

GRAND HAVEN CHARTER TOWNSHIP BOARD
Thursday, May 27, 2010

WORK SESSION - 6:00 p.m.

1. Doug Vredevelde presented the FY 2009 Financial Audit.
2. The Board discussed the proposal by Ottawa County to merge the Clerk and Register of Deeds. The Board instructed staff to prepare a resolution in opposition for the next Board meeting.
3. The Board recommended the Supervisor temporarily appoint Bill Kieft to the Personnel Committee and Sue Buitenhuis to the Public Safety Committee until Trustee Jenkins is able to resume his duties.

SPECIAL 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, Buitenhuis, Veach, Kieft, and Larsen.

Board members absent: Jenkins and Worthington

Also present were Manager Cargo and Community Development Director Waterman.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve April 26, 2010 Board Minutes
2. Approve Payment for Invoices in the amount of \$712, 933.36
3. Approve the 2009 Drinking Water Quality Annual Report
4. Approve 2010 Business Day Proclamation

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

VI. **PUBLIC HEARING - STRATEGIC PLAN**

Superintendent French opened the hearing on the proposed 2010 - 2014 Strategic Plan at 7:04 p.m.

Community Development Director Waterman provided a brief overview of the plan. No public comments were heard.

Superintendent French closed the hearing at 7:07 p.m.

VII. **OLD BUSINESS**

1. **Motion** by Trustee Larsen and seconded by Treasurer Kieft to remove from the table the proposed Zoning Text Amendment related to living quarters for human habitation, agricultural principal buildings on a lot, and agricultural structure height limitations, as drafted (draft date April 5, 2010).

Which motion carried.

Motion by Supervisor French and seconded by Clerk Buitenhuis to approve the proposed Zoning Text Amendment related to living quarters for human habitation, agricultural principal buildings on a lot, and agricultural structure height limitations, as drafted (draft date April 5, 2010). **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None.

Absent: Jenkins and Worthington

This constitutes a second reading.

2. **Motion** by Clerk Buitenhuis and seconded by Trustee Veach to approve and adopt the Grand Haven Charter Township Strategic Plan, 2010 - 2014, and to direct staff to prepare an Implementation Matrix for the plan. **Which motion carried.**

VIII. NEW BUSINESS

1. **Motion** by Supervisor French and seconded by Trustee Veach to approve Resolution 10-05-01 that approves the license application for Waste Management of Michigan. **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None.

Absent: Jenkins and Worthington.

2. **Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to approve Resolution 10-05-02 that approves the license application for Potluck Pick-up. **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None.

Absent: Jenkins and Worthington.

3. **Motion** by Trustee Larsen and seconded by Supervisor French to approve Resolution 10-05-03 that approves the Personnel Policies and Procedures Manual regarding Compensatory Time. **Which motion carried**, as indicated by the following roll call vote:

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

Nays: None.

Absent: Jenkins and Worthington.

IX. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed.
2. Committee Reports
3. Superintendent's Report
 - a. The April legal review was presented to the board.
 - b. A proposal by the City of Grand Haven to hold a joint Offshore Wind Farm forum to allow a presentation and comments on the proposed Aegis project plan was discussed. The Board instructed Cargo to indicate that Grand Haven Charter Township is not interested in hosting.
4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

None

XI. ADJOURNMENT

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

Respectfully Submitted,



Sue Buitenhuis
Grand Haven Charter Township Clerk



Karl French
Grand Haven Charter Township Supervisor