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

WORK SESSION – CANCELLED

REGULAR MEETING – 7:00 P.M.

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.