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: Larsen, Kieft, Behm, Redick, Wagenmaker, and Reenders
Board members absent: Meeusen

Also present was Manager Cargo, Assistant Manager Sherwood, Public Services Director Chappell, and Senior Planner Thibault.

IV. APPROVAL OF MEETING AGENDA
Motion by Treasurer Kieft and seconded by Trustee Behm to approve the meeting agenda. Which motion carried.

V. APPROVAL OF CONSENT AGENDA
1. Approve December 12, 2022, Regular Board Minutes
2. Approve Payment of Invoices in the amount of $1,815,734.55 (A/P checks of $1,557,136.41 and payroll of $258,598.14)

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

VI. OLD BUSINESS
1. Motion by Clerk Larsen supported by Trustee Behm to approve and adopt the Zoning Text Amendment addressing Short-Term Rentals. This is a Second Reading. Which motion carried, after the following roll call vote:
   Ayes: Larsen, Wagenmaker, Kieft, Redick, Behm, Reenders
   Nays: Absent: Meeusen

2. Motion by Trustee Wagenmaker supported by Trustee Redick to approve and adopt the Regulatory Ordinance addressing Rentals. This is a Second Reading. Which motion carried, after the following roll call vote:
   Ayes: Behm, Wagenmaker, Redick, Kieft, Reenders, Larsen
   Nays: Absent: Meeusen

3. Motion by Treasurer Kieft supported by Clerk Larsen to approve and adopt the
International Property Maintenance Code Ordinance addressing rental inspections. This is a Second Reading. **Which motion carried**, after the following roll call vote:

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

VII. **NEW BUSINESS**

1. **Motion** by Trustee Redick supported by Trustee Behm to approve the wording of the Hofma Preserve plaque to be located at the 168th Avenue entrance to Hofma Preserve. **Which motion carried.**

2. **Motion** by Treasurer Kieft supported by Clerk Larsen to approve and adopt Resolution 23-01-01 that assigns approximately 15 acres of public land into the Hofma Park and Preserve facility, which is part of the Township's park system. **Which motion carried,** after the following roll call vote:

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

VIII. **REPORTS AND CORRESPONDENCE**

   a. Committee Reports  
   b. Manager's Report  
      i. December Building Report  
      ii. December Enforcement Report  
      iii. November Legal Review

IX. **PUBLIC COMMENTS**

1. Randy Borreson (*17850 Comstock Street*) opined that the service fee charged by the Township's third-party contractor (*i.e.*, InvoiceCloud) for ACH payments should be eliminated. Treasurer Kieft noted why the convenience fee is charged.

X. **ADJOURNMENT**

**Motion** by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:22 p.m. **Which motion carried.**

Respectfully Submitted,

\[Signature\]  
Laurie Larsen  
Grand Haven Charter Township Clerk

\[Signature\]  
Mark Reenders  
Grand Haven Charter Township Supervisor