

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE
MEETING HELD MAY 18, 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: Jason Minier, Becky Steele, John Schwalm. Dan Carlton, Township Superintendent, and Rod Weersing, Assistant Manager, were present via video conferencing, and one member of the public was also present in the audience via video conferencing.

The meeting was called to order after the Township Board meeting adjourned.

Present: Jason Minier, John Schwalm and Becky Steele, members, Dan Carlton, Township Superintendent
Absent: None

#200518-01 - Minutes of the February 10, 2020 meeting

Moved by Becky Steele, seconded by Jason Minier, to approve the Utilities Committee minutes as presented.

Yeas: Jason Minier, John Schwalm and Becky Steele
Nays: None

MOTION CARRIED UNANIMOUSLY.

#200518-02 – Discuss Cottonwood Widening from Bauer Road to Taylor Street

There was discussion and the committee asked for more information.

#200518-03 – Sidewalk Waiver Request

Moved by Jason Minier, seconded by Becky Steele, to recommend to the Township Board to approve the sidewalk waiver [request](#) for [4200 Chicago Dr.](#)

Yeas: Jason Minier, John Schwalm and Becky Steele
Nays: None

MOTION CARRIED UNANIMOUSLY.

#200518-04 – Communications, letters and reports

#200518-05 – Public Comment

There were no public comments.

#200518-06 – Other Business

#200518-07 – Adjournment

Moved by Jason Minier, seconded by Becky Steele, to adjourn the meeting at 8:05 p.m.

Yeas: Jason Minier, Becky Steele, John Schwalm

Nays: None

MOTION CARRIED UNANIMOUSLY.