

**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: Reenders, 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:** Reenders, 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 CORESPONDENCE

a. Committee Reports

b. Manager's Report

- None

c. Others

- None.

IX. PUBLIC COMMENTS

Mick Bricker – candidate for the 88<sup>th</sup> 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