

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 10, 2020**

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, Gignac, Behm, Redick, Kieft, Reenders

Board members absent: Larsen

Also, present were Manager Cargo, Community Development Director Fedewa, and Finance Director Sandoval.

Motion by Trustee Meeusen and seconded by Trustee Redick to appoint Treasurer Kieft as the Temporary Clerk for tonight's Board meeting. **Which motion carried.**

IV. APPROVAL OF MEETING AGENDA

Motion by Treasurer Kieft and seconded by Trustee Gignac to approve the meeting agenda. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve January 27, 2020, Regular Board Minutes
2. Approve Payment of Invoices in the amount of \$456,418.66 (A/P checks of \$352,520.28 and payroll of \$103,898.38)
3. Approve 1-Year Planning Services Contract with Spring Lake Village
4. Approve Sounds of Summer License Agreement

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

VI. OLD BUSINESS

1. **Motion** by Treasurer Kieft supported by Trustee Behm to present and postpone the New Zoning Ordinance and Zoning Map. Further action will be postponed until March 9, 2020 when the ordinance will be considered for adoption. This is a first reading. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Trustee Redick supported by Trustee Behm approve Resolution 20-02-01, authorizing changes to the Credit Card Policy, as submitted. **Which motion carried** pursuant to the following roll call vote:
Ayes:

Nays: Reenders, Redick, Kieft, Gignac, Behm, Meeusen
Absent: Larsen

VIII. REPORTS AND CORESPONDENCE

- a. Committee Reports – It was noted that the Personnel Committee for February is cancelled.
- b. Manager’s Report, which included:
 - i. FEMA CRS Progress Report on Hazard Mitigation Plan
 - ii. January Building Report
 - iii. January Ordinance Enforcement Report
- c. Others

IX. PUBLIC COMMENTS

1. Richard Barber (*2685 Wild Coyote Trail, Galesburg*) spoke regarding his STR on Lakeshore Drive.
2. Marcie Barber (*2685 Wild Coyote Trail, Galesburg*) spoke regarding her STR on Lakeshore Drive.
3. Meghan Haas (*101 North Third Street, Grand Haven*) informed the Board that the Tribune would be moving to a different facility.

X. ADJOURNMENT

Motion by Trustee Gignac and seconded by Trustee Behm to adjourn the meeting at 7:31 p.m. **Which motion carried.**

Respectfully Submitted,

William Kieft III
Grand Haven Charter Township Temporary Clerk

Mark Reenders
Grand Haven Charter Township Supervisor