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 CORRESPONDENCE
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,

[Signature]
Laurie Larsen
Grand Haven Charter Township Clerk

[Signature]
Mark Reenders
Grand Haven Charter Township Supervisor