

**MINUTES OF THE SPECIAL MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD MAY 15, 2023.**

The meeting was called to order by Chairman Jim Wierenga at 5:06 p.m.

**Roll Call**

Members present: Jim Wierenga, Ryan Kidd, Amy Grasman, Gary Veldink, John Schwalm, Michael Bosch  
Also present: Robert Blichok, Township Superintendent, Justin Stadt, Assistant Superintendent, Dan Hamming, Fire Chief  
Absent: Becky Steele

**#230515-01 – Approval of the Agenda**

Moved by John Schwalm, seconded by Amy Grasman, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

**#230515-02 – 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-**

DPW Building

Top 10 list for sidewalks/paths and require at least one advanced to the Board per year

IT/Data Infrastructure Review

**Finance Committee-**

Discuss Tax Decrease of .25 mills

Inflation/Pay for employees

Focus on Township Communication Efforts

Mid-Year Budget Review

**Services Committee-**

Community Participation: Create a “Winter Park” at Rosewood Park/Band Shell

Parks Master Plan

Signage for Parks (8<sup>th</sup> Ave. & Rush Creek)

Pickleball Courts

Annual Library Usage Review

**#230515-03 – Public Comments**

There were no public comments made.

**#230515-04 – Discussion and General information**

There was no board discussion.

**#230515-05 - Meeting Adjourned**

Moved by Gary Veldink, seconded by John Schwalm, to adjourn the meeting at 6:40 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Supervisor

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Ryan Kidd, Clerk