

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD APRIL 26, 2021.

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

Prayer for guidance by Gary Veldink

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Ryan Kidd, Katherine Henry, Gary Veldink, Becky Steele, John Schwalm, Michael Bosch

Also present: Daniel Carlton, Township Superintendent

Absent: None

#210426-01 - Agenda as presented for April 26, 2021

Moved by Gary Veldink, seconded by John Schwalm, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#210426-02 – Communications, letters and reports: Received for information, to be filed:

- a. [April 2021](#) JHA Newsletter
- b. [April 7, 2021](#) Planning Commission & Mineral Mining Board meeting minutes
- c. [April 12, 2021](#) Utilities Committee meeting minutes
- d. [April 19, 2021](#) Finance Committee meeting minutes
- e. [EGLE - DWEHD](#) Webinar
- f. [Balance Sheet](#) and [GL Report](#)
- g. [Investment Report for First Quarter of 2021](#)

#210426-03 – Public Comments for items remaining on the agenda

There were members of the public in attendance, but there were no public comments.

#210426-04 - Consent agenda

Moved by Gary Veldink, seconded by Becky Steele, to grant the following.

- a. Approval of minutes of the previous board meeting on [April 12, 2021](#).
- b. Approval of the regular monthly bills for [April 16, 2021](#).
- c. Approval of the Final Plat of Teton Farm ([plat map](#), [application](#), [LOC](#), [work remaining](#))
- d. Approval of the 2022 Budget Approval Timetable as follows, as recommended by the Finance Committee:
 - August 16, 2021 - Finance Committee review of proposed budget
 - August 23, 2021 - Township Board review of proposed budget
 - September 13, 2021 - Township Board tentative approval of proposed budget and schedule the Public Hearing
 - September 27, 2021 - Public Hearing and final Board approval of the budget

- e. Approval Of The Economic Development Corporation (EDC) Board Appointment of Rod Weersing to the EDC Board, to fill a recent vacancy, with a term ending December 31, 2023, as recommended by the Finance Committee.
- f. Approval of the extension of the ZOOM option for public participation in Township Board meetings through June 30, 2021, as recommended by the Finance Committee.
- g. Approval Of the proposed cemetery fee changes for 2022, as recommended by the Finance Committee.
 - 1. [PROPOSED CEMETERY FEES 2022.PDF](#)
 - 2. [CEMETERY FEE COMPARISON.PDF](#)

MOTION CARRIED UNANIMOUSLY.

#210426-05 – Fire Department Officer Appointment

Moved by Michael Bosch, seconded by Becky Steele, to confirm the appointment of Rob Holland as Lieutenant for Fire Station #3, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#210426-06 – Additional List of Roads For Re-Surfacing

Moved by John Schwalm, seconded by Gary Veldink, to approve the Township Staff prepared list of additional roads to be re-surfaced in 2021, as recommended by the Utilities Committee.

- 1. [ADDITIONAL PROPOSED SECONDARY AND SUBDIVISION RE-SURFACING 2021.PDF](#)
- 2. [ADDITIONAL GEORGETOWN TWN SUB RESURFACING - PROJECT ESTIMATE AGREEMENT.PDF](#)

Yeas: Ryan Kidd, Jim Wierenga, Michael Bosch, John Schwalm, Gary Veldink, Becky Steele
Nays: Katherine Henry

MOTION CARRIED.

#210426-07 – Second Additional List of Roads For Re-Surfacing

Moved by Gary Veldink, seconded by Ryan Kidd, to approve the second additional list of roads, not to exceed \$330,000, to be re-surfaced in 2021.

[SECOND ADDITIONAL LIST OF SECONDARY ROADS FOR RE-SURFACING](#)

MOTION CARRIED UNANIMOUSLY.

#210426-08 – Code Enforcement Replacement Vehicle

Moved by Gary Veldink, seconded by John Schwalm, to approve the purchase of a replacement vehicle for the Code Enforcement Officer to conform to the attached specification sheet, and not to exceed \$30,000, as recommended by the Finance Committee.

[2021 CODE ENFORCEMENT PICK-UP TRUCK SPECS.PDF](#)

Yeas: Ryan Kidd, Jim Wierenga, John Schwalm, Gary Veldink, Becky Steele
Nays: Katherine Henry, Michael Bosch

MOTION CARRIED.

#210426-09 – Playground Play Area Re-Surfacing

Moved by Becky Steele, Seconded by John Schwalm, to approve the low bid from Great Lakes Recreation, of \$222,450.00 for turf and \$12,400.00 for heavy duty mats, to re-surface the play areas at 8th Ave, Rosewood, and Maplewood Parks.

[PLAY AREA RE-SURFACING BID TAB](#)

MOTION CARRIED UNANIMOUSLY.

#210426-10 – Memorial Day Parade

Moved by Ryan Kidd, seconded by Katherine Henry, to authorize the Township Clerk to sign the OCRC Road Closure Permit that would allow Ottawa Impact, a Non-Profit Corporation, to host a parade on Memorial Day, Monday, May 31, 2021.

Yeas: Ryan Kidd, Jim Wierenga, Katherine Henry, Michael Bosch, Gary Veldink,
Nays: Becky Steele, John Schwalm

MOTION CARRIED.

#210426-11 – Public Comment

There were public comments.

#210426-12 – Discussion and General information

There was no board discussion.

#210426-13 - Meeting Adjourned

Moved by Gary Veldink, seconded by John Schwalm, to adjourn the meeting at 8:31 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Ryan Kidd, Clerk