

GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, OCTOBER 24, 2022

REGULAR MEETING

I. CALL TO ORDER

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

II. PLEDGE TO THE FLAG

III. ROLL CALL

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

Board members absent: Reenders

Also present was Superintendent Cargo, Assistant Manager Sherwood, Fire/Rescue Chief Schrader, Captain Schweitzer, and Assessing Director/Deputy Treasurer Larrison

Motion by Clerk Larsen supported by Trustee Behm to appoint Trustee Redick as the President Pro Tem. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

Motion by Clerk Larsen and seconded by Trustee Meeusen to approve the meeting agenda with the addition under New Business of the selection of a Construction Manager and Architectural Firm for the proposed Fire/Rescue station. **Which motion carried.**

V. CONSENT AGENDA

1. Approve October 10, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$882,748.66 (*A/P checks of \$756,025.86 and payroll of \$126,722.80*)

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

VI. PUBLIC HEARING

President Pro Tem Redick opened the public hearing on the Bonita Court SAD at 7:03 p.m.

Assessing Director Larrison noted the cost per parcel would be about \$43 for the installation and operation of a single streetlight on Bonita Court.

There were no public comments.

The public hearing was closed at 7:04 p.m.

VII. OLD BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Behm to approve and adopt Resolution 22-10-02 that affirms the creation of the special assessment roll of the Bonita Court Streetlight Special Assessment District with costs being assessed to the benefiting property owners. **Which motion carried** as indicated by the following roll call vote:

Ayes: Larsen, Wagenmaker, Kieft, Meeusen, Redick, Behm

Nays:

Absent: Reenders

2. **Motion** by Clerk Larsen and seconded by Trustee Meeusen to approve and adopt Resolution 22-10-03 that affirms the assessment roll of Bonita Court Streetlight Special Assessing District at a cost of \$43.03 per parcel. **Which motion carried** as indicated by the following roll call vote:

Ayes: Behm, Wagenmaker, Meeusen, Redick, Kieft, Larsen

Nays:

Absent: Reenders

VIII. NEW BUSINESS

1. **Motion** by Trustee Meeusen and seconded by Clerk Larsen to approve Resolution 22-10-04 approving a one-year license agreement with V's Waste Services LLC for waste collection and hauling services in Grand Haven Charter Township. **Which motion carried** as indicated by the following roll call vote:

Ayes: Kieft, Meeusen, Behm, Wagenmaker, Larsen, Redick

Nays:

Absent: Reenders

2. **Motion** by Trustee Behm and seconded by Trustee Meeusen to award the fire station project, based upon Phase One and Phase Two of the RFQ, to Christman Construction as the Township's Construction Management firm and Five Bugle Design as the Township's Architectural and Engineering firm. **Which motion carried.**

IX. REPORTS & CORRESPONDENCE

1. Committee Reports – President Pro Tem Redick reminded those in attendance of the NORA millage request on the upcoming November 8th ballot.
2. Manager's Report
3. Other

X. PUBLIC COMMENTS

1. Laird Schaefer (*12543 Wilderness Trail*) asked for information regarding the expansion of the County Park at Rosy Mound with the addition of the adjacent sand mining operation. Manager Cargo will provide an update in a Weekly Report.
2. Jon Hulsing – candidate for the Ottawa County Circuit Court – introduced himself to those in attendance.

XI. ADJOURNMENT

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

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Ron Redick
Grand Haven Charter Township President Pro Tem