

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, SEPTEMBER 12, 2022**

**WORK SESSION – 6:30 p.m.**

1. Superintendent Cargo presented 12-page memorandum dated September 8<sup>th</sup> regarding the 2023 Fiscal Year Budget Policies.

**REGULAR MEETING**

I. CALL TO ORDER

The regular meeting of the Grand Haven Charter Township Board was called to order at 7:08 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

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

Also present were Manager Cargo, Assistant Manager Sherwood, Assessing Director/Deputy Treasurer Larrison, Fire/Rescue Chief Schrader and Public Services Director Chappell.

**Motion** by Trustee Wagenmaker, supported by Trustee Meeusen to select Trustee Redick as the President Pro Tem. **Which motion carried.**

**Motion** by Trustee Wagenmaker, supported by Trustee Meeusen to select Trustee Behm as the Temporary Clerk. **Which motion carried.**

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 August 22, 2022, Regular Board Minutes
2. Approve August 12, 2022, Special Joint Board & Planning Commission Minutes
3. Approve Payment of Invoices in the amount of \$854,459.24 (A/P checks of \$604,970.23 and 8/24 payroll of \$117,550.83 and 9/7 payroll of \$131,938.18)
4. Approve Appointment Matt Schweitzer to the Fire/Rescue Captain position, effective September 13, 2022.
5. Approve Appointment of David Peterson to the Fire/Rescue Lieutenant position, effective September 13, 2022.

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

VI. PUBLIC HEARING

President Pro Tem Redick opened the 2022 “Truth in Taxation” public hearing at 7:06 p.m.

Deputy Treasurer Larrison provided an overview of the proposed 2022 millage rates pursuant to a memorandum dated September 12<sup>th</sup>.

Manager Cargo noted that no members of the public requested to speak at the public hearing.

There being no further comments, President Pro Tem Redick closed the public hearing at 7:10 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Meeusen, supported by Trustee Behm to adopt the 2023 detailed budget assumptions and policies as delineated by the Superintendent within the September 8th memorandum and to instruct the Superintendent to proceed with completion of a 2023 Fiscal Year line-item budget for Board review and consideration pursuant to state law and the proposed budget schedule. **Which motion carried.**

2. **Motion** by Trustee Wagenmaker, supported by Trustee Meeusen to adopt Resolution 22-09-01 approving the levy of an additional allowable millage rate of 0.2705 and authorizing Supervisor Reenders and Clerk Larsen to sign the L-4029 2022 Tax Rate Request. **Which motion carried,** pursuant to the following roll call vote:

Ayes: Behm, Wagenmaker, Meeusen, Redick

Nays:

Absent: Reenders, Larsen, Kieft

VIII. NEW BUSINESS

1. Public Services Director Chappell presented proposed wording for the “brass plaque” that will be prepared for Schmidt Heritage Park.

**Motion** by Trustee Wagenmaker, supported by Trustee Behm to approve the wording of the Schmidt Heritage Park plaque as presented to be installed on the boulder located at Schmidt Heritage Park. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager’s Report
  - i. July Legal Report
3. Other

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

Laird Schaefer (*12543 Wilderness Trail*) expressed frustration because an STR within his neighborhood had a bonfire and beer party over the Labor Day weekend that was not prevented by the STR regulations. Manager Cargo noted that party violated certain

Township ordinances and neighbors should have called 911 to allow the Fire/Rescue Department and Sheriff's department to respond.

XI. ADJOURNMENT

**Motion** by Trustee Wagenmaker and seconded by Trustee Meeusen to adjourn the meeting at 7:35 p.m. **Which motion carried**

Respectfully Submitted,

Howard Behm  
Grand Haven Charter Township Temporary Clerk

Ron Redick  
Grand Haven Charter Township President Pro Tem