

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD JUNE 13, 2016.

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

Prayer for guidance by Carol Scholma

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: None

#160613-01 - Agenda as presented for June 13, 2016

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the agenda as presented for June 3, 2016.

MOTION CARRIED UNANIMOUSLY.

#160613-02 – Presentation on the Court System by Judge Jon Hulsing

#160613-03 - Communications, letters and reports: Received for information, to be filed:

- a. Finance Committee meeting minutes of [June 9, 2016](#)
- b. Services Committee meeting minutes of [June 9, 2016](#)

#160613-04 – Public Comments for items on the agenda

There were public comments at this time.

#160613-05 - Consent agenda

Moved by Richard VanderKlok, seconded by John Schwalm, to grant approval of the following.

- a. Approval of minutes of the previous board meeting on [May 23, 2016](#).
- b. Approval of the regular monthly bills for [June 13, 2016](#) and [utility bills](#).
- c. Approval of the final preliminary (construction) plat of [Alward Estates West No. 2](#).
- d. Approval of the Final Plat of Hickory Grove Farm No. 7 ([plat map](#), [letter of credit](#), [application](#), [grading plan](#))
- e. Approval to move the location of the July 11, 2016 Township Board, Election Commission and Utilities Committee meetings to the GT Connections (Senior Center) located at 7100 8th Ave.

MOTION CARRIED UNANIMOUSLY.

#160613-06 – Painting Proposal for the Museum

Moved by Carol Scholma, seconded by John Schwalm, to approve the bid from the Bissel Painting [Proposal](#) for the museum, and amend the budget,

MOTION CARRIED UNANIMOUSLY.

#160613-07 – New Form for Superintendent’s Evaluation

Moved by Chad Tuttle, seconded by Richard VanderKlok, to approve the [new form](#) for the Superintendent’s Evaluation, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#160613-08 – Public Comment

There were public comments.

#160613-09 – Discussion and General information

There was Board discussion.

#160613-10 - Meeting Adjourned

The meeting was adjourned at 8:34 p.m.

D. Dale Mohr, Supervisor

Richard VanderKlok, Clerk