

**GRAND HAVEN CHARTER TOWNSHIP BOARD
WEDNESDAY, OCTOBER 30, 2014**

SPECIAL MEETING – BUDGET WORK SESSION

I. CALL TO ORDER

Supervisor French called the special budget work session meeting of the Grand Haven Charter Township Board to order at 5:30 p.m.

III. ROLL CALL

Board members present: French, Hutchins, Meeusen, Kieft, and Larsen

Board members absent: Buitenhuis and Behm.

Also present were Superintendent Cargo, Fire/Rescue Chief Gerencer, Assessing Director Chalifoux, Public Services Director VerBerkmoes, Human Resources Director Proksa, Planner Stacey Fedewa, and Accounting Director Sandoval.

Motion by French and supported by Meeusen to appoint Treasurer Kieft as the temporary clerk. **Which motion carried.**

IV. NEW BUSINESS

1. Supervisor French requested that Cargo provide an overview of the proposed 2015 Fiscal Year budget.

The Board and Staff answered questions and offered clarifications and certain minor amendments to the original draft of the budget. Staff were instructed to (1) eliminate the \$900 PEG channel annual cost by withdrawing from the agreement; and, (2) transfer responsibility for fire hydrant maintenance from Fire/Rescue to the Water Department.

Trustee Meeusen recommended that General Fund fund balance be maintained at a minimum six months or more of operating expenses (*or about \$1.55± million*) and that Fire/Rescue Fund fund balance be increased more rapidly.

V. PUBLIC COMMENTS/QUESTIONS

None offered.

VI. ADJOURNMENT

Without objection, Supervisor French adjourned the meeting at 7:00 p.m.

Respectfully Submitted,

William Kieft, III
Grand Haven Charter Temporary Township Clerk

Karl French
Grand Haven Charter Township Supervisor