

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP
BOARD HELD FEBRUARY 8, 2016**

The meeting was called to order by chairman D. Dale Mohr at 7:30 p.m.

Prayer for guidance by Richard VanderKlok

Pledge of Allegiance to the Flag

Roll Call

Members present: D. Dale Mohr, Richard VanderKlok, Carol Scholma, Chad Tuttle, John Schwalm, Jim Wierenga, Ron Villerius

Also present: Daniel Carlton, Township Superintendent

Absent: None

#160208-01 - Agenda as presented for February 8, 2016

Moved by Richard VanderKlok, seconded by Chad Tuttle, to approve the agenda as presented for February 8, 2016.

Moved by D. Dale Mohr, seconded by Richard VanderKlok, to amend the agenda to move the discussion of the Chicago Dr. landscaping (item 15) to before the first public comment period.

MOTION CARRIED UNANIMOUSLY.

Motion as amended:

MOTION CARRIED UNANIMOUSLY.

#160208-02 – Construction Update ([Veteran's Plaza](#))

#160208-03 - Communications, letters and reports: Received for information, to be filed:

- a. Planning Commission meeting minutes of [February 3, 2016](#)
- b. Services Committee meeting minutes of [February 4, 2016](#)
- c. Finance Committee meeting minutes of [February 4, 2016](#)
- d. Sheriff's Department [December 2015](#) Report

#160208-04 – Chicago Dr. Landscaping

There was a presentation by Mike Smith, MC Smith, for consideration of landscaping along Chicago Dr. from the east end of the Township to an area west of Cottonwood. There was discussion about the Chicago Dr. landscaping ([section, plan](#))

#160208-05 – Public Comments for items on the agenda

There were public [comments](#) at this time.

#160208-06 - Consent agenda

Moved by Richard VanderKlok, seconded by Ron Villerius, to grant approval of the following.

- a. Approval of minutes of the previous board meeting on [January 25, 2016](#).
- b. Approval of the regular monthly bills for [February 8, 2016](#) and [utility bills](#).
- c. **Chicago Dr. Sanitary Sewer** – Approval of the [quote from Pipeline Services Inc.](#) for \$51,724 to grout all joints and for \$5,800 for grout repair of 48” and live sanitary man hole, as recommended by the Finance Committee.
- d. **Sanitary Manhole Rehab [Bids](#) for Pinewood** – Approval of the bid from Plummers Environmental for \$21,640.00, as recommended by the Finance Committee.
- e. **Sanitary Televising [Bids](#)** – Approval of the bid from Plummers Environmental for \$262,574.89, as recommended by the Finance Committee.
- f. **Sprinkling at 200 Baldwin St.** – Approval to completely authorize the Superintendent to design and install basic underground sprinkling at 200 Baldwin St., as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#160208-07 – Repair 8th Ave. Park Trail

Moved by Carol Scholma, seconded by John Schwalm, to approve authorizing the Superintendent to replace/resurface and to make the necessary repairs to the 8th Ave. Park Trail, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#160208-08 – Maplewood Park Trail

Moved by Carol Scholma, seconded by John Schwalm, to approve authorizing the Superintendent to engage MC Smith to design the plans and to construct the Maplewood Park trail (around the lake and south to connect to Baldwin), as recommended by the Services Committee.

Moved by Chad Tuttle, seconded by Jim Wierenga, to amend the motion to change from the Superintendent to construct to the Superintendent to obtain bids.

MOTION CARRIED UNANIMOUSLY.

Motion as amended:

To approve authorizing the Superintendent to engage MC Smith to design the plans and to obtain bids for the Maplewood Park trail (around the lake and south to connect to Baldwin)

MOTION CARRIED UNANIMOUSLY.

#160208-09 – Rush Creek Park

Moved by Chad Tuttle, seconded by Carol Scholma, to approve authorizing the Superintendent to engage the Township civil engineering firm to design the plans and to obtain bids for the Rush Creek Park trail from Port Sheldon to the park driveway and to the east entrance.

MOTION CARRIED UNANIMOUSLY.

#160208-10 – Baldwin Street Lights ([quote](#))

Moved by Jim Wierenga, seconded by Carol Scholma, to approve removing the decorative lights at the eastern end of Baldwin at this time and to review potential replacement in the future, as recommended by the Services Committee.

Yeas: D. Dale Mohr, Carol Scholma, Ron Villerius, Jim Wierenga

Nays: John Schwalm, Chad Tuttle, Richard VanderKlok

MOTION CARRIED.

#160208-11 – Liquor License [LIQ1601](#), Peppino’s Pizza, 135 Chicago Dr.

Moved by Richard VanderKlok, seconded by Chad Tuttle, to approve the Liquor License LIQ1601, Peppino’s Pizza, 135 Chicago Dr., contingent upon the necessary items being submitted.

Yeas: D. Dale Mohr, Richard VanderKlok, Carol Scholma, Chad Tuttle, John Schwalm, Jim Wierenga, Ron Villerius

Nays: None

MOTION CARRIED UNANIMOUSLY.

#160208-12 – Chicago Dr. Landscaping ([bid tab](#), [bid recommendation](#))

Moved by Jim Wierenga, seconded by Ron Villerius, to approve the plan as presented for landscaping along Chicago Dr. from the eastern boundary to the first turnaround west of Cottonwood, and to authorize the Superintendent to make any necessary changes.

Moved by Jim Wierenga, seconded by John Schwalm, to amend the motion to add the language to utilize the previous low bidder, and to authorize the Superintendent to spend up to \$650,000.00 to cover any necessary changes.

Yeas: John Schwalm, Carol Scholma, Ron Villerius, Jim Wierenga

Nays: D. Dale Mohr, Richard VanderKlok, Chad Tuttle

MOTION CARRIED.

Motion as amended:

To approve the plan as presented for landscaping along Chicago Dr. from the eastern boundary to the first turnaround west of Cottonwood, and to authorize the Superintendent to make any necessary

changes, and to utilize the previous low bidder, and to authorize the Superintendent to spend up to \$650,000.00 to cover any necessary changes.

Yeas: John Schwalm, Carol Scholma, Ron Villerius, Jim Wierenga

Nays: D. Dale Mohr, Richard VanderKlok, Chad Tuttle

MOTION CARRIED.

#160208-13 - Public Comment

There were public [comments](#).

#160208-14 - Discussion and General information

#160208-15 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Chad Tuttle, to adjourn the meeting at 9:35 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Richard VanderKlok, Clerk