

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, JANUARY 9, 2023**

**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:** 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 168<sup>th</sup> 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 CORESPONDENCE

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

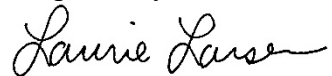
IX. PUBLIC COMMENTS

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,



Laurie Larsen  
Grand Haven Charter Township Clerk



Mark Reenders  
Grand Haven Charter Township Supervisor