

CHOICEONE FINANCIAL SERVICES INC
Form 8-K
May 02, 2013

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **May 1, 2013**

ChoiceOne Financial Services, Inc.
(Exact Name of Registrant as
Specified in its Charter)

Michigan
(State or Other Jurisdiction
of Incorporation)

000-19202
(Commission
File Number)

38-2659066
(IRS Employer
Identification No.)

**109 E. Division Street
Sparta, Michigan**
(Address of Principal Executive Offices)

49345
(Zip Code)

Registrant's telephone number, including area code: **(616) 887-7366**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

ChoiceOne Financial Services, Inc. (the "Company") held its annual meeting of shareholders on Wednesday, May 1, 2013. At the meeting, the shareholders voted on four matters: (1) the election of four directors; (2) approval on an advisory basis of the compensation of the Company's named executive officers as disclosed in the proxy statement; (3) an advisory vote on the approval of the frequency of future shareholder votes on executive compensation; and (4) ratification of the selection of Plante & Moran PLLC as independent registered public accounting firm for the year ending December 31, 2013.

All of the nominees for director were elected by the following votes:

Election of Directors	Votes Cast			Broker Non-Votes
	For	Withheld		
All nominees for director were elected:				
Frank G. Berris	1,924,266	75,254		651,310
Stuart Goodfellow	1,970,606	28,914		651,310
Gary Gust	1,964,090	35,430		651,310
Nels Nyblad	1,995,566	3,954		651,310

The shareholders approved the compensation of the Company's named executive officers by the following votes:

Votes Cast				
For	Against	Abstain	Broker Non-Votes	
1,883,540	56,091	59,888	651,311	

The shareholders approved the frequency of future shareholder votes on executive compensation by the following votes:

Votes Cast				
One Year	Two Years	Three Years	Abstain	Broker Non-Votes
1,826,582	45,716	87,275	39,947	651,310

Based on these results, and consistent with the Company's recommendation, the Board expects to hold future advisory votes on executive compensation every year.

The shareholders ratified the appointment of Plante & Moran PLLC as independent registered public accounting firm for the year ending December 31, 2013 by the following votes:

Votes Cast

For	Against	Abstain	Broker Non-Votes
2,462,258	23,217	3,996	161,359

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 2, 2013

CHOICEONE FINANCIAL SERVICES, INC.
(Registrant)

By: /s/ Thomas Lampen
Thomas Lampen
Its Treasurer