

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 9, 2009**

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

1. Public Services Director VerBerkmoes provided a brief overview of the Public Services department, which includes bike path, building and grounds, cemeteries, information technology, parks, sewer and water.
2. Cargo and the department directors provided a brief overview of the 2009 one-page strategic plan for customer service. The theme for 2009 is "Simply the Best".

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

Also present was Manager Cargo.

Without objection, Kieft was appointed the Temporary Clerk.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve January 26, 2009 Board Minutes
2. Approve Payment for Invoices

Motion by French and seconded by Veach to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. **OLD BUSINESS**

None.

VII. **NEW BUSINESS**

1. **Motion** by Kieft and seconded by French to approve and adopt Resolution 09-02-01, which approve the license application of Allied Waste Service to Operate within Grand Haven Charter Township. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Veach, Kieft, Worthington, French
Nays:
Absent: Jenkins, Larsen, Buitenhuis.
2. **Motion** by French and seconded by Worthington to approve and adopt Resolution 09-02-02 that designates certain Township employees as the authorized signers for bank and investment accounts. **Which motion carried**, as indicated by the following roll call vote:

Ayes: French, Kieft, Worthington, Veach.
Nays:
Absent: Jenkins, Larsen, Buitenhuis.

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed.
2. Committee Reports
 - a. Worthington provided an update on the Planning Commission and the proposed Wind Engine Turbine ordinance. Copies of the draft will be emailed to the Board
 - b. Worthington reported that the Master Plan approval process will be postponed until the Robbins Road plan can be added.
3. Superintendent's Report
 - a. Cargo noted that Robinson Township has asked the current Board to reconsider the decision of the previous Board to discontinue the practice of paying for 50% of the street lights along 144th Avenue, which is designated as a Robinson Township roadway. Supervisor French referred the matter to the Public Works and Transportation Committee and asked Cargo to complete additional research and draft a memorandum.
 - b. Cargo noted that he was drafting the March newsletter and requested any ideas on articles.
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None.

X. ADJOURNMENT

Supervisor French adjourned the meeting at 7:15 p.m.

Respectfully Submitted,

William Kieft, III
Temporary Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor