

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, JUNE 8, 2009**

**WORK SESSION – 6:30 P.M.**

1. The Board discussed the proposed Planning Commission Establishment Ordinance.

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

Also present was Community Development Director Waterman.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve May 26, 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. **OLD BUSINESS**

None.

VII. **NEW BUSINESS**

1. **Motion** by Trustee Worthington and seconded by Treasurer Kieft to table the proposed Planning Commission Establishment Ordinance, as drafted (draft date 4/7/09). **Which motion carried.** This constitutes a first reading.

VIII. **REPORTS AND CORRESPONDENCE**

1. Correspondence was reviewed.
2. Committee Reports
3. Superintendent's Report
4. Others

IX. **EXTENDED PUBLIC COMMENTS/QUESTIONS**

Scott McKinstry, 17586 Buchanan Street, addressed the Board re: Buchanan Street Beach and new

development.

X. ADJOURNMENT

**Motion** by Trustee Larsen and seconded by Trustee Worthington to adjourn the meeting at 7:08 p.m.  
**Which motion carried.**

Respectfully Submitted,

Sue Buitenhuis  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor