

**GRAND HAVEN CHARTER TOWNSHIP BOARD
MONDAY, FEBRUARY 6, 2017**

SPECIAL MEETING – NOCOA Millage Renewal

I. CALL TO ORDER

Supervisor Reenders called the special meeting of the Grand Haven Charter Township Board to order at 6:00 p.m.

II. ROLL CALL

Board members present: Reenders, Kieft, Gignac, Redick, and Larsen.

Board members absent: Behm, and Meeusen.

Also present were Superintendent Cargo and North Ottawa Council on Aging Director Susan Howell-Stuk.

Without objection, the Meeting Agenda was approved.

III. NEW BUSINESS

Motion by Clerk Larsen supported by Trustee Gignac to adopt and approve Resolution 17-02-01, which approves the ballot language for the proposed renewal of the North Ottawa Council on Aging 0.25 mills property tax, which shall be submitted to the qualified Township electors at the upcoming May 2, 2017 election. **Which motion carried**, as indicated by the following roll call vote:

Ayes: Redick, Gignac, Reenders, Larsen, Kieft

Nays:

Absent: Behm, Meeusen

IV. PUBLIC COMMENTS/QUESTIONS

None

V. ADJOURNMENT

Without objection, the work session adjourned at 6:02 p.m.

Respectfully Submitted,

Laurie Larsen
Grand Haven Charter Township Clerk

Mark Reenders
Grand Haven Charter Township Supervisor