

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, NOVEMBER 28, 2022**

REGULAR MEETING

I. CALL TO ORDER

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

II. PLEDGE TO THE FLAG

III. ROLL CALL

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

Board members absent:

Also present was Manager Cargo.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve November 14, 2022, Regular Board Minutes
2. Approve November 16, 2022, Special Board Meeting Minutes (*Budget Work Session*)
3. Approve Payment of Invoices in the Amount of \$366,104.66 (*A/P checks of \$262,766.63 and payroll of \$103,338.03*)

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

VI. PUBLIC HEARINGS

Supervisor Reenders opened the “Truth in Budgeting” public hearing at 7:01 p.m. on the Fiscal Year 2023 budget proposal.

Manager Cargo noted that a copy of the proposed \$17.44 million budget for FY2023 had been provided to the public with a copy placed in the Township lobby and on the Township website. Notice of the budget hearing had been provided in the Grand Haven Tribune on November 18th and 23rd.

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

VII. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Behm to approve and adopt Resolution 22-11-07 approving the Fiscal Year 2023 Grand Haven Charter Township

Appropriations Act. **Which motion carried** pursuant to the following roll call vote:
Ayes: Larsen, Wagenmaker, Kieft, Meeusen, Redick, Behm, Reenders
Nays:
Absent:

2. **Motion** by Clerk Larsen supported by Trustee Redick to approve and adopt Resolution 22-11-08 approving the Supervisor's salary in the amount of \$27,603. **Which motion carried** pursuant to the following roll call vote:

Ayes: Behm, Wagenmaker, Meeusen, Redick, Kieft, Reenders, Larsen
Nays:
Absent:

3. **Motion** by Supervisor Reenders supported Trustee Meeusen to approve and adopt Resolution 22-11-09 approving Clerk's salary in the amount of \$24,449. **Which motion carried** pursuant to the following roll call vote:

Ayes: Kieft, Reenders, Meeusen, Behm, Wagenmaker, Larsen, Redick
Nays:
Absent:

4. **Motion** by Clerk Larsen supported by Trustee Behm to approve and adopt Resolution 22-11-10 approving the Treasurer's salary in the amount of \$23,577. **Which motion carried** pursuant to the following roll call vote:

Ayes: Wagenmaker, Larsen, Kieft, Reenders, Behm, Meeusen, Redick
Nays:
Absent:

5. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve and adopt Resolution 22-11-11 approving the salary for Trustees in the amount of \$5,536. **Which motion carried** pursuant to the following roll call vote:

Ayes: Meeusen, Behm, Larsen, Kieft, Redick, Wagenmaker, Reenders
Nays:
Absent:

VIII. NEW BUSINESS

1. **Motion** by Supervisor Reenders supported by Trustee Behm to authorize the Township Public Services Director to execute an agreement with Land Matter for identifying and managing the acquisition of property and right-of-way needs for the development of the Water Meter Station ~ Ferry Street Transmission Main # 3 Project. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE


- a. Committee Reports
b. Manager's Report
i. Manager Cargo noted that the Appreciation Dinner for the Township will be held on Thursday, December 8th.
ii. October Sheriff's Report
iii. October Legal Review

c. Others
None.

X. PUBLIC COMMENTS
None.

XI. ADJOURNMENT
Motion by Clerk Larsen and seconded by Trustee Wagenmaker to adjourn the meeting at 7:08 p.m. **Which motion carried**

Respectfully Submitted,


Laurie Larsen
Grand Haven Charter Township Clerk


Mark Reenders
Grand Haven Charter Township Supervisor