

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JULY 26, 2010**

WORK SESSION - 6:00 p.m.

1. Supervisor French discussed the upcoming vacancy on the NOCH Board. Jane Toot, the current GHT representative, attended the meeting and expressed her desire to remain on the NOCH Board and provided the Board an update on activities at NOCH. The Board instructed Supervisor French to reappoint Toot for another term.
2. Cargo reviewed the proposed Road End Ordinance, noting that the provisions of the litigation and Park Rules are incorporated into the existing ordinance. The Board determined that the first reading of the proposed ordinance should occur during the regular work session.
3. VerBerkmoes presented the proposed trail marker system recommended for use in Hofma Park and Preserve.

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: Larsen, Kieft, Buitenhuis, Veach, Jenkins, and French.

Board members absent: Worthington.

Also present were Superintendent Cargo and Public Services Director VerBerkmoes.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve July 12, 2010 Board Minutes
2. Approve Payment of Invoices in the amount of \$59,035.22
3. Approve IAFF Memorandum of Understanding Regarding Alcohol and Drugs.

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

VI. OLD BUSINESS

1. **Motion** by Trustee Larsen and seconded by Treasurer Kieft to allow Clerk Buitenhuis to be excused from the discussion and vote on the Robbins Road Design Guideline Plan since the firm for whom Buitenhuis works for is the auditor of the City of Grand Haven and she desires to avoid any appearance of not being independent. **Which motion carried**, as indicated by the following roll call vote:
Ayes: Buitenhuis, Jenkins, French, Kieft, Veach, Larsen.
Nays: None.
Absent: Worthington

Motion by Supervisor French and seconded by Trustee Larsen to authorize the approval of LSL

Planning as the consultant for the Robbins Road Design Guideline Plan at an estimated cost of \$17,930 that will be shared between the City and GHT and to instruct staff to complete the necessary budget amendment to cover the proposed cost increase. **Which motion carried**, with Trustee Jenkins opposed.

Clerk Buitenhuis rejoined the meeting.

2. **Motion** by Trustee Larsen and seconded by Trustee Veach to authorize staff to join the Outdoor Discovery Center (ODC) for a one-time cost of \$1,500 for purposes of creating signs. Moreover, pursuant to Section 5.11b of the Administrative Policies and Procedures Manual, the requirement for sealed bids for the trail markers for Hofma Park and Preserve is waived and staff are authorized to expend not more than \$30,000 for both joining the ODC and purchasing the necessary trail markers and related signs. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Clerk Buitenhuis and seconded by Supervisor French to table the proposed amendment to the Township's Road Right-of-Way Ordinance that specifies that the Township Park Rules apply to road ends and that codifies the 90 person limit for the Buchanan Street road end pursuant to the agreement established in Kool v OCRC and GHT litigation. **Which motion carried. This constitutes the First Reading.**
2. **Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to Move to authorize the Superintendent to execute a contract with MC Sand Blasting and Painting to clean and re-paint the 152nd/Lincoln Street 500,000 gallon water tower at an estimated cost of \$148,900. Further, staff is instructed to amend the FY 2010 budget to allow for the additional cost associated with this maintenance work. **Which motion carried.**

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. Cargo presented the June Legal Review.
4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

Brief public comments were heard.

XI. ADJOURNMENT

Supervisor French adjourned the meeting at 7:42 p.m.

Respectfully Submitted,



Sue Buitenhuis
Grand Haven Charter Township Clerk



Karl French
Grand Haven Charter Township Supervisor