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, Wagemaker  

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 Zoning Map Amendment Ordinance concerning the rezoning for 10441 152nd 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, Wagemaker  

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 CORRESPONDENCE**
1. Committee Reports
   i. The Personnel Committee is scheduled to meet on Wednesday, July 13th 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 30th** regarding the Coast Guard Community Dinner (i.e., *the Heroes & Legends Dinner*) scheduled for **Thursday, August 4th**.
   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