

GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, OCTOBER 10, 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, Larsen, Wagenmaker, and Kieft

Board members absent: Meeusen

Also present was Assistant Manager Sherwood, Lt. Marshall, Fire/Rescue Chief Schrader, and Assessing Director/Deputy Treasurer Larrison

IV. APPROVAL OF MEETING AGENDA

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

V. CONSENT AGENDA

1. Approve September 26, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$383,865.84 (*A/P checks of \$255,185.79 and payroll of \$128,680.05*)
3. Approve Purchase of SCBA Equipment for Fire/Rescue Department (\$68,388)

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

VI. PUBLIC HEARING – Establishment of Bonita Court Street Light Special Assessment District

Supervisor Reenders opened the public hearing at 7:01 p.m.

Assessing Director/Deputy Treasurer Larrison provided an overview of the Bonita Court Street Light Special Assessment. She noted that this proposed street lighting SAD was requested by the property owners, and that this street lighting is estimated to cost each property owner about \$43 annually.

There being no further comments, Supervisor Reenders closed the public hearing at 7:02 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Redick and seconded by Trustee Wagenmaker to approve and adopt the proposed ordinance implementing the 2018 International Fire Code and Appendix Chapters B, C, D, E, F, G, H, & I. This is a second reading. **Which motion carried** as indicated by the following roll call vote:

Ayes: Reenders, Redick, Behm, Larsen, Wagenmaker, and Kieft

Nays:

Absent: Meeusen

2. **Motion** by Trustee Redick and seconded by Clerk Larsen to **approve** the Final Plat for Lincoln Pines Subdivision No. 3 based on the application meeting requirements and standards set forth by the Grand Haven Charter Township Subdivision Control Ordinance. **Which motion carried.**

3. **Motion** by Treasurer Kieft and seconded by Trustee Redick to approve and adopt Resolution 22-10-01 which designates the boundaries of the special assessment district, directs the supervisor to prepare a special assessment roll and set the 2nd public hearing for October 24, 2022. **Which motion carried** as indicated by the following roll call vote:
Ayes: Reenders, Redick, Behm, Larsen, Wagenmaker, and Kieft
Nays:
Absent: Meeusen

VIII. NEW BUSINESS

None

IX. REPORTS & CORRESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. September Building Report
 - b. September Enforcement Report
 - c. September Public Services Report
3. Other

X. PUBLIC COMMENTS

Laird Schaefer (*12543 Wilderness Trail*) expressed thoughts about including smoke detectors as a requirement for STR's. Supervisor Reenders and Trustee Wagenmaker shared this would be a requirement for STR's.

XI. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:11 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor