

**MINUTES OF THE SPECIAL MEETING OF THE GEORGETOWN CHARTER
TOWNSHIP BOARD HELD AUGUST 19, 2010, 5:00 p.m.**

The meeting was called to order at 5:00 p.m. by Chairperson D. Dale Mohr.

Roll Call

Members present: D. Dale Mohr, Carol Scholma, Chad Tuttle, Richard VanderKlok, John Schwalm, Del South

Also present: Daniel Carlton (Township Manager)

Absent: Jim Wierenga

One members of the public was present and there were no public comments.

Daniel Carlton, Township Manager, presented a letter requesting that his evaluation be conducted in a closed session, as per MCL 15.268 Sec. 8(a).

Daniel Carlton and the member of the public left the meeting.

#100819-01 – Closed Session

Moved by Richard VanderKlok, seconded by Carol Scholma, to go to closed session for the purpose of the Township Superintendent's evaluation as per MCL 15.268 Sec. 8(a).

MOTION CARRIED UNANIMOUSLY.

#100819-02 – Open Session

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

MOTION CARRIED UNANIMOUSLY.

#100819-03 – Adjournment

Moved by Chad Tuttle, seconded by Richard VanderKlok, to adjourn the meeting.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Del South, Clerk