

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JANUARY 26, 2009**

WORK SESSION - 6:00 p.m. (Held in the Board Room.)

1. Chief Gerencer provided a brief overview of the Fire/Rescue department.
2. The Board provided brief comments on the proposed Agenda. Because the firm that Buitenhuis works for does the financial audit of Harbor Transit, Buitenhuis requested that the Harbor Transit Bylaws be removed from the Consent Agenda and that she be excused by the Township Board from the discussion and vote of the proposed bylaws.
3. Supervisor French presented his Committee appointments to the full Board.

REGULAR MEETING

I. CALL TO ORDER

Supervisor French 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: Kieft, Jenkins, Worthington, French, and Buitenhuis.
Board members absent: Veach, Larsen.

Also present were Manager Cargo and Public Works Director VerBerkmoes.

IV. APPROVAL OF MEETING AGENDA

Motion by Trustee Jenkins and seconded by Trustee Worthington to approve the meeting agenda. **Which motion carried.**

V. APPROVAL OF CONSENT AGENDA

1. Approve January 12, 2009 Board Minutes
2. Approve Payment for Invoices
3. Approve Supervisor's Committee Appointments

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

VI. OLD BUSINESS

1. **Motion** by Trustee Jenkins and seconded by Supervisor French to remove from the table two proposed ordinances addressing (1) lien provisions for the Water Rate Ordinance; and, (2) lien provisions for the Sewer Rate Ordinance. **Which motion carried.**

Motion by Trustee Jenkins and seconded by Clerk Buitenhuis to approve and adopt the proposed the proposed amendment to the Water Rate Ordinance, which under certain circumstances requires a deposit for rental properties. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Jenkins, Kieft, French, Buitenhuis, Worthington.
Nays: None.
Absent: Veach, Larsen.

This constitutes a second reading.

2. **Motion** by Trustee Worthington and seconded by Treasurer Kieft to approve and adopt the proposed the proposed amendment to the Sewer Rate Ordinance, which under certain circumstances requires a deposit for rental properties. **Which motion carried**, as indicated by the following roll call vote:
 Ayes: Kieft, Worthington, Buitenhuis, Jenkins, French.
 Nays: None.
 Absent: Veach, Larsen.
This constitutes a second reading.
3. Public Service Director VerBerkmoes provided an update on the estimated cost overruns for the Sunset Trails Water SAD. **Motion** by Supervisor French and seconded by Clerk Buitenhuis to create a new assessment roll and continue the board policy of contributing 25% towards the project. In addition, staff is requested to schedule and notify a new public hearing. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Worthington to approve and adopt Resolution 09-01-02, which places a 0.25 millage renewal on the ballot for the May 5, 2009 Election in order to raise funds for the purpose of supporting the operation and activities of the North Ottawa County Council on Aging (NOCCOA). **Which motion carried**, as indicated by the following roll call vote:
 Ayes: Worthington, Buitenhuis, Kieft, French, Jenkins.
 Nays: None.
 Absent: Veach, Larsen.

Brigit Lewis, director of NOCCOA, made a brief presentation to the Board.

2. **Motion** by Trustee Jenkins and seconded by Supervisor French to approve and adopt Resolution 09-01-03 that amends Section 5.9(f) of the Administrative Policies and Procedures Manual regarding authorized Township investments. **Which motion carried**, as indicated by the following roll call vote:
 Ayes: French, Kieft, Jenkins, Worthington, Buitenhuis.
 Nays: None.
 Absent: Veach, Larsen.
3. **Motion** by Trustee Jenkins and seconded by Trustee Worthington to approve and adopt Resolution 09-01-04, which recommends issuance of a liquor license for Mancino's of Grand Haven, Inc. based upon an application that meets all requirements of the Township's Liquor Control License Ordinance and based upon the Board's determination that the applicant complies with the restrictions set forth in paragraph B.1 through B.13 of said ordinance. **Which motion carried**, as indicated by the following roll call vote:
 Ayes: Buitenhuis, Jenkins, Worthington, French, Kieft.
 Nays: None.
 Absent: Veach, Larsen.
4. **Motion** by Supervisor French and seconded by Treasurer Kieft to allow Clerk Buitenhuis to abstain from discussion and voting on the motion to approve the bylaws for the Harbor Transit Advisory Committee since the firm for which she works has a contract with Harbor Transit. **Which motion carried**, as indicated by the following roll call vote:
 Ayes: Jenkins, Kieft, French, Worthington, Buitenhuis.
 Nays: None.
 Absent: Veach, Larsen.

Motion by Trustee Worthington and seconded by Treasurer Kieft to approve the proposed Harbor Transit Advisory Committee bylaws. **Which motion carried**, with Buitenhuis abstaining.

Clerk Buitenhuis rejoined the Board.

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed.
2. Committee Reports
3. Superintendent's Report
4. Others – the Board requested staff update the website with new committees and addresses.

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None.

X. ADJOURNMENT

Supervisor French adjourned the meeting at 7:55 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor