

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
MONDAY, MAY 5, 2014**

**SPECIAL MEETING**

I. **CALL TO ORDER**

The special meeting of the Grand Haven Charter Township Board was called to order by Supervisor French at 7:00 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

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

Board members absent: None.

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

IV. **APPROVAL OF MEETING AGENDA**

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

V. **NEW BUSINESS**

1. **Motion** by Supervisor French and seconded by Trustee Hutchins to approve Resolution 14-05-01 that approves ballot language for an 8-year Fire/Rescue millage that funds both operations and future capital purchases. **Which motion carried,** pursuant to the following roll call vote:

Ayes: Behm, Buitenhuis, Hutchins, Larsen, French, Meeusen, Kieft.

Nays: None.

Absent: None.

VI. **EXTENDED PUBLIC COMMENTS/QUESTIONS**

None

VII. **ADJOURNMENT**

**Motion** by Trustee Meeusen and seconded by Trustee Behm to adjourn the meeting at 7:12 p.m.

Respectfully Submitted,

Sue Buitenhuis  
Grand Haven Charter Township Clerk

Karl French  
Grand Haven Charter Township Supervisor