

**MINUTES OF THE SPECIAL MEETING OF THE GEORGETOWN CHARTER TOWNSHIP  
BOARD HELD FEBRUARY 15, 2010, 4:00 p.m.**

The meeting was called to order at 4:00 p.m. by Chairperson D. Dale Mohr.

Members present: D. Dale Mohr, Del South, Carol Scholma, Chad Tuttle, Jim Wierenga, Richard VanderKlok, John Schwalm  
Also present: Daniel Carlton (Township Manager)  
Absent: none

**#100215-01 - Public Comments**

No one made public comments at this time.

**#100215-02 – Discussion of DDA**

There was discussion regarding the establishment of a DDA. The consensus of the Board was to pursue the idea by taking steps to begin the process and to obtain more information by October to reevaluate the possibility. A suggestion was made to survey the property owners and to begin with a presentation to the Chamber. The question was raised if the baseline is determined per individual parcel or if the baseline was a total amount for all the parcels.

**#100215-03 – EDC**

There was discussion regarding the EDC. It was noted that there was not much vacant industrial land available and this could be tied in with the DDA.

**#100215-04 – Public Transportation**

Carol Scholma presented information about public transportation.

Representative Dave Agema talked about the inefficiency of public transportation.

There was discussion about public transportation and the possibilities of other options. It was noted that the Township Senior Center already provides the service. The determination was made that the Senior Center Director will present information to the Board.

**#100215-05 – Superintendent Evaluation**

The consensus of the Board was to have each Board member provide input and comments for the Superintendent's evaluation, and to have the Supervisor present the evaluation.

**#100215-06 – Trash Pickup**

The consensus of the Board was to leave free enterprise alone.

**#100215-07 – Closed Session to Consider the Purchase of Real Property as per MCL 15.268(d)  
(Open Meetings Act)**

Moved by Richard VanderKlok, seconded by Carol Scholma, to go to closed session.

Yeas: D. Dale Mohr, Carol Scholma, Del South, Jim Wierenga, Chad Tuttle, John Schwalm, Richard VanderKlok

Nays: none

MOTION CARRIED UNANIMOUSLY.

**#100215-08 – Open Session**

Moved by Richard VanderKlok, seconded by Chad Tuttle, to go to open session.

Yeas: D. Dale Mohr, Carol Scholma, Del South, Jim Wierenga, Chad Tuttle, John Schwalm, Richard VanderKlok

Nays: none

MOTION CARRIED UNANIMOUSLY.

**#100215-09 – Public Comment**

The following people made public comments: Rick Martinez, 2448 Pinewood St.; Michael Pearson, 4463 Sunningdale Ct.; Brett Strick, 1973 Pinegrove Dr.; Donna Heuker, 4551 Bauer Rd.; Dave Agema, State Representative.

**#100215-10 - Meeting adjourned at 6:10 p.m.**

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D. Dale Mohr, Supervisor

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Del South, Clerk