

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, MARCH 23, 2009**

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

1. Administrative Services Director Suzanne Proksa gave a brief presentation on the department.
2. The Board discussed the issue of urban deer management. Staff was instructed to track complaints in a manner that would allow the complaints to be viewed on a GIS map. Staff was also instructed to inform the public to call in with deer damage via a press release and to also place the information on the township's web site. Staff was requested to compile the data and invite a representative from the DNR and Ottawa County Parks to attend a worksession in 6 months.
3. The Board discussed questions and/or concerns on the proposed agenda. The Board requested staff to bring the quotes for re-graveling the gravel roads, along with inviting the engineer from the Road Commission to attend the Public Works/Transportation Committee meeting.

**REGULAR MEETING**

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:07 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

**Board members present:** Veach, Kieft, Worthington, Jenkins, Larsen, Buitenhuis and French  
**Board members absent:** None.

Also present was Manager Cargo.

IV. **APPROVAL OF MEETING AGENDA**

**Motion** by Trustee Worthington and seconded by Trustee Jenkins to approve the amended meeting agenda, removing item #3, Approve OCRC Project Cost Estimate for Ferris Street Improvements, from the consent agenda, and placing it under Old Business. **Which motion carried.**

V. **APPROVAL OF CONSENT AGENDA**

1. Approve March 9, 2009 Board Minutes
2. Approve Payment for Invoices

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

VI. **OLD BUSINESS**

1. **Motion** by Trustee Larsen and seconded by Treasurer Kieft to remove from the table the proposed Zoning text amendments regarding outdoor ponds. **Which motion carried** by unanimous consent.

**Motion** by Trustee Larsen and seconded by Trustee Veach to approve the proposed Zoning text amendments to sections 19.07.29A and 20.10 of the proposed Grand Haven Charter Township Zoning Ordinance (draft date 3/17/09). **Which motion carried**, as indicated by the following roll call vote:

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

Absent: None.

2. **Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to approve and authorize the Township Clerk to execute the Project Cost Estimate with the Ottawa County Road Commission for Ferris Street improvements at a projected cost to Grand Haven Charter Township of \$350,750. **Which motion carried.**

It was noted that cash reserves are sufficient to do gravel roads in addition to Ferris Street if the Board approves.

VII. NEW BUSINESS

None.

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed.
2. Committee Reports
3. Superintendent's Report
4. Others – Trustee Worthington suggested staff look into options to use email to send items such as the newsletter in order to save postage costs as well as to work towards becoming more “green.”

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

Ed Anderson, 15120 Buchanan, addressed the board regarding gravel roads and water table issues.

X. ADJOURNMENT

Supervisor French adjourned the meeting at 7:36 p.m.

Respectfully Submitted,

Sue Buitenhuis  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor