

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

WORK SESSION – 6:00 p.m.

1. **Motion** by Clerk Larsen supported by Trustee Redick to enter closed session at 6:00 p.m. for the purpose of conducting the superintendent’s annual performance evaluation pursuant to the Open Meetings Act and the Superintendent’s request. **Which motion carried,** pursuant to the following roll call vote:

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

Nays:

Absent: Kieft

Motion by Clerk Larsen supported by Trustee Meeusen to exit the closed session at 6:40 p.m. **Which motion carried.**

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: Meeusen, Larsen, Reenders, Behm, Wagenmaker, Redick

Board members absent: Kieft

Also present were Manager Cargo, Senior Planner Thibault, Public Services Director Chappell, and Human Resources Director Sherwood.

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 28, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$672,764.36 (*A/P checks of \$543,311.78 and payroll of \$129,452.58*)
3. Approve appointments of Thomas DeJonge, Lorie Kiebach, Morgan Rescorla-Wolfe and alternate Stanley Boelkins to the Board of Review for terms ending on December 31, 2024.
4. Approve Township Board Regular Meeting Schedule for 2023
5. Approve hire of part-time Fire/Rescue staff Matthew Sanders and Jason VanDyke effective December 14, 2022.
6. Approve agreement with Ydraw to complete an educational Whiteboard Animation Video regarding proposed Fire/Rescue Station construction (*\$4,500*)

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

VI. PUBLIC HEARING

Supervisor Reenders opened the public hearing on the Lakeshore Flats East PUD multi-family apartment complex at 7:01 p.m.

Supervisor Reenders disclosed that he is a partner with the Village Green development to the east. It was opined that proximity alone was not sufficient for recusal pursuant to any “conflict of interest”.

Senior Planner Thibault reviewed a December 8th memorandum on the proposed 125-unit apartment development.

- Doug Fricono (*15081 168th Avenue*) expressed concern on the storm water management, on-site lighting, snow management and the impact that these may have on his mother’s adjacent property to the south.
- Mary Marod (*1510 Meadow Lane, Grand Haven City*) expressed concern regarding storm water management and the impact of traffic.
- The Board requested further information/clarification on the extension of the center turn lane (*i.e., an off-sight improvement that the developer is funding*) on Beechtree Street south of Robbins Road.
- The Board requested further information on how snow removal/storage would be handled within the planned unit development.

There being no further comments, Supervisor Reenders closed the public hearing at 7:37 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Wagenmaker supported by Trustee Behm to postpone further action until the next regularly scheduled Board meeting on the proposed Lakeshore Flats Residential PUD application and rezoning of the 15123 168th Avenue parcel number 70-03-33-200-068 from C-1 to Planned Unit Development. **This is the first reading. Which motion carried.**
2. **Motion** by Trustee Meeusen supported by Clerk Larsen to approve Resolution 22-12-01 that adopts the final budget amendments for fiscal year 2022. Which motion carried pursuant to the following roll call vote:
Yeas: Larsen, Wagenmaker, Meeusen, Redick, Behm, Reenders
Nays:
Absent: Kieft

VIII. NEW BUSINESS

1. **Motion** by Clerk Larsen supported by Trustee Meeusen to postpone consideration of the Zoning Text Amendment addressing Short-Term Rentals until the next regularly scheduled Board meeting. **This is a First Reading. Which motion**

carried.

2. **Motion** by Trustee Wagenmaker supported by Clerk Larsen to postpone consideration of the Regulatory Ordinance addressing Rentals until the next regularly scheduled Board meeting. **This is a First Reading. Which motion carried.**
3. **Motion** by Trustee Meeusen supported by Clerk Larsen to postpone consideration of the International Property Maintenance Code Ordinance addressing rental inspections until the next regularly scheduled Board meeting. **This is a First Reading. Which motion carried.**

IX. REPORTS AND CORESPONDENCE

1. Committee Reports
 - a. NORA will be having a Board meeting on December 15th.
 - b. Trustee Meeusen will be absent from the January 9th and 23rd Board meetings
2. Manager's Report, which included:
 - a. Manager Cargo noted that this was the final Board meeting for 2022 and the next Board meeting would be in four weeks on Monday, January 9th.
 - b. November Building Report
 - c. November Ordinance Enforcement Report
 - d. November Public Services Report
3. Others

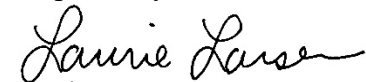
IX. PUBLIC COMMENTS

None.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:47 p.m. **Which motion carried.**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor