

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

**WORK SESSION – 6:00 P.M.**

1. **Motion** by Trustee Worthington and supported by Trustee Veach to enter Closed Session at 6:05 p.m. to consult with the Superintendent regarding negotiations regarding a proposed collective bargaining agreement with the Local IAFF pursuant to a request by the Township's negotiating group. **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None

Absent: Jenkins

**Motion** by Treasurer Kieft and supported by Trustee Larsen to reconvene from Closed Session at 6:45 p.m. **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None

Absent: Jenkins

**REGULAR MEETING**

I. CALL TO ORDER

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:05 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

**Board members present:** Larsen, Kieft, Veach, French, Buitenhuis, Worthington

**Board members absent:** Jenkins.

Also present were Superintendent Cargo, Human Resources Director Proksa and Fire/Rescue Chief Gerencer.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve March 8, 2010 Board Minutes
2. Approve Payment of Invoices in the amount of \$324,119.05
3. Approve the proposed Dust Control Contract with Michigan Chloride Sales in the amount of \$29,195.

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

VI. OLD BUSINESS

1. **Motion** by Trustee Larsen and seconded by Supervisor French to remove from the table the proposed Zoning text amendment addressing temporary accessory structures. **Which motion carried.**

**Motion** by Treasurer Kieft and seconded by Clerk Buitenhuis to approve the proposed zoning text amendments addressing temporary accessory structures as drafted (draft date 3/2/10). **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None.

Absent: Jenkins.

This constitutes the second reading.

2. **Motion** by Supervisor French and seconded by Trustee Larsen to approve Resolution 10-03-02 that makes petition to the Ottawa County Drain Commissioner to establish the Vandenberg Park storm water system as a County Drain. **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None.

Absent: Jenkins.

3. **Motion** by Trustee Worthington and seconded by Trustee Veach to approve Resolution 10-03-03 that makes petition to the Ottawa County Drain Commissioner to establish the Forest Park storm water system (*phases 1 through 9*) as a County Drain. **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None.

Absent: Jenkins.

#### VII. NEW BUSINESS

1. **Motion** by Clerk Buitenhuis and seconded by Supervisor French to approve the proposed collective bargaining agreement (dates 2/12/2010) between Grand Haven Charter Township and Local 4475 of the International Association of Firefighters, AFL-CIO and to authorize the Supervisor and Clerk to execute the agreement. **Which motion carried.**
2. **Motion** by Trustee Larsen and seconded by Treasurer Kieft to table the proposed text amendment relating to the keeping of chickens, as drafted (draft date 3/16/10). **Which motion carried.** This constitutes a first reading.
3. **Motion** by Trustee Larsen and seconded by Trustee Worthington to table the proposed ordinance amending the Rate Structure as found in Exhibit "A" of the Sewer Rate Ordinance. **Which motion carried.** This constitutes a first reading.
4. **Motion** by Trustee Larsen and seconded by Trustee Veach to table the proposed ordinance amending the Rate Structure as found in Exhibit "A" of the Water System Ordinance. **Which motion carried.** This constitutes a first reading.

#### VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed.
2. Committee Reports
3. Superintendent's Report
  - a. Cargo presented the February legal review.
  - b. Noise Ordinance complaints and compliance issues have increased recently. Cargo and Sgt. Weiss will be meeting with Attorney Bultje to discuss the matter and may recommend some minor changes to the Ordinance.
4. Others

#### IX. EXTENDED PUBLIC COMMENTS/QUESTIONS

Laird Schaefer, 12543 Wilderness Trail – expressed concerns that the township should disclose to the

public the public employees pension funding of the township.

Yvonne Miller, 14082 Hemlock Springs, was in support of allowing chickens in the township.

X. ADJOURNMENT

**Without objection**, Supervisor French adjourned the meeting at 7:40 p.m.

Respectfully Submitted,



Sue Buitenhuis  
Grand Haven Charter Township Clerk



Karl French  
Grand Haven Charter Township Supervisor