

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 24, 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: Redick, Larsen, Kieft, Behm, Reenders

Board members absent: Meeusen, Wagenmaker

Also present was Manager Cargo, Assistant Manager/Human Resources Director Dumbrell, and Senior Planner Thibault.

IV. APPROVAL OF MEETING AGENDA

Motion by Treasurer Kieft and seconded by Trustee Behm to approve the meeting agenda. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve January 10, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$523,938.90 (*A/P checks of \$376,890.47 and payroll of \$147,048.43*)
3. Approve Replacement of 2012 Grand Caravan with 2022 Enclave (\$43,380)
4. Approve Electrical Inspections Agreement with Johnson Electrical

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

VI. PRESENTATION – Kim Kroll, Executive Director for Four Pointes Center for Successful Aging provided a PowerPoint presentation regarding the activities of Four Pointes. Kroll was assisted in her presentation by Social Services Director Kate Laughlin, Wellness Center Director Alex Brown, and Treasurer Don VerHeul.

It was noted that the 2020 Census said that there are **2,700+** Township residents over the age of 65.

VII. OLD BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Behm to approve Resolution 22-01-01 regarding the ballot language for the renewal of a five-year Fire/Rescue operating millage. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Kieft, Redick, Behm, Reenders

Nays: Larsen
Absent: Meeusen, Wagenmaker

2. **Motion** by Clerk Larsen and seconded by Trustee Redick to approve Resolution 22-01-02 regarding the supporting a 50-mph posted speed limit on Lincoln Street between Lakeshore Avenue and US-31. **Which motion carried**, as indicated by the following roll call vote:

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

3. Discussion was held regarding the Master Plan. Trustee Redick is opposed to Section 4 of proposed Resolution 22-01-03, which would consider the expansion of the Rural Residential land category under the Master Plan noting that sporadic land divisions that are unplanned will impede future, larger planned residential development and create additional residential areas not supported by basic infrastructure.

Supervisor Reenders notes that the expansion of the DDA will bring infrastructure near certain areas that could than support large lot Rural Residential development.

Motion by Trustee Redick and seconded by Trustee Behm to approve Resolution 22-01-03, with the deletion of Section 4, that rejects the amended Grand Haven Charter Township Master Plan and returns the Master Plan to the Planning Commission to allow consideration of the listed objections. **Which motion carried**, as indicated by the following roll call vote:

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

The Board requested that further discussion be held at the next Board meeting regarding the proposal to increase the amount of land categorized as Rural Residential under the proposed amendments to the Master Plan.

VIII. NEW BUSINESS

1. **Motion** by Trustee Redick and seconded by Clerk Larsen to approve Resolution 22-01-04 authorizing the addition of the De Minimus Benefits Policy as submitted. **Which motion carried**, as indicated by the following roll call vote:

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

IX. REPORTS AND CORESPONDENCE

- a. Committee Reports
- b. Manager's Report
 - None
- c. Others
 - None.

X. PUBLIC COMMENTS

None.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Redick to adjourn the meeting at 7:36 p.m. **Which motion carried**

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor