

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD APRIL 27, 2020.**

Governor Whitmer's Executive Order 2020-15 provides temporary changes to the Open Meeting Act, allowing a meeting of a public body to be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means.

Due to this Executive Order, the following Township Board members were present via video conferencing: Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, Jim Wierenga, John Schwalm and Michael Bosch. Dan Carlton, Township Superintendent, and Rod Weersing, Assistant Manager, were present via video conferencing, and six members of the public were also present in the audience via video conferencing.

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

Prayer for guidance by John Schwalm

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm, Michael Bosch

Also present: Daniel Carlton, Township Superintendent

Absent: None

**#200427-01 - Agenda as presented for April 27, 2020**

Moved by Richard VanderKlok, seconded by Becky Steele, to approve the agenda as presented.

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm, Michael Bosch

Nays: None

MOTION CARRIED UNANIMOUSLY.

**#200427-02 - Communications, letters and reports: Received for information, to be filed:**

- a. [Perpetual Care Investment Advisor](#) Update
- b. [April 2020](#) JHA Newsletter
- c. [April 2020](#) Investment Report
- d. [Balance Sheet](#) and [GL Report](#)

**#200427-03 – Public Comments for items remaining on the agenda**

There were no public comments.

**#200427-04 - Consent agenda**

Moved by Richard VanderKlok, seconded by John Schwalm, to grant the following.

- a. Approval of minutes of the previous board meeting on March 23, 2020.
- b. Approval of the regular monthly [bills for April 13, 2020](#), including the [utility bills](#), [visa bills](#); and [bills 1](#) and [bills 2](#) for April 27, 2020.

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm, Michael Bosch

Nays: None

MOTION CARRIED UNANIMOUSLY.

**#200427-09 – Public Comment**

There were public comments.

**#200427-10 – Discussion and General information**

Board members discussed the offer for the property at 48<sup>th</sup> Ave. and Bauer Rd.

Board members discussed how to reopen the Township facilities once the executive order expires.

**#200427-11 - Meeting Adjourned**

The chairperson adjourned the meeting at 7:50 p.m.

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Jim Wierenga, Supervisor

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Richard VanderKlok, Clerk