

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, SEPTEMBER 14, 2009 SPECIAL MEETING**

**SPECIAL MEETING - CONFERENCE**

I. **CALL TO ORDER**

Supervisor French called the regular meeting of the Grand Haven Charter Township Board to order at 5:50 p.m.

II. **ROLL CALL**

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

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

III. **APPROVAL OF MEETING AGENDA**

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

IV. **APPROVAL OF CONSENT AGENDA**

1. Approve August 24, 2009 Board Minutes
2. Approve Payment of Invoices

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

V. **EXTENDED PUBLIC COMMENTS/QUESTIONS**

No public comments were heard.

XI. **ADJOURNMENT**

Supervisor French adjourned the meeting at 5:57 p.m.

Respectfully Submitted,

Sue Buitenhuis  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor