

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, JANUARY 25, 2010**

**WORK SESSION** - 6:00 p.m.

1. The Board reviewed and discussed the Superintendent's report on Legal Expenditures made during the month of December.
2. The Board reviewed and discussed the Superintendent's initial 2010 Project List.
3. Trustee Larsen distributed a request from the Spread the Music Foundation to use Pottawattomie Park for a series of summer concerts on Wednesday evenings between 7:00 p.m. and 8:30 p.m. The Board reviewed the information and instructed staff to draft an agreement where no alcohol would be advertised and fees would be in accordance with the township's non-profit policy.
4. The Board discussed occasions when there would be items on the work session that would not involve an entire hour. The Supervisor was instructed when this occurs, he would make the decision to start the meeting at 6:30 instead of 6; it would be noted and highlighted on the meeting agenda, and Manager Cargo would instruct DeVerney to repost the meeting.

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

IV. **APPROVAL OF MEETING AGENDA**

Without objection, the Supervisor approved the meeting agenda. **Which motion carried.**

V. **APPROVAL OF CONSENT AGENDA**

1. Approve January 11, 2010 Board Minutes
2. Approve Payment for Invoices in the amount of \$207,075.96
3. Approve additions to the List of Financial Institutions/Designated Depositories
4. Appoint Chuck Watson to the Parks and Recreation Committee with a term ending on August 1, 2012
5. Appoint Paula Smith to the Parks and Recreation Committee with a term ending on August 1, 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 approve Resolution 10-01-01 that schedules the Fire/Rescue Millage Renewal Election for Tuesday, August 3, 2010 and directs the Township Clerk to certify and file said resolution with the County Clerk in a timely fashion. **Which motion carried**, as indicated by the following roll call vote:

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

2. **Motion** by Trustee Larsen and seconded by Trustee Worthington to remove from the table the proposed text amendment to the Open Burning Ordinance. **Which motion carried.**

Superintendent Cargo noted that because of the recent reorganization of the Michigan Department of Resources and the Michigan Department of Environmental Quality and because the initiation of an “Ozone Action!” day begins with the federal Environmental Protection Agency, the legal staff have recommended a textual change to the ordinance. Specifically, the reference to “the Michigan Department of Environmental Quality or any successor other State agency” is replaced with “any appropriate governmental agency”.

**Motion** by Trustee Larsen and seconded by Trustee Worthington to approve and adopt the proposed text amendment to the Open Burning Ordinance, which regulates Open Burning on “Ozone Action!” days, as drafted (draft date 01/25/10). **Which motion carried**, as indicated by the following roll call vote:

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

This constitutes the second reading.

VII. NEW BUSINESS

None.

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed.
2. Committee Reports
3. Superintendent’s Report
4. Others – Trustee Worthington suggested the Board adopt a resolution in opposition of Asian Carp entering the Great Lakes. Manager Cargo will research the MTA and Chamber for sample materials and prepare a resolution for the next meeting.

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

1. No public comments were heard.

X. ADJOURNMENT

Supervisor French adjourned the meeting at 7:18 p.m.

Respectfully Submitted,

Sue Buitenhuis  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor