

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, SEPTEMBER 26, 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, Behm, Meeusen, Wagenmaker, and Kieft

Board members absent: Larsen

Also present was Manager Cargo, Assistant Manager Sherwood, Lt. Marshall, and Fire/Rescue Chief Schrader.

Motion by Trustee Meeusen supported by Trustee Behm to appoint Treasurer Kieft as the Temporary Clerk.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve September 12, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$1,160,039.28 (*A/P checks of \$1,051,754.27 and payroll of \$108,285.01*)
3. Approve Low Bid from Anlaan Corporation, Inc. – Replace Basketball Court at Hofma Park, Add two (2) ADA Sidewalks at Pottawattomie Park and other small concrete work items (\$76,550)

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

VI. **OLD BUSINESS**

None.

VII. **NEW BUSINESS**

1. **Motion** by Trustee Redick and seconded by Trustee Behm to postpone further action on the proposed ordinance to adopt the 2018 International Fire Code and Appendix B, C, D, E, F, G, H, and I to the October 10th Board meeting. This is a first reading. **Which motion carried.**

2. **Motion** by Trustee Wagenmaker and seconded by Trustee Redick to accept the petition for the streetlight on Bonita Court and to schedule the first public hearing on October 10, 2022. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
 - i. September Building Report
 - ii. September Enforcement Report
 - iii. Assistant Manager Sherwood will be Acting Manager at the October 10th Board meeting.
3. Other Board Comments

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

None

X. ADJOURNMENT

Motion by Trustee Meeusen and seconded by Trustee Behm to adjourn the meeting at 7:15 p.m. **Which motion carried**

Respectfully Submitted,

William Kieft III
Grand Haven Charter Township Temporary Clerk

Mark Reenders
Grand Haven Charter Township Supervisor