

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

WORK SESSION – 6:00 P.M.

1. Jane Toot (i.e., GHT’s representative to the NOCH Board) and Shelley Yaklin (i.e., The NOCH President) provided an update on activity at North Ottawa Community Hospital.

REGULAR MEETING

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:04 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Also present was Superintendent Cargo.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve October 26, 2009 Board Minutes
2. Approve Payment of 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**

1. **Motion** by Clerk Buitenhuis and seconded by Trustee Larsen to remove from the table the proposed amendment to the US31/M-45 Overlay Zone Ordinance. **Which motion carried.**

Motion by Trustee Larsen and seconded by Trustee Worthington to approve the proposed zoning text amendment relating to the applicability of changes in use in the US-31/M-45 Area Overlay Zone Ordinance, draft date 10/16/09. **Which motion carried,** as indicated by the following roll call vote:

Ayes: Worthington, Larsen, Kieft, Buitenhuis, French, Veach.

Nays: None.

Absent: Jenkins.

This constitutes the second reading.

VI. **NEW BUSINESS**

None

VIII. **REPORTS AND CORRESPONDENCE**

1. Correspondence was reviewed.
2. Committee Reports
3. Superintendent's Report – Cargo noted the draft of the insert for the Winter Taxes.
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

State Representative Arlan Meekhof provided a brief update to the Board regarding activity in Lansing and answered questions of Board members.

X. ADJOURNMENT

Supervisor French adjourned the meeting at 7:22 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor