

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

WORK SESSION - 5:30 p.m.

1. Marcetti and Cargo provided an update to the Board members regarding the proposed Harbor Transit Expansion study. The Board indicated that the general concepts (*e.g., emphasis of local control, single rate for the entire area, expanded area subject to a vote of the residents, etc.*) were still supported and that staff should continue with the study process.
2. The Board discussed the 2010 Fiscal Year budget. No changes were recommended from the version drafted after the work session.
3. Cargo noted that the Drain Commissioner requested that the Board's May 26th decisions regarding the Hiawatha Drainage District be affirmed by resolutions.
4. The Board had a general discussion of GHT v. Glockzin (*i.e., 45 examples of unpermitted mechanical work*). Cargo noted that the Judge Kloote suggested a settlement. However, this proposal has not been finalized. Cargo noted that all 45 of the property owners where the unpermitted work occurred have been contacted and that inspections have been or are being scheduled.

The Board instructed staff to compile a report on the outcome of these inspections and forward the information to the full Board prior to the December 14th Board meeting.

REGULAR MEETING

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:06 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Without objection, Treasurer Kieft was appointed the Temporary Township Clerk.

Also present were Manager Cargo, and Assessing/Accounting Director Chalifoux.

IV. **APPROVAL OF MEETING AGENDA**

Without objections, the meeting agenda was approved.

V. **APPROVAL OF CONSENT AGENDA**

1. Approve November 9, 2009 Board Minutes
2. Approve November 17, 2009 Board Budget Work Session Minutes
3. Approve Payment for Invoices
4. Approve Appointment of Mike Zambetis to the Parks and Recreation Committee for a term ending August 1, 2012

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

VI. PUBLIC HEARINGS

Supervisor French opened the joint public hearing at 7:09 p.m. to take comments on the following items:

- a. 2010 Fiscal Year Budget;
- b. Police Services SAD;
- c. Street Lighting SAD;
- d. Street Paving SAD;
- e. Storm Drains SAD;
- f. Water Extension SAD;
- g. Sewer Extension SAD; and,
- h. Delinquent Water and Sewer Payments SAD

Manager Cargo noted that the SAD rolls and budget had been available for public review. No written comments had been received.

No public comments were received.

Supervisor French closed the public hearings at 7:10 p.m.

VII. OLD BUSINESS

1. **Motion** by Jenkins and seconded by Kieft to approve Resolution 09-11-01, which approves the 2010 Police Services Special Assessment Roll. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Veach, Worthington, Jenkins, Kieft, and French.
Nays: None.
Absent: Larsen and Buitenhuis.
2. **Motion** by Jenkins and seconded by French to approve Resolution 09-11-02, which approves the 2010 Street Lighting Special Assessment Roll. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Kieft, Worthington, French, Jenkins, and Veach.
Nays: None.
Absent: Larsen and Buitenhuis.
3. **Motion** by Kieft and seconded by Jenkins to approve Resolution 09-11-03, which approves the 2010 Street Paving Special Assessment Roll. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Jenkins, French, Veach, Worthington, and Kieft.
Nays: None.
Absent: Larsen and Buitenhuis.
4. **Motion** by Veach and seconded by Jenkins to approve Resolution 09-11-04, which approves the 2010 Storm Drains Special Assessment Roll. **Which motion carried**, pursuant to the following roll call vote:
Ayes: French, Kieft, Veach, Worthington, and Jenkins.
Nays: None.
Absent: Larsen and Buitenhuis.
5. **Motion** by Worthington and seconded by Kieft to approve Resolution 09-11-05, which approves the 2010 Water Special Assessment Roll. **Which motion carried**, pursuant to the following roll call vote:
Ayes: Worthington, Kieft, French, Jenkins and Veach.
Nays: None.
Absent: Larsen and Buitenhuis.

6. **Motion** by French and seconded by Veach to approve Resolution 09-11-06, which approves the 2010 Sewer Special Assessment Roll. **Which motion carried**, pursuant to the following roll call vote:
 Ayes: Veach, Jenkins, Kieft, French and Worthington.
 Nays: None.
 Absent: Larsen and Buitenhuis.
7. **Motion** by French and seconded by Jenkins to approve Resolution 09-11-07, which approves the 2010 Delinquent Water Payments and Delinquent Sewer Payments Assessment Roll. **Which motion carried**, pursuant to the following roll call vote:
 Ayes: French, Worthington, Jenkins, Kieft, and Veach.
 Nays: None.
 Absent: Larsen and Buitenhuis.
8. **Motion** by Veach and seconded by Worthington to approve Resolution 09-11-08, which approves the 2010 Fiscal Year Budget. **Which motion carried**, pursuant to the following roll call vote:
 Ayes: Jenkins, Kieft, Veach, Worthington and French.
 Nays: None.
 Absent: Larsen and Buitenhuis.
9. **Motion** by French and seconded by Veach to approve Resolution 09-11-09, which affirms the Board's May 26th decision for laying out and establishing the proposed Hiawatha Drainage District. **Which motion carried**, pursuant to the following roll call vote:
 Ayes: Worthington, French, Kieft, Veach and Jenkins.
 Nays: None.
 Absent: Larsen and Buitenhuis.
10. **Motion** by Worthington and seconded by Veach to approve Resolution 09-11-10, which affirms the Board's May 26th decision to locate, establish and construct a drain or drains to properly drain the proposed Hiawatha Drainage District. **Which motion carried**, pursuant to the following roll call vote:
 Ayes: Kieft, French, Veach, Jenkins and Worthington.
 Nays: None.
 Absent: Larsen and Buitenhuis.

VIII. NEW BUSINESS

1. **Motion** by French and seconded by Jenkins to table the proposed zoning text amendments to Chapters 8 and 21, as drafted (draft date 10/27/09) instituting a sliding scale for side yard setbacks. **Which motion carried.** This constitutes a first reading.
2. **Motion** by Jenkins and seconded by Worthington to grant a one (1) year extension of the PUD approval for the Lincoln Pines Subdivision, pursuant to Section 17.04.7A of the Grand Haven Charter Township Zoning Ordinance. The new effective expiration date of this approval shall be October 9, 2010. **Which motion carried.**

Motion by Worthington, and seconded by French to grant a one (1) year extension of the Preliminary Plat approval for the Lincoln Pines Subdivision, pursuant to Section 3.1.I.2 of the Grand Haven Charter Township Subdivision Control Ordinance. The new effective expiration date of this approval shall be October 9, 2010. **Which motion carried.**

IX. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed.
2. Committee Reports
 - Worthington noted that there would be a GHT sponsored tour of a wind energy farm in

McBain, Michigan.

- The Board requested that Cargo/Bultje complete a monthly report summarizing the activity of legal staff and provide the report for the second meeting each month, starting in January of 2010.
- Treasurer Kieft asked that the ZBA minutes be forwarded to the full Board immediately after the ZBA minutes are drafted.

3. Manager's Report

4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

No public comments were heard.

XI. ADJOURNMENT

Without objection, Supervisor French adjourned the meeting at 7:39 p.m.

Respectfully Submitted,

William Kieft, III
Grand Haven Charter Temporary Township Clerk

Karl French
Grand Haven Charter Township Supervisor