

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

WORK SESSION - 6:00 p.m.

1. The Board reviewed and discussed the “*Water, Wastewater and Trunkage Charge Cost of Service and Rate Study*,” which was presented by Dawn Lund from the Utility Financial Solutions.

The Board instructed staff to prepare a resolution to amend the current rate structure that would increase the water rates by 4% annually for five years; increase the sewer rates by 4.5% annually for five years; amend the water trunkage fee to \$856 for a 1” or smaller meter; amend the sewer trunkage to \$2,879 for a one inch meter or smaller; and to ensure that all water service charges are based on meter size.

REGULAR MEETING

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:18 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Board members absent: Larsen and Jenkins.

Also present was Manager Cargo.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve February 22, 2010 Board Minutes
2. Approve Payment for Invoices in the amount of \$126,492.60
3. Approve the \$6,500 Annual Cleaning Bid from Corporate Cleaning

Motion by Supervisor French and seconded by Clerk Buitenhuis to approve the items listed on the Consent Agenda. **Which motion carried.**

VI. **PRESENTATION/UPDATE – COPS Program**

Deputy Smith and Sgt. Weiss provided a brief update on the contract work through the Ottawa County Sheriff’s Department.

VII. **OLD BUSINESS**

1. **Motion** by Clerk Buitenhuis and seconded by Supervisor French to approve Resolution 10-03-01 revoking the Fire/Rescue Millage Renewal Election and Ballot Language. **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None.

Absent: Larsen and Jenkins.

VIII. NEW BUSINESS

1. **Motion** by Treasurer Kieft and seconded by Trustee Veach to table the proposed Zoning Text Amendment relating to temporary accessory structures, as drafted (draft date 3/2/10). **Which motion carried.** This constitutes the first reading.

IX. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed.
2. Committee Reports
3. Superintendent's Report
 - a. The first newsletter of 2010 was discussed, with staff to inquire whether there will be a "pass the bucket" donation at the concerts and to report back to the board.
 - b. The Board determined that it would participate in the Business Recognition Luncheon scheduled for June 16th at the Spring Lake Holiday Inn.
 - c. The Board scheduled the public hearing on the final draft of the Strategic Plan for Tuesday, April 20, 2010.
4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

No public comments were heard.

XI. ADJOURNMENT

Supervisor French adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

Sue Buitenhuis
Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor