

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, APRIL 27, 2009**

**REGULAR MEETING**

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:02 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Also present were Manager Cargo and Fire/Rescue Chief Gerencer.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve April 13, 2009 Board Minutes
2. Approve Payment for Invoices
3. Approve Appointment of Supervisor Leon Stille (i.e., Crockery Township) to represent Northwest Ottawa County Urban Townships on the Policy Committee for WMSRDC with a Term Ending November of 2012.

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

VI. **OLD BUSINESS**

1. **Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to remove from the table the proposed Wind Energy Turbine Ordinance. **Which motion carried.**

**Motion** by Trustee Larsen and seconded by Treasurer Kieft to approve and adopt the proposed Wind Energy Turbine Ordinance, as drafted (Draft Date 3/17/09). **Which motion carried** as indicated by the following roll call vote:

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

2. **Motion** by Treasurer Kieft and seconded by Supervisor French to approve and adopt Resolution 09-04-04 that authorizes staff to submit a Coastal Management grant application for a \$45,000 project to improve certain Pottawattomie Bayou road ends and agrees to a fifty percent local match. **Which motion carried** as indicated by the following roll call vote:

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

3. **Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to approve and adopt Resolution 09-04-05 that authorizes the transfer of \$6,000 from the Debt Service Fund for Fire to the Debt Service Fund for Pathways and closes these two Funds by transferring the remaining monies to the General Fund to cover administrative and overhead costs incurred. **Which motion carried** as indicated by the following roll call vote:  
Ayes:           Worthington, Buitenhuis, Larsen, Kieft, French.  
Nays:           None.  
Absent:        Veach, Jenkins.

VII. NEW BUSINESS

1. **Motion** by Trustee Larsen and seconded by Trustee Worthington to authorize the Township Superintendent to execute a contract with Great Lakes Chloride, Inc. for three applications of a mineral well brine solution for gravel road dust control at an application rate of 3,000 gallons per mile at \$0.18 or less per gallon. The total cost of the program will be approximately \$32,266. The applications will be early May, late June, and early August. **Which motion carried.**

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed.
  - a. Fire/Rescue Chief Gerencer provided the Board with information on Swine Flu and the approach the township is taking if an outbreak should occur in the township.
2. Committee Reports
3. Superintendent's Report
  - a. Cargo noted since there were no objections, he would authorize the expenditure of \$3,675 for the Lampe Subdivision Storm Drain Maintenance.
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None.

X. ADJOURNMENT

Supervisor French adjourned the meeting at 7:38 p.m.

Respectfully Submitted,

Sue Buitenhuis  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor