

**MINUTES OF THE SPECIAL MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD AUGUST 11, 2022.**

The meeting was called to order by Chairman Jim Wierenga at 5:05 p.m.

**Roll Call**

Members present: Jim Wierenga, Ryan Kidd, Kirsten Manthei, Gary Veldink, Becky Steele, John Schwalm, Michael Bosch  
Also present: Robert Blitchok, Township Superintendent  
Absent: None

**#220811-01 – Approval of the Agenda**

Moved by Becky Steele, seconded by Ryan Kidd, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

**#220811-02 – Public Comments**

There were members of the public in attendance, and there were public comments made.

**#220811-03 – Discussion on Goals**

The Supervisor facilitated discussion on the list of suggested goal from Board Members.

Discussion took place on the goals that were previously submitted. Board Members were asked to provide details on the goals that they recommended.

The following goals were assigned to the listed Committees for further discussion:

**Utilities Committee-**

Install a trail/path on 36<sup>th</sup> Ave from Port Sheldon St., past Fillmore St., to the Grand River Trail.

**Finance Committee-**

Explore inflationary increases for all employees.

Hire a consultant for six months for the purpose of acquiring ARPA funds for the 48<sup>th</sup> Ave. water main project.

Community Engagement/Communication – Schedule Town Hall/Open House meetings.

Asset Management System.

Engaging consulting or engineering firm for basic studies where multiple bids are not possible.

**Services Committee-**

Maplewood Park vacant land.

Authorize the Supervisor to raise private funds for a band shell at Rosewood Park.

Publish a Georgetown newsletter.

Community Participation: Create a “Winter Park” at Rosewood Park.

**#220811-04 – Discussion and General information**

There was no board discussion.

**#220811-05 - Meeting Adjourned**

Moved by Ryan Kidd, seconded by Becky Steele, to adjourn the meeting at 6:45 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Supervisor

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Ryan Kidd, Clerk