

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 8, 2022**

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Grand Haven Charter Township Board was called to order at by Supervisor Reenders at 7:00 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

Board members present: Reenders, Redick, Larsen, Behm, Meeusen, and Kieft

Board members absent: Wagenmaker

Also present was Manager Cargo, Assistant Manager Sherwood, and Public Services Director Chappell.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve July 25, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$521,301.36 (*A/P checks of \$394,008.06 and payroll of \$127,293.30*)
3. Approve Change Order – Increase Schmidt Heritage Park Restrooms from a design capacity of 500 park users to 1,105 park users - \$191k.

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

VI. OLD BUSINESS

1. **Motion** by Trustee Meeusen and seconded by Trustee Redick to approve the low bid of \$999,772.49 from River Works Construction for the MNRTF Hofma Parks/Preserve Trails Expansion project and to authorize Superintendent Cargo to execute the necessary contract documents. **Which motion carried.**

VII. NEW BUSINESS

1. Trustee Redick disclosed that he is a partner in the legal firm of Mika Meyers PLC and that Attorney Nettleton from this firm helped to prepare Resolution 22-08-01, as instructed by Superintendent Cargo. That said, Redick's financial interest in this work does not constitute a financial conflict of interest under Michigan law.

Motion by Clerk Larsen and seconded by Trustee Behm to approve Resolution 22-08-01 that authorizes the reimbursement of costs associated with the proposed Fire/Rescue station prior to the issuance of bonds. **Which motion carried.**

Yeas: Larsen, Kieft, Meeusen, Redick, Behm, Reenders

Nays:

Absent: Wagenmaker

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
 - i. Second Quarter Update – 2022 Project List
 - ii. July Ordinance Enforcement Report
 - iii. July Building Report
 - iv. July Public Services Report
3. Other Board Comments

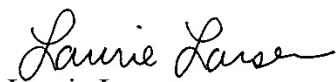
IX. PUBLIC COMMENTS – (*Non-Agenda Items*)

1. Laird Schaefer (*12543 Wilderness Trail*) had questions/concerns regarding the Project List and the STR tasks listed to fully implement rental inspections and Special Land Uses. Manager Cargo noted that these would be implemented in 2023 and STR property owners would be notified.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:20 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen

Grand Haven Charter Township Clerk



Mark Reenders

Grand Haven Charter Township Supervisor