

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 14, 2010**

WORK SESSION - 6:30 p.m.

1. The Board discussed the communication and governance structure for the Board. It was determined that the Board would set aside part of a work session each month to be used to communicate with the Board.
2. The Board discussed the potential resolution regarding the Ottawa County Clerk/Register of Deeds merger. After discussion, the Board decided to take no position on the issue.

REGULAR MEETING

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:08 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: Jenkins, Larsen, Worthington, Kieft, Buitenhuis, Veach, and French.
Board members absent: None.

Also present was Superintendent Cargo, and Chief Gerencer.

IV. **APPROVAL OF MEETING AGENDA**

Motion by Trustee Larsen and seconded by Trustee Jenkins to approve the meeting agenda, as amended with the addition of consideration for a charitable gaming license for the Grand Haven Band Booster Association. **Which motion carried.**

V. **APPROVAL OF CONSENT AGENDA**

1. Approve May 27, 2010 Board Minutes
2. Approve Payment of Invoices in the amount of \$412,304.52
3. Approve Purchase of SCBA's in the amount of \$82,549.15

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

VI. **PRESENTATION**

Loutit District Library representatives (*Sandie Knes, Heather Garretson and Susan Robertson*) presented the annual report from the library.

VII. **OLD BUSINESS**

1. **Motion** by Supervisor French and supported by Treasurer Kieft to approve and Resolution 10-06-01 imposing a moratorium for medical marihuana to allow the Planning Commission and Board six months to adopt the necessary zoning regulations. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Veach, Kieft, Buitenhuis, Worthington, Larsen, French, Jenkins.
Nays: None.
Absent: None.

2. **Motion** by Treasurer Kieft and supported by Trustee Veach to approve and Resolution 10-06-02 approving the proposed amendments to the Fiscal Year 2010 budget, as presented. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Larsen, French, Buitenhuis, Veach, Worthington, Jenkins, Kieft.
Nays: None.
Absent: None.

VIII. NEW BUSINESS

1. **Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to table the rezoning request of 16355 Ferris Street (Parcel No. 70-07-10-200-030) from Rural Preserve to Low Density Residential. **Which motion carried**. This constitutes the First Reading.
2. **Motion** by Supervisor French and supported by Trustee Jenkins to approve and Resolution 10-06-03 recognizing the Grand Haven Band Booster Association for the purpose of obtaining a charitable gaming license. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Larsen, Jenkins, Kieft, Veach, French, Buitenhuis, Worthington.
Nays: None.
Absent: None.

IX. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. The Summer Tax Insert was reviewed and approved without objection.
 - b. The Friends of the Parks informational material was reviewed and approved without objection.
4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

None offered

XI. ADJOURNMENT

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