

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD APRIL 25, 2016

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

Prayer for guidance by Jim Wierenga

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: Carol Scholma

#160425-01 - Agenda as presented for April 25, 2016

Moved by Richard VanderKlok, seconded by Jim Wierenga, to approve the agenda as presented for April 25, 2016.

MOTION CARRIED UNANIMOUSLY.

#160425-02 – Sgt. Jeff Steigenga – Presentation of the [Annual Sheriff’s Report](#)

#160425-03 - Communications, letters and reports: Received for information, to be filed:

- a. Building permit data – [residential and nonresidential](#), [annual data](#), [single family](#), [local unit details](#)
- b. Sheriff’s Department [March 2016 Report](#)
- c. JHA News for [April 2016](#)
- d. Planning Commission meeting minutes of [April 20, 2016](#)
- e. Finance Committee meeting minutes of [April 21, 2016](#)
- f. Services Committee meeting minutes of [April 21, 2016](#)
- g. Dykhouse [letter](#)
- h. [Balance Sheet](#) and [GL Report](#)

#160425-04 – Public Comments for items on the agenda

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

#160425-05 - Consent agenda

Moved by Richard VanderKlok, seconded by Chad Tuttle, to grant approval of the following.

- a. Approval of minutes of the previous board meeting on [March 28, 2016](#).
- b. Approval of the regular monthly bills for [April 8, 2016](#), [utility bills](#) and bills for [April 25, 2016](#).
- c. Approval of the extension of water main by the developer for Eagle’s Landing on P.P. # 70-13-25-100-025 in Blendon Township.
- d. Approval of the final preliminary (construction) plat of [Walnut Grove No. 2](#).

- e. Approval of the lift station [upgrade](#) to Multismart for \$10,750, as recommended by the Finance Committee.
- f. Approval of the Rosewood Park Concessions [Proposal](#) for Rosewood Park, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#160425-06 – Music in the Park at Rosewood Park

Presentation by the Chamber.

Moved by Richard VanderKlok, seconded by Ron Villerius, to approve the [proposal](#) for Music in the Park at Rosewood Park, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#160425-07 – Macatawa Bank Proposal for Investment of Cemetery Perpetual Care Fund

Moved by Richard VanderKlok, seconded by Ron Villerius, to approve the Macatawa Bank [proposal](#) for Investment of Cemetery Perpetual Care Fund, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#160425-08 – Diamond Dust Application

Moved by John Schwalm, seconded by Chad Tuttle, to approve the applications of Diamond Dust to the baseball diamond at Pioneer Park for a [cost](#) of \$4,700 and to the softball diamond at Rushcreek Park for a cost of \$7,700, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#160425-09 – Veteran’s Memorial at the Cemetery

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the [proposed](#) general site layout for improvement to the Veteran’s Memorial at the cemetery for an amount of \$150,000, also to amend the cemetery budget in the amount of \$150,000 and to authorize the Superintendent to proceed with design and construction of the project.

MOTION CARRIED UNANIMOUSLY.

#160425-10 – Public Comment

There were public [comments](#).

#160425-11 – Discussion and General information

There was a presentation of a picture of erosion at Maplewood Park due to a dock, a construction update and a sewer line movie. There was Board discussion. Reminder: the May 23, 2016 Township Board meeting will be held at Grand Ravines North Park, 9920 42nd Ave.

#160425-12 - Meeting Adjourned

Moved by Chad Tuttle, seconded by John Schwalm, to adjourn the meeting at 9:10 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Richard VanderKlok, Clerk