

GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 23, 2023

WORK SESSION 6:30 p.m.

1. Manager Cargo presented the bonding and ballot language options for the Fire/Rescue station. There was discussion on whether to minimize interest costs or minimize millage rates. The Board consensus was a 20-year bond with an average millage rate of 0.77 mills (*i.e., 77 cents per 1,000 dollars of Taxable Value*).
2. Assistant Manager Sherwood presented the proposed rental inspection fees and the expected “roll-out” of this new safety program. There was discussion on whether the fees would be sufficient to cover the costs of a rental inspection program, the level of fees for short-term rentals, and the need to re-visit the fee schedule after the program has been operational for a year.

REGULAR MEETING

I. CALL TO ORDER

The regular meeting of the Grand Haven Charter Township Board to order at 7:05 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

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

Board members absent:

Also present was Manager Cargo, Assistant Manager Sherwood, Fire/Rescue Chief Schrader, Captain Schweitzer, Assessing Director Larrison, Finance Director Sandoval, and Senior Planner Thibault.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve January 9, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$579,999.23 (*A/P checks of \$445,989.83 and payroll of \$134,009.40*)
3. Approve Two-Year Inspection Agreement with Robert Modreske for Mechanical/Plumbing Permitting, Inspection, and Enforcement Services
4. Approve "Sounds of Summer" Concert Agreement with WAWL

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

VI. OLD BUSINESS

1. **Motion** by Trustee Redick and seconded by Trustee Wagenmaker to conditionally approve the proposed Lakeshore Flats East Residential PUD application and rezoning of 15123 168th Ave Parcel No. 70-03-33-200-068 from C-1 to Planned Unit Development. This is based on the application meeting the requirements and standards set forth by the Grand Haven Charter Township Zoning Ordinance and Master Plan. This motion is subject to and incorporates the following conditions and report. **This is the second reading. Which motion carried**, as indicated by the following roll call vote:

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

Nays: Reenders

Absent:

2. **Motion** by Trustee Wagenmaker and seconded by Trustee Meeusen to approve Resolution 23-01-02 that schedules bond election for May 2nd and provides ballot language for a bond in the amount of \$12.36 million dollars for the construction of a Fire/Rescue station. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

3. **Motion** by Clerk Larsen and seconded by Trustee Behm to approve the rental inspection fees, as presented. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

4. **Motion** by Treasurer Kieft and seconded by Trustee Wagenmaker to approve and adopt Resolution 23-01-03, Grand Haven Charter Township's financial depositories for fiscal year 2023. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

5. **Motion** by Trustee Meeusen and seconded by Clerk Larsen to approve and adopt Resolution 23-01-04 that updates the Townships Poverty Exemption Policies pursuant to requirements of State Law. **Which motion carried**, as indicated by the following roll call vote:

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

Nays:

Absent:

VII. NEW BUSINESS

1. **Motion** by Trustee Meeusen and seconded by Trustee Redick to approve the Township

to fund the re-surfacing of approximately 4.34 miles of streets and for the Township Superintendent to execute the Project Estimate agreement with the Ottawa County Road Commission at an estimated cost of \$983k. It is noted that this is a pre-bid estimate. **Which motion carried.**

2. **Motion** by Clerk Larsen and seconded by Trustee Redick to approve the new design for the Historic and Lakeshore Cemetery signs. **Which motion carried.**
3. **Motion** by Trustee Wagenmaker and seconded by Clerk Larsen to present and postpone the Zoning Map Amendment Ordinance concerning the rezoning for Riverside Trail Parcel No. 70-07-12-100-061 from Agricultural (AG) to Rural Residential (R-1) based on the application meeting the rezoning standards of the Zoning Ordinance and Master Plan. **This is the first reading. Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. 2022 Project List - Final Review
 - b. December Public Services Report
 - c. Chamber Economic Development - 4th Quarter Report
3. Other – None

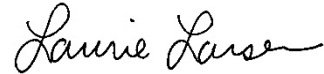
IX. PUBLIC COMMENTS – (Non-Agenda Items)

1. Mike Westbrook (*423 Lafayette, City of Grand Haven*) is the Chair of the City Board of Light and Power. He offered a brief update on the BLP noting that the electric company has about 14,800 customers with 51% outside of the city borders and 43 employees.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:42 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor