

**GRAND HAVEN CHARTER TOWNSHIP BOARD**  
**MONDAY, JANUARY 28, 2013**

**WORK SESSION** - 6:00 p.m.

1. Public Services Director VerBerkmoes provided a PowerPoint presentation regarding the Public Services Department.

**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: Buitenhuis, Kieft, French, Larsen, Meeusen, and Behm.  
Board members absent: Hutchins.

Also present were Superintendent Cargo and Public Services Director VerBerkmoes.

IV. **APPROVAL OF MEETING AGENDA**

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

V. **APPROVAL OF CONSENT AGENDA**

1. Approve January 14, 2013 Board Minutes
2. Approve Payment of Invoices in the amount of \$143,525.32 = AP (\$71,374.38) and PR (\$72,150.94)
3. Approve 2013 Dust Control Contract with Michigan Chloride Sales, LLC at an approximate cost of \$30,640
4. Reappoint Mary Jane Belter and Dave Fritz to the Parks and Recreation Committee for a term ending 8/1/2015

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

- VI. Supervisor French opened the public hearing regarding the PUD Amendment for Meijer Store (Drive-through pharmacy) at 7:02 p.m.

Manager Cargo noted the request is to amend the PUD to allow for the installation of a drive-through pharmacy. It was noted that this is considered a major amendment to the Meijer PUD. Changes in the traffic flow have been changed from the request that was

denied in November, 2005.

Roger DeHoek, Real Estate Manager for Meijer, Inc. was available to answer questions from the board.

Supervisor French closed the public hearing at 7:08 p.m.

VII. OLD BUSINESS

1. **Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to approve the requested PUD Amendment known as “Meijer Drive-Through Pharmacy” on parcel number 70-03-33-126-002, as shown on the approved site plan (last revised 11/2/2012), which is limited to the “Remodel Area” delineated on the PUD site plan.

The approval is conditioned upon the following:

- a. Include traffic flow markings on north side of the drive-through area.
- b. The Developer shall enter into a PUD Agreement with the Township which outlines the findings and conditions of approval for this development.
- c. All previously approved landscaping contained within the “Remodel Area” must be indefinitely maintained in a healthy, manicured condition.

This approval is based upon the Planning Commission’s report on the proposed PUD amendment issued on December 3, 2012, which is fully contained in the Planning Commission minutes on that date.

**Which motion carried**, as indicated by the following roll call vote:

Ayes: Meeusen, Kieft, Larsen, French, Buitenhuis, Behm.  
Nays: None.  
Absent: Hutchins.

VIII. NEW BUSINESS

1. **Motion** by Supervisor French and seconded by Trustee Behm to authorize staff to complete the addition of a Bioxide chemical feed application system to the wastewater collection system to resolve the odor problems occurring within the Hidden Creek Subdivision at a cost not to exceed \$30,050. **Which motion carried.**

IX. REPORTS AND CORESPONDENCE

1. Correspondence was reviewed
2. Committee Reports

3. Superintendent's Report
  - a. December Legal Review
4. Others

X. EXTENDED PUBLIC COMMENTS/QUESTIONS

None offered.

XI. ADJOURNMENT

**Motion** by Trustee Larsen and seconded by Clerk Buitenhuis to adjourn the meeting at 7:25 p.m.

Respectfully Submitted,

Sue Buitenhuis  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor