



**GRAND HAVEN CHARTER TOWNSHIP
BOARD AGENDA
Monday, February 14, 2022**

WORK SESSION – CANCELLED

REGULAR MEETING – 7:00 P.M.

Persons wishing to speak at public hearings, on agenda items, or extended comments, must fill out a “Speakers Form” located on the counter. Completed forms must be submitted to Township Staff prior to the meeting.

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF MEETING AGENDA
- V. 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*)
- VI. OLD BUSINESS
 1. Approval – Resolution 22-02-01 – Restated Hydrant Rental Policy.
 2. Approval – Resolution 22-02-02 – Allied Waste 2022 Waste Hauling License
- VII. NEW BUSINESS
 1. First Reading – Chittenden Rezoning from AG to Rural Residential.
 2. Approval – Final Preliminary Plat – Lincoln Pines Sub No. 3
- VIII. REPORTS & CORRESPONDENCE
 1. Committee Reports
 2. Manager’s Report
 - i. January Building Report
 - ii. January Enforcement Report
 - iii. January Public Services Report
 - iv. December Legal Review
 3. Other
- IX. PUBLIC COMMENTS – (*Non-Agenda Items*)
- X. ADJOURNMENT

NOTE: The public will be given an opportunity to comment on any agenda item when the item is brought up for discussion. Please complete Speaker Information Sheet. The supervisor will initiate comment time.