

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, APRIL 25, 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: Larsen, Redick Wagenmaker Kieft, Meeusen, Reenders, Behm

Board members absent:

Also present was Public Services Director Chappell and Senior Planner Thibault.

IV. APPROVAL OF MEETING AGENDA

Motion by Trustee Meeusen and seconded by Trustee Redick to approve the amended meeting agenda. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve April 11, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$926,068.19 (*A/P checks of \$817,534.41 and payroll of \$108,533.78*)
3. Approve Bid for Lakeshore Non-Motorized Pathway

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

VI. PUBLIC HEARING

Supervisor Reenders opened the public hearing regarding the STR-Inclusion for Polak property at 7:01 p.m.

1. Senior Planner Thibault provided an overview of the Staff memo dated April 21, 2022

There being no further comments, Supervisor Reenders Closed the public hearing at 7:02 p.m.

Supervisor Reenders opened the public hearing regarding the STR-Exclusion for Terry Trails at 7:02 p.m.

1. Senior Planner Thibault provided an overview of the Staff memo dated April 21, 2022

There being no further comments, Supervisor Reenders Closed the public hearing at 7:04 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Redick and seconded by Trustee Wagenmaker to **approve** the Zoning Map Amendment Ordinance concerning the rezoning application for those properties located within the Sunset Hills/Sunset Terraces Association to be removed from the Short Term Rental Overlay Zone. This is the second reading. **Which motion carried.**

VIII. NEW BUSINESS

1. **Motion** by Trustee Kieft and seconded by Clerk Larsen to **present and postpone** the Zoning Map Amendment Ordinance for the rezoning application of 14651 Mercury Drive to be included in the Short Term Rental Overlay Zone. This is a first reading. **Which motion carried.**
2. **Motion** by Clerk Larsen and seconded by Trustee Meeusen to **present and postpone** the Zoning Map Amendment Ordinance for the rezoning application of 14341 Duneswood Drive (70-07-05-201-003); 14323 Duneswood Drive (70-07-05-201-009); 14291 Terry Trails (70-07-05-201-010); 14255 Terry Trails (70-07-05-201-015); 14367 Duneswood Drive (70-07-05-201-019); 14279 Terry Trails (70-07-05-201-020); and 14267 Terry Trails (70-07-05-201-021); within the Terry Trails Association to be removed from the Short Term Rental (STR) Overlay Zone. This is a first reading. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

1. Committee Reports
 - a. Trustee Redick noted the NORA millage will be on the November ballot. There will be a reduction in the rate from .25mills to .2 mills over a 6 year duration. An anticipated resolution will come before the board between now and August 16, 2022 which is the deadline.
2. Manager's Report
 1. none
3. Others
 - a. none

X. PUBLIC COMMENTS – (Non-Agenda Items)

1. Philip Kuyers (10090 120th Ave.) — candidate for Ottawa County Commissioner —addressed the Board regarding his background in the position
2. Henry Austhof (15562 Sweetbriar Dr.) concerned with the lack of communication over construction sequencing of Schmidt Heritage Park. Further alleged, utility excavation work was occurring on his private property.

XI. ADJOURNMENT

- Motion** by Clerk Larsen and seconded by Trustee Meeusen to adjourn the meeting at 7:17 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor