

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP**
BOARD HELD MAY 9, 2016

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

Prayer for guidance by D. Dale Mohr

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: None

#160509-01 - Agenda as presented for May 9, 2016

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the agenda as presented for May 9, 2016.

MOTION CARRIED UNANIMOUSLY.

#160509-02 – Presentation on [Elections](#) by the Director of Elections

#160509-03 - Communications, letters and reports: Received for information, to be filed:

- a. Ottawa County Road Commission Newsletter [May 2016](#)
- b. Finance Committee meeting minutes of [May 5, 2016](#)
- c. Services Committee meeting minutes of [May 5, 2016](#)

#160509-04 – Public Comments for items on the agenda

There were no public comments at this time.

#160509-05 - Consent agenda

Moved by Richard VanderKlok, seconded by Carol Scholma, to grant approval of the following.

- a. Approval of minutes of the previous board meeting on [April 25, 2016](#).
- b. Approval of the regular monthly bills for [May 9, 2016](#) and [utility bills](#).
- c. Approval of the installation of 4 lights by Consumers Energy in the Hager Pointe plat for a cost of \$846.20, as recommended by the Utilities Committee.
- d. Approval of the Macatawa Bank Investment Policy Statement for Cemetery Perpetual Care Fund, as recommended by the Finance Committee.
- e. Approval of the bid from Miedema for DPW Building roof repair, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#160509-06 – Payless Shoe Source Purchase Agreement Two Week Extension Request

Moved by Richard VanderKlok, seconded by Chad Tuttle, to approve the Payless Shoe Source Purchase Agreement request for a two week extension, as recommended by the Finance Committee.

Yeas: Chad Tuttle, Richard VanderKlok, D. Dale Mohr, Carol Scholma

Nays: John Schwalm, Ron Villerius, Jim Wierenga

MOTION CARRIED.

#160509-07 – Fire Department Request for Equipment

Moved by Richard VanderKlok, seconded by Ron Villerius, to approve the Fire Department Request for a John Deere Gator (ATV) in the amount of \$10,262 from Greenmark Equipment, as recommended by the Services Committee. Note that funds are in the 2016 budget.

Yeas: Chad Tuttle, Richard VanderKlok, John Schwalm, Ron Villerius, Jim Wierenga, Carol Scholma

Nays: D. Dale Mohr

MOTION CARRIED.

#160509-08 – Public Comment

Several people introduced themselves as candidates for public offices.

#160509-09 – Discussion and General information

There was discussion. Reminder: the May 23, 2016 Township Board meeting will be held at Grand Ravines North Park, 9920 42nd Ave.

#160509-10 - Meeting Adjourned

The meeting was adjourned at 8:41 p.m.

D. Dale Mohr, Supervisor

Richard VanderKlok, Clerk