

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD JANUARY 23, 2017.

The meeting was called to order by Chairman Jim Wierenga at 7:30 p.m.

Prayer for guidance by John Schwalm

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Richard VanderKlok, Carol Scholma, Michael Bosch, Jason Minier, Becky Steele, John Schwalm,

Also present: Daniel Carlton, Township Superintendent

Absent: None

**#170123-01 - Agenda as presented for January 23, 2017**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the agenda as presented for January 23, 2017.

Moved by Jim Wierenga, seconded by Richard VanderKlok, to amend the agenda to switch the order of the Second Public Comment and Discussion of Board Goals.

MOTION TO AMEND CARRIED UNANIMOUSLY

MOTION AS AMENDED CARRIED UNANIMOUSLY.

**#170123-02 – Update and Presentation**

Dan Carlton, Superintendent, gave an update and presentation on the following:

- 1) Chicago Dr. – Port Sheldon Sewer [Project Update](#), [photo](#)
- 2) [Cottonwood Dr.](#) proposed improvement layout
- 3) [Grand River Greenway Plan](#)
- 4) [Maplewood Park Trail](#) Overall Plan

**#170123-03 - Communications, letters and reports: Received for information, to be filed:**

The Supervisor noted that the analysis confirmed that the Road Commission's proposal was the best for the intersection of Baldwin St. and Cottonwood.

- a. Baldwin Street and Cottonwood Drive Intersection [Analysis](#)
- b. [December 2016](#) Sheriff's Department Report
- c. [January 9, 2017](#) Election Commission Meeting Minutes
- d. [Finance Committee](#) meeting minutes of January 18, 2017
- e. Ottawa County Road Commission Newsletter [February 2017](#)
- f. [Balance sheet](#) and [GL Report](#)

**#170123-04 – Public Comments for items on the agenda**

There were public [comments](#).

**#170123-05 - Consent agenda**

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

- a. Approval of minutes of the previous board meeting on [January 9, 2017](#) and [January 16, 2017](#).
- b. Approval of the regular monthly bills for [January 23, 2017](#).

MOTION CARRIED UNANIMOUSLY.

**#170123-06 – Bicycle Path and Walkway Easement**

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the bicycle path and walkway [easement](#), as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#170123-07 – Maplewood Park Trail**

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the low bid from Apex Contractors Inc. in the amount of \$575,420.00, as recommended by MC Smith and Associates for the completion of the Maplewood Park Trail, as recommended by the Finance Committee.

Note: Construction budget for this project is \$600,000.

Attachments: [Bid tabulation unit prices](#)  
[Notice](#) of Bid Award  
[Award Recommendation](#)  
[Bid tab](#)

MOTION CARRIED UNANIMOUSLY.

**#170123-08 – Public Comment**

There were public comments.

**#170123-09 – Board of Trustee Goal List for 2017**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the updated [Board of Trustees Goal List for 2017](#).

The Supervisor noted that the group of items to advance to the goal list is not closed and is not prioritized.

MOTION CARRIED UNANIMOUSLY.

**#170123-10 – Discussion and General information**

There was discussion.

**#170123-11 - Meeting Adjourned**

The meeting was adjourned at 9:45 p.m.

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Jim Wierenga, Supervisor

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Richard VanderKlok, Clerk