

MINUTES OF THE SPECIAL MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD APRIL 28, 2010, 4:00 p.m. called by Board Members Chad Tuttle and Jim Wierenga

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

Roll Call

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

#100428-01 - Public Comments

The following person made public comments: Phil Strick, 2876 Parkside.

#100428-02 – Closed Session

Moved by Richard VanderKlok, seconded by Chad Tuttle, to go to closed session for the purpose of reviewing the attorney's opinion.

Yeas: D. Dale Mohr, Jim Wierenga, Del South, Carol Scholma, Del South, Richard VanderKlok, John Schwalm
Nays: none

MOTION CARRIED UNANIMOUSLY.

#100428-03 – Open Session

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

Yeas: D. Dale Mohr, Jim Wierenga, Del South, Carol Scholma, Del South, Richard VanderKlok, John Schwalm
Nays: none

MOTION CARRIED UNANIMOUSLY.

#100428-04 – Stipulation and Consent

Moved by Jim Wierenga, seconded by Carol Scholma, to approve and authorize the Township Attorney to sign the [stipulation and consent](#).

Yeas: D. Dale Mohr, Jim Wierenga, Del South, Carol Scholma, Del South, Richard VanderKlok, John Schwalm
Nays: none

MOTION CARRIED UNANIMOUSLY.

#100428-05 - Public Comments

The following person made public comments: Jay Mol, 7638 Park Ridge.

#100428-06 - Meeting adjourned

Moved by Richard VanderKlok, seconded by Chad Tuttle, to adjourn the meeting at 4:40 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Del South, Clerk