

**GRAND HAVEN CHARTER TOWNSHIP BOARD
TUESDAY, MAY 26, 2009**

WORK SESSION – 5:15 P.M.

1. Terry Sanford of Nederveld & Associates provided a presentation on Traditional Neighborhood Design (TND).
2. The Board discussed both the TND concept and the “turn about” as contained in the proposed Chapter 8 of the Master Plan with the Planning Commission.

REGULAR MEETING

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:22 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Also present were Manager Cargo and Community Development Director Waterman.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve May 11, 2009 Board Minutes
2. Approve Payment for Invoices

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

VI. **PRESENTATION**

Ottawa County Commissioner Denny Swartout provided the Board with a brief update on issues at the County.

VII. **OLD BUSINESS**

1. **Motion** by Clerk Buitenhuis and seconded by Trustee Larsen to remove from the table the consideration of Chapter 8 of the proposed GHT Master Plan, which is referred to as the Joint Robbins Road Sub-Area Plan. **Which motion carried.**

Motion by Trustee Worthington and seconded by Supervisor French to approve Chapter 8 of the 2008 Master Plan for distribution, with the condition that all references to the US-31 Robbins Road “Round About” are removed. **Which motion carried,** as indicated by the following roll call vote:

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

2. **Motion** by Treasurer Kieft and seconded by Trustee Jenkins to approve and adopt the recommendations of the Public Works and Transportation Committee to improve 5.81 miles of gravel roads at a total cost of \$296,650 being spread over the 2009 and 2010 Fiscal Years. Further, the Superintendent is authorized to execute the proposed contracts with the Ottawa County Road Commission and prepare the necessary budget amendments for Board approval. **Which motion carried.**
3. **Motion** by Supervisor French and seconded by Trustee Jenkins to approve and adopt an application to the Office of the Ottawa County Drain Commissioner for laying out and designating a new County Drainage District (*referred to as the Hiawatha Drainage District*) in the Southwest quadrant of the Township. **Which motion carried.**
4. **Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to approve and adopt a petition to the Office of the Ottawa County Drain Commissioner for locating, establishing and constructing a drain or drains or any portion thereof in the newly established Hiawatha Drainage District. **Which motion carried.**

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Worthington to approve and adopt Resolution 09-05-01, which approves the license application of Waste Management to operate within Grand Haven Charter Township through May 1, 2010. **Which motion carried**, as indicated by the following roll call vote:
 Ayes: Larsen, Jenkins, Kieft, Veach, French, Buitenhuis, Worthington.
 Nays: None.
 Absent: None.

Jason Vugteveen, Operations Manager, was available for questions of the Board.

2. **Motion** by Trustee Larsen and seconded by Trustee Veach to approve and adopt Resolution 09-05-02, which approves the license application of Potluck Pick-up to operate within Grand Haven Charter Township through May 1, 2010. **Which motion carried**, as indicated by the following roll call vote:
 Ayes: Kieft, Worthington, Veach, Buitenhuis, Jenkins, Larsen, French.
 Nays: None.
 Absent: None.

Andy Katt, representing Potluck Pickup, was available for questions of the Board.

3. **Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to approve and adopt Resolution 09-05-03 to establish a moratorium on the enforcement of certain provisions of Section 15A.03.5 pertaining to the Overlay Zoning requirements as these regulations apply to existing structures that undergo a change of use. **Which motion carried**, as indicated by the following roll call vote:
 Ayes: Worthington, Buitenhuis, Larsen, Kieft, French, Jenkins, Veach.
 Nays: None.
 Absent: None.

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed.
2. Committee Reports
3. Superintendent's Report
 - a. Cargo noted that since there were no objections, he would authorize the Drain Commissioner to complete the following improvements:

1. Lower the culvert under Buchanan Street	\$2,585
2. Cleanout the east/west reach of the drain, east of 152nd Avenue	\$2,625
3. Cleanout drain along east side of 152nd Avenue	\$4,460

4. Repair eroded area on the drain along Lincoln Street \$2,415

The total cost of these improvements comes to \$12,085. The OCRC and the County would each pay 7.5% of the project (or \$1,812.75) of the total. This would mean that GHT would have to agree to pay the remaining 85% or \$10,272.25 as an at-large expenditure. Cargo will complete a budget amendment for Board approval at a future date.

- b. Cargo noted that he distributed a report on mandatory sanitary sewer connections.
- c. Cargo noted that the floating dock at Pottawattomie Park was damaged by ice this past winter. Repair costs are estimated at \$10,000+. As an alternative to repair, the dock system could be replaced with a floating dock that could be removed each winter at a cost of \$25,000±. Cargo would like the Parks and Recreation Committee to meet to discuss alternatives.

4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

Rick Arnold, 10128 Hiawatha Dr. addressed the Board re: flooding/drain petition.

X. ADJOURNMENT

Supervisor French adjourned the meeting at 8:50 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor