

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 13, 2023**

REGULAR MEETING

I. CALL TO ORDER

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: Kieft, Behm, Larsen, Meeusen, and Reenders

Board members absent: Wagenmaker, Redick

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

IV. APPROVAL OF MEETING AGENDA

Motion by Clerk Larsen and seconded by Trustee Meeusen to approve the meeting agenda.
Which motion carried.

V. APPROVAL OF CONSENT AGENDA

1. Approve January 23, 2023, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$55,418.61 (*A/P checks of \$293,418.61, the 1/25 payroll of \$124,058.88, and the 2/08 payroll of \$132.873.54*)

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

VI. OLD BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Clerk Larsen to approve 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 second reading. Which motion carried,** as indicated by the following roll call vote:

Ayes: Larsen, Kieft, Meeusen, Behm, Reenders

Nays:

Absent: Wagenmaker, Redick

VII. NEW BUSINESS

1. **Motion** by Clerk Larsen and seconded by Trustee Behm to approve Resolution 23-02-01 adopts the 2022 Ottawa County, Kent County Hazard Mitigation Plan and ensures that the Township is eligible for funding should a disaster occur or should a mitigation project be identified. **Which motion carried,** as indicated by the following roll call vote:

Ayes: Behm, Meeusen, Kieft, Reenders, Larsen

Nays:

Absent: Wagenmaker, Redick

2. **Motion** by Clerk Larsen and seconded by Treasurer Kieft to approve the Verizon Wireless "Water Tower Lease Agreement" that allows for the co-location of communication equipment on the Water Tower located on 152nd Avenue and Lincoln Street and authorize the Township Manager to execute the agreement, conditioned on the administrative approval of the proposed site plan. **Which motion carried.**
3. **Motion** by Trustee Meeusen and seconded by Trustee Behm to authorize the Township Manager to execute an agreement with Schmidt Bros. Excavating to raze the existing structures and remove the junk and piles of logs/brush on the 15-acre property located at 15612 Groesbeck Avenue. It is noted that this approval may require a budget amendment. **Which motion carried.**

VIII. REPORTS AND CORESPONDENCE

1. Committee Reports
2. Manager's Report
 - a. 2023 Project List – Initial Draft
 - b. January Building Report
 - c. January Enforcement Report
 - d. January Public Services Report
 - e. January Sheriff's Report
3. Other – None

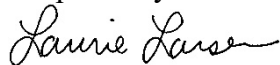
IX. PUBLIC COMMENTS – (*Non-Agenda Items*)

Laird Schaefer (*12543 Wilderness Trail*) suggested that STRs should be required to install knox boxes. Manager Cargo will verify current requirements and email the Board and Schaefer.

X. ADJOURNMENT

Motion by Clerk Larsen and seconded by Trustee Behm to adjourn the meeting at 7:27 p.m. **Which motion carried**

Respectfully Submitted,



Laurie Larsen
Grand Haven Charter Township Clerk



Mark Reenders
Grand Haven Charter Township Supervisor