

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, JUNE 10, 2013**

WORKSESSION

1. The Board and ZBA met to discuss a proposed settlement offer regarding the Grand Haven Charter Township v. Risko litigation. Attorney Bradley Fisher was also present. Attorney Fisher explained to the Board that there are actually two lawsuits pending – first, the enforcement/remedy suit and second, the plat amendment action. He further explained the plat can be amended only under certain cases and the Attorney General has been encouraging the township to sign on. The Board discussed a potential counter offer; however, Attorney Fisher noted that the original offer will technically go away. If an owner in the plat opts to pursue the plat amendment, the township could object to the plat amendment. In response to the litigation, the Board instructed Attorney Fisher to provide the enforcement costs since the Court of Appeals up to date and further discussion will occur at the next board meeting.

REGULAR MEETING

I. CALL TO ORDER

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 7:02 p.m.

II. PLEDGE TO THE FLAG

III. ROLL CALL

Board members present: Kieft, Buitenhuis, French, Larsen, Hutchins, Meeusen, Behm.

Board members absent: None.

Also present were Manager Cargo and Fire/Rescue Chief Gerencer.

IV. APPROVAL OF MEETING AGENDA

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

V. APPROVAL OF CONSENT AGENDA

1. Approve May 20, 2013 Special Board Minutes
2. Approve May 22, 2013 Special Board Minutes
3. Approve May 28, 2013 Board Minutes
4. Approve Payment of Invoices in the amount of \$125,340.69 (A/P checks of \$44,520.80 and payroll of \$80,819.89)

5. Approve Engineering Agreement with Prein & Newhof for Creation of Watermain Connections (*i.e., looped systems*) on Millhouse Court and Angelus Circle to Indian Trails at a cost not to exceed \$29,900.
6. Approve Appointment of Dave Reenders to the Planning Commission vacancy for a term expiring on August 1, 2014.
7. Approve Multi-County Fire Department Mutual Aid Agreement

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

VI. OLD BUSINESS

1. **Motion** by Trustee Larsen and supported by Supervisor French to approve and adopt the proposed zoning ordinance amendment decreasing the required level of fence opacity from a maximum of 25% to a maximum of 50% in Grand Haven Charter Township. This constitutes a second reading. **Which motion carried, as indicated by the following roll call vote:**
 Ayes: Buitenhuis, Larsen, Behm, French, Kieft, Hutchins, Meeusen.
 Nays: None.
 Absent: None.

VII. NEW BUSINESS

None.

VIII. REPORTS AND CORRESPONDENCE

1. Correspondence was reviewed
2. Committee Reports
3. Superintendent's Report
 - a. Monthly Ordinance Enforcement Report
 - b. Monthly Public Services Report
 - c. Review of Strategic Plan and One-year Business Plan the 1st work session in July
4. Others

IX. PUBLIC COMMENTS/QUESTIONS

None.

X. ADJOURNMENT

Motion by Trustee Larsen and seconded by Trustee Behm to adjourn the meeting at 7:13 p.m. **Which motion carried.**

Respectfully Submitted,

Sue Buitenhuis
 Grand Haven Charter Township Clerk

Karl French
Grand Haven Charter Township Supervisor