

**GRAND HAVEN CHARTER TOWNSHIP BOARD
TUESDAY, OCTOBER 20, 2009**

SPECIAL MEETING

I. **CALL TO ORDER**

Supervisor French called the special meeting of the Grand Haven Charter Township Board to order at 6:04 p.m.

II. **ROLL CALL**

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

Also present was Superintendent Cargo.

Without objection, Treasurer Kieft was appointed the Temporary Township Clerk.

III. **BUSINESS**

1. **Motion** by French supported by Veach to enter Closed Session at 6:05 p.m. pursuant to a request by Cargo for the purposes of conducting the Superintendent's performance evaluation. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Worthington, Veach, Larsen, Jenkins, French and Kieft

Nays: None

Absent: Buitenhuis

2. **Motion** by Worthington supported by French to reconvene from Closed Session at 7:42 p.m. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Worthington, Veach, Larsen, Jenkins, French and Kieft

Nays: None

Absent: Buitenhuis

IV. **EXTENDED PUBLIC COMMENTS/QUESTIONS**

None.

V. **ADJOURNMENT**

Supervisor French adjourned the meeting at 7:42 p.m.

Respectfully Submitted,

William Kieft
Grand Haven Charter Temporary Township Clerk

Karl French
Grand Haven Charter Township Supervisor