

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, JUNE 13, 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, Kieft, Meeusen, Reenders, Behm

**Board members absent:** Redick, Wagenmaker

Also present was Manager Cargo, Assistant Manager/HR Director Sherwood, and Senior Planner Thibault.

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 May 23, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$534,197.59 (*A/P checks of \$40586.56 and payroll of \$128,511.03*)
3. Approve Hire of Captain Schrader as Fire/Rescue Chief

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

VI. OLD BUSINESS

1. **Motion** by Clerk Larsen and seconded by Trustee Behm to approve the 4 Zoning Map Amendment Ordinance concerning the rezoning for 10441 152<sup>nd</sup> Avenue from Agricultural (AG) to Rural Preserve (RP). **This is the second reading. Which motion carried,** as indicated by the following roll call vote:

Ayes: Larsen, Kieft, Meeusen, Behm, Reenders

Nays:

Absent: Redick, Wagenmaker

2. **Motion** by Trustee Meeusen and seconded by Treasurer Kieft to authorize the Township Superintendent to execute a Contribution Addendum to the MERS Defined Contribution program wherein the only change will be revising the employee contribution to be post-tax (versus pre-tax) with all other aspects of the program remaining the same. **Which motion carried.**

3. After discussion the Board instructed staff to proceed with a Phase I EAS for parcel no. 709-07-10-100-038.

VII. NEW BUSINESS

None

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
  - i. The Personnel Committee is scheduled to meet on Wednesday, July 13<sup>th</sup> at 7:00 a.m.
2. Manager's Report
  - i. May Building Report
  - ii. May Enforcement Report
  - iii. May Legal Review
  - iv. May Public Services Report
  - v. Manager Cargo needs a list of RSVPs from elected officials by **June 30<sup>th</sup>** regarding the Coast Guard Community Dinner (*i.e., the Heroes & Legends Dinner*) scheduled for **Thursday, August 4<sup>th</sup>**.
  - vi. Suggestions for Chamber Business Recognition Award should be forwarded to DeVerney or Supervisor Reenders, ASAP.
3. Others
  - i. Supervisor Reenders requested a written update on the damage done to Warner Street by a private contractor.
  - ii. Supervisor Reenders requested a written update regarding the repair work on Lakeshore Avenue and the subsequent "bump" in the roadway.

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

None

X. ADJOURNMENT

**Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:14 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor