager's Report
  - i. Assistant Manager/Human Resources Director Andrea Dumbrell has accepted a position with the City of Avondale – a rapidly growing suburb of about 100,000 residents near the heart of the Phoenix-metropolitan area. Postings for a replacement have begun.
  - ii. January Building Report
  - iii. January Enforcement Report
  - iv. January Public Services Report
  - v. December Legal Review
- c. Others

IX. PUBLIC COMMENTS

None.

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Treasurer Kieft to adjourn the meeting at 7:17 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor