

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, MARCH 14, 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: Kieft, Meeusen, Reenders, Behm, Redick

Board members absent: Larsen, Wagenmaker

Also present was Senior Planner Thibault and Recording Secretary DeVerney.

Motion by Trustee Meeusen and seconded by Trustee Redick to select Treasurer Kieft as the Temporary Clerk. **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 28, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$678,915.96 (*A/P checks of \$532,457.60 and payroll of \$146,458.36*)
3. Approve Mechanical/Plumbing Inspection Fee Increase (i.e., \$50 to \$55 per inspection)
4. Approve Sounds of Summer Concert Series Agreement at Pottawattomie Park
5. Disposal of Surplus Used Office Furniture to Robinson Township Fire
6. Purchase of Mobile Phone by Retiring Fire/Rescue Chief (\$400)

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

VI. OLD BUSINESS

1. **Motion** by Trustee Redick and seconded by Treasurer Kieft to approve Resolution 22-03-01 approving adopting Master Plan amendment. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Kieft, Meeusen, Reenders, Behm, Redick

Nays:

Absent: Larsen, Wagenmaker

VII. NEW BUSINESS

None

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
 - a. Trustee Behm noted the participants of Sounds of Summer were asking for an electric 4 plug in front of the building where they play their instruments. Staff was instructed to get a quote for this.
 - b. Trustee Redick noted the Funding Capital Improvements article in the MTA magazine was written by his colleague.
 - c. Trustee Meeusen noted the Water System Reliability Study group (consisting of Supervisor Reenders, Trustee Meeusen & Trustee Wagenmaker from GHT) will be meeting on March 24th at 4pm as the engineers will be there for questions.
2. Manager's Report
 1. February Building Report
 2. February Enforcement Report
 3. February Public Services Report
 4. January Legal Review
 5. 2022 Project List
 6. Chamber of Commerce 2021 Q-4 Report
3. Others
 - a. Trustee Behm noted that the Public Safety committee will be meeting on March 16th.

IX. PUBLIC COMMENTS – (*Non-Agenda Items*)

1. Laird Schaefer (*12543 Wilderness Trl*) suggested GHT post signage on pavilions when the Sounds of Summer concerts occur. Also, he stated the wording should be clearer on the agreement with the Sounds of Summer in regard to cleanup after the concerts.

X. ADJOURNMENT

Motion by Trustee Redick and seconded by Trustee Behm to adjourn the meeting at 7:10 p.m. **Which motion carried**

Respectfully Submitted,

William Kieft
Grand Haven Charter Township Temporary Clerk

Mark Reenders
Grand Haven Charter Township Supervisor