

**GRAND HAVEN CHARTER TOWNSHIP BOARD  
TUESDAY, JULY 8, 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 6:00 p.m.

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

Board members present: French, Kieft, Behm, and Meeusen.

Board members absent: Buitenhuis, Larsen and Hutchins.

Also present was Superintendent Cargo.

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

IV. **APPROVAL OF MEETING AGENDA**

**Motion** by Kieft and seconded by Behm to approve the meeting agenda. **Which motion carried.**

V. **NEW BUSINESS**

1. **Motion** by French and supported by Behm to approve Resolution 14-07-01 that approves a budget amendment transferring \$366,195 from the Water Fund to the DDA Fund to pay for a portion of the costs associated with the replacement of the cast iron water main along 172<sup>nd</sup> Avenue, south of Hayes Street. **Which motion carried**, pursuant to the following roll call vote:

Ayes: Kieft, Meeusen, French, and Behm

Nays:

Absent: Hutchins, Buitenhuis, and Larsen.

VI. **EXTENDED PUBLIC COMMENTS/QUESTIONS**

None

VII. **ADJOURNMENT**

**Motion** by Mueesen and seconded by Trustee Behm to adjourn the meeting at 6:10 p.m.

Respectfully Submitted,

William Kieft III  
Grand Haven Charter Temporary Township Clerk

Karl French  
Grand Haven Charter Township Supervisor