

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 8, 2010**

REGULAR MEETING

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:02 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Also present was Superintendent Cargo and Community Development Director Waterman.

IV. **APPROVAL OF MEETING AGENDA**

Motion by French and seconded by Kieft to appoint Treasurer Kieft as Temporary Clerk during the meeting. **Which motion carried.**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve January 25, 2010 Board Minutes
2. Approve Payment of Invoices in the amount of \$89,819.11
3. Approve License Agreement with Spread the Music Foundation Regarding the Use of Pottawattomie Park for a Series of Summer Concerts
4. Approve Appointment of Randy Wagenmaker to the Construction Board of Appeals for a term ending August 1, 2011
5. Approve Appointment of Heather Garretson to Loutit District Library Authority Board for a term ending June 30, 2012

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

VI. **OLD BUSINESS**

1. **Motion** by French supported by Kieft to approve Resolution 10-02-01 that provides a one-year license agreement for Allied Waste Services. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Larsen, Worthington, French, Veach, Kieft
Nays:
Absent: Jenkins and Buitenhuis

2. **Motion** by Larsen and seconded by Worthington to approve Resolution 10-02-02 that addresses concerns regarding the Asian Carp. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Worthington, Kieft, Veach, Larsen, French
Nays:
Absent: Buitenhuis and Jenkins

VII. NEW BUSINESS

1. **Motion** by Larsen and seconded by French to table the two proposed Zoning text amendments to Section 2.03, 2.07, 20.03, 20.05, 20.13.2.A, 20.14.5, and 20.20 as drafted (draft date 1/22/10 and 1/13/10). **Which motion carried.** This constitutes a first reading.

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - Requested RSVP for the Harbor Transit Summit for Thursday, February 11th at the Grand Haven Community Center beginning at 6:30 p.m.
 - Requested that the Elected Officials work with Proksa to coordinate the Employee Breakfast for Monday, February 15th at 8:00 a.m.
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None

X. ADJOURNMENT

Supervisor French adjourned the meeting at 7:25 p.m.

Respectfully Submitted,

William Kieft III
Grand Haven Charter Temporary Township Clerk

Karl French
Grand Haven Charter Township Supervisor