

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, AUGUST 23, 2010**

WORK SESSION - 6:00 p.m.

1. Representatives from North Ottawa Community Hospital (*i.e., Shelleye Yaklin, and Don Longpre*) discussed a proposed amendment to the NOCH Articles of Incorporation that is considered necessary for refinancing existing debt.
2. Representatives from the Chamber of Commerce (*i.e., David Miller*) discussed the proposed 2010-2013 Economic Development Services contract.

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

Also present were Superintendent Cargo and Fire Chief Gerencer.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve August 9, 2010 Board Minutes
2. Approve Payment of Invoices in the amount of \$263,395.83
3. Re-appointment of Joanne Marcetti to the Harbor Transit Authority Advisory Board for a term ending August 1, 2012
4. Re-appointment of Bruce Ralya to the Planning Commission for a term ending August 1, 2012
5. Re-appointment of Mike Zambetis to the Planning Commission for a term ending August 1, 2012
6. Re-appointment of Greg Ransford to the Zoning Board of Appeals for a term ending August 1, 2012
7. Re-appointment of Charles Toot to the Zoning Board of Appeals for a term ending August 1, 2012
8. Re-appointment of Craig Seavers to the DDA/BRA for a term ending August 1, 2012
9. Re-appointment of Ron Shoop to the DDA/BRA for a term ending August 1, 2012

Motion by Supervisor French and seconded by Trustee Worthington 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 authorize staff to proceed with the purchase of a handheld laser particle counter at an approximate cost of \$3,700 and instruct staff to prepare the necessary budget amendment, if any, for the next series of budget amendments. **Which motion carried,** with Veach voting nay.

2. **Motion** by Trustee Worthington and seconded by Treasurer Kieft to authorize the Supervisor and Clerk to execute the proposed contract with the Chamber of Commerce for Economic Development Services. **Which motion carried.**

VII. NEW BUSINESS

1. **Motion** by Supervisor French and seconded by Trustee Larsen to approve and adopt Resolution 10-08-01 approving the continuous participation of selling Ottawa County Dog Licenses under the new one and three year plan. Which motion carried, as indicated by the following roll call vote:
Ayes: Larsen, Kieft, Veach, French, Buitenhuis, Worthington.
Nays: None.
Absent: Jenkins.

VIII. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. Cargo presented the July Legal Review.
 - b. Cargo noted that GHT continues to receive complaints regarding the use of so-called "Jake Brakes" from Campers' Paradise. GHT could amend the Noise Ordinance to prohibit the use of compression release engine brakes at this traffic signal. If adopted, MDOT would place the appropriate traffic signs near this intersection. The Board instructed Cargo to prepare an ordinance for Board consideration.
 - c. Cargo noted that he was planning to expand the COPS offices into the current "board" offices during 2011 -- which will allow for an interview room, evidence storage, and office space for both the Sergeant and detective(s). Moreover, the "old board" room would be converted for storage (*i.e., records, election equipment, additional fire/rescue storage, etc.*) while the trustees office could be moved to the vacant office space that was last used by the GIS intern adjacent to Assessing and Finance. This will be included as part of the Manager's FY 2011 budget
4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

Mike Perton, 12247 Lakeshore Drive, expressed concerns of using a 5-minute snapshot with the smoke monitor.

XI. ADJOURNMENT

Supervisor French adjourned the meeting at 7:38 p.m.

Respectfully Submitted,



Sue Buitenhuis
Grand Haven Charter Township Clerk



Karl French
Grand Haven Charter Township Supervisor