

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, FEBRUARY 22, 2010**

**REGULAR MEETING**

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:03 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Also present was Superintendent Cargo.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve February 8, 2010 Board Minutes
2. Approve Payment of Invoices in the amount of \$45,332.28
3. Approve Appointment of Julie DeDos as an alternate to the Board of Review for a term ending January 1, 2011

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

VI. **OLD BUSINESS**

1. **Motion** by Trustee Larsen and supported by Clerk Buitenhuis to remove from the table the two proposed Zoning text amendments to Sections 2.03, 2.06, 2.07, 20.03, 20.05, 20.13.2.A, 20.14.6, and 20.20 as drafted (draft date 1/22/10 and 1/13/10). **Which motion carried.**

**Motion** by Supervisor French and seconded by Trustee Larsen to approve the proposed Zoning text amendments to Sections 20.03, 20.05, 20.13.2.A, 20.14.6, and 20.20 as drafted (draft date 1/22/10). **Which motion carried,** as indicated by the following roll call vote:

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

**Motion** by Clerk Buitenhuis and seconded by Treasurer Kieft to approve the proposed Zoning text amendments to Sections 2.03, 2.06, 2.07 as drafted (draft date 1/13/10). **Which motion carried,** as indicated by the following roll call vote:

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

VII. NEW BUSINESS

1. **Motion** by Supervisor French and seconded by Clerk Buitenhuis to approve Resolution 10-02-03 approving the consolidation of precincts 2 & 4 (*Hope Reformed Church*) and precincts 3 & 5 (*Lakeshore Baptist Church*) for the School Election to be held on May 4, 2010. **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None.

Absent: Veach, Jenkins.

VIII. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
  - Cargo presented the legal review for the month of January.
  - Cargo noted that the Water and Sewer Cost of Service (COS) Study will be presented at next Board Work Session. At the same time, staff will prepare and recommend a structured fee increase over a four year period for both the Water and Sewer Funds based upon the COS study.
  - Cargo noted that the Fire/Rescue millage is valid until December 2010 and can be levied on the 2010 Winter Taxes. Therefore, the proper time for a Fire/Rescue renewal millage is the calendar year following its last levy (*i.e., 2011*) and the ballot measure approved by the Board was premature. Cargo recommends that the Fire/Rescue Renewal millage be removed from the August ballot and addressed in 2011.
4. Others

IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

None

X. ADJOURNMENT

Supervisor French adjourned the meeting at 7:27 p.m.

Respectfully Submitted,

Sue Buitenhuis  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor