GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 28, 2022

WORK SESSION

Motion by Clerk Larsen and seconded by Trustee Meeusen to enter closed session at 6:33 p.m. for the purpose of considering a real estate purchase. Which motion carried, as indicated by the following roll call vote:

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

Motion by Trustee Wagenmaker and seconded by Trustee Behm to exit the closed session at 6:57 p.m. Which motion carried.

REGULAR MEETING

I. CALL TO ORDER
Clerk Larsen called the regular meeting of the Grand Haven Charter Township Board to order at 7:02 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL
Board members present: Kieft, Larsen, Meeusen, Behm, Wagenmaker
Board members absent: Recenders, Redick

Also present was Manager Cargo and Senior Planner Thibault.

Motion by Clerk Larsen and seconded by Trustee Wagenmaker to appoint Treasurer Kieft as the President Pro Tem. Which motion carried.

IV. APPROVAL OF MEETING AGENDA
Motion by Trustee Meeusen and seconded by Trustee Behm to approve the meeting agenda. Which motion carried.

V. APPROVAL OF CONSENT AGENDA
1. Approve February 14, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of $370,661.38 (A/P checks of $244,453.92 and payroll of $126,207.46)
3. Approve Dust Control contract with Michigan Chloride Sales ($36,255)
4. Approve sale/donation of surplus fire/rescue equipment (i.e., portable radios and pagers)

Motion by Clerk Larsen and seconded by Trustee Wagenmaker to approve the items listed on the Consent Agenda. Which motion carried.
VI. OLD BUSINESS
1. **Motion** by Trustee Meeusen and seconded by Trustee Wagenmaker to approve the Zoning Map Amendment Ordinance concerning the rezoning for 15721 Lincoln Street from Agricultural (AG) to Rural Residential (RR). This is a second reading. **Which motion carried**, as indicated by the following roll call vote:
   Ayes: Larsen, Wagenmaker, Kieft, Meeusen, Behm
   Nays:  
   Absent: Reenders, Redick

VII. NEW BUSINESS
1. **Motion** by Clerk Larsen and seconded by Trustee Behm to approve Resolution 22-02-03 approving accepting write-in Board of Review appeals. **Which motion carried**, as indicated by the following roll call vote:
   Ayes: Behm, Wagenmaker, Meeusen, Kieft, Larsen
   Nays:  
   Absent: Reenders, Redick

VIII. REPORTS AND CORRESPONDENCE
   a. Committee Reports  
   b. Manager’s Report  
      - None  
   c. Others  
      - None.

IX. PUBLIC COMMENTS  
Mick Bricker – candidate for the 88th House district – addressed the Board regarding redistricting and the spillover of House districts in Ottawa County into neighboring counties.

X. ADJOURNMENT
**Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:11 p.m. **Which motion carried**

Respectfully Submitted,

Laurie Larsen  
Grand Haven Charter Township Clerk

William Kieft, III  
Grand Haven Charter Township President Pro Tem