

MINUTES OF THE SPECIAL CANDIDATE REVIEW SESSION OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD FEBRUARY 21, 2022.

The meeting was called to order by Chairman Jim Wierenga at 7:00 p.m.

Roll Call

Members present: Jim Wierenga, Gary Veldink, Becky Steele, John Schwalm, Michael Bosch, Ryan Kidd
Also present: Daniel Carlton, Township Superintendent
Absent: Kirsten Manthei

#220221-01 - Agenda as presented for February 21, 2022

Moved by John Schwalm, seconded by Becky Steele, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#220221-02 – Closed Session

Moved by Jim Wierenga, seconded by John Schwalm to enter into closed session to review and consider the contents of applicants who have requested confidentiality, as permitted under the Michigan Open Meetings Act MCL 15.268 Section 8(f), for the position of Georgetown Township Superintendent.

MOTION CARRIED UNANIMOUSLY.

#220221-03 – Open Session

Moved by Gary Veldink, seconded by Becky Steele, to return to Open Session.

MOTION CARRIED UNANIMOUSLY.

#220221-04 – Set Public Interviews

Moved by Gary Veldink, seconded by Ryan Kidd, to grant interviews to candidates 16, 17, 23, and 24, on Thursday, March 10, beginning at 4:00 PM.

MOTION CARRIED UNANIMOUSLY.

Note: Board members should submit questions that they would like to see used during the interview process to Walsh Municipal Services by Friday, February 25.

#220221-05 – Public Comments

No members of the public were present, and no public comments were made.

#220221-06 – Agenda Amendment

Moved by Jim Wierenga, seconded by John Schwalm, to amend the agenda to add Consulting Role for Retiring Superintendent.

MOTION CARRIED UNANIMOUSLY.

#220221-07 – Consulting Role for Retiring Superintendent

Moved by Gary Veldink, seconded by Becky Steele, to approve the continued employment of Township Superintendent Dan Carlton, after his retirement on April 1, 2022, as a Consultant to the Superintendent. The terms would include a salary of \$1,000 per pay period (every two weeks) plus his current benefits package and meeting pay. Two months after a new permanent Superintendent is selected, the salary would reduce to \$500 per pay period plus his current benefits package and meeting pay. This agreement may be terminated with two months written notice by either party, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#220221-09 - Meeting Adjourned

Moved by Gary Veldink, seconded by Becky Steele, to adjourn the meeting at 8:25 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Ryan Kidd, Clerk