

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 9, 2010**

REGULAR MEETING

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:00 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Also present was Superintendent Cargo.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve July 26, 2010 Board Minutes
2. Approve payment of invoices in the amount of \$141,369.34
3. Approve the re-appointment of Jane Toot to the NOCH Board for a three-year term ending August 1, 2013. It was noted that Toot has been asked to provide two (2) updates per year to the GHT Board.

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

VI. **OLD BUSINESS**

1. **Motion** by Supervisor French and seconded by Trustee Larsen to remove the proposed amendment to the Township's Road Right-of-Way Ordinance from the table. **Which motion carried.**

Motion by Treasurer Kieft and seconded by Supervisor French to approve and adopt 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, as indicated by the following roll call vote:**

Ayes: Kieft, Larsen, Veach, French, Worthington, Buitenhuis.
Nays: None.
Absent: Jenkins.

This constitutes the Second Reading.

VII. **NEW BUSINESS**

None

VIII. **REPORTS AND CORRESPONDENCE**

1. Correspondence was reviewed

2. Committee Reports
3. Superintendent's Report
 - a. Cargo noted that NOCH requested to attend the August 23rd Board Work Session to discuss the re-financing of certain debt.
 - b. Cargo noted that the Chamber of Commerce requested to attend the August 23rd Board Work Session to discuss the upcoming Economic Development contract.
4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

No public comments were heard.

XI. ADJOURNMENT

Supervisor French adjourned the meeting at 7:10 p.m.

Respectfully Submitted,



Sue Buitenhuis
Grand Haven Charter Township Clerk



Karl French
Grand Haven Charter Township Supervisor