

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD FEBRUARY 27, 2017.

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

Prayer for guidance by Jim Wierenga

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: Carol Scholma

#170227-01 - Agenda as presented for February 27, 2017

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the agenda as presented for February 27, 2017.

MOTION CARRIED UNANIMOUSLY.

#170227-02 – Fire Department [Presentation](#)

#170227-03 - Communications, letters and reports: Received for information, to be filed:

- a. [January 23, 2017](#) Utilities Committee meeting minutes
- b. [Water and Sewer](#) 2016 Report
- c. [February 1, 2017](#) Planning Commission meeting minutes
- d. [February 2, 2017](#) Services Committee meeting minutes
- e. [March 2017](#) Ottawa County Road Commission Newsletter
- f. [February 15, 2017](#) Planning Commission meeting minutes
- g. [DEQ Water Test Results](#)
- h. [Ottawa County Road Commission letter](#) dated 2/22/17 regarding left turn on 8th Ave. and 44th St.
- i. [February 22, 2017](#) Zoning Board of Appeals meeting minutes
- j. [Balance sheet](#) and [GL Report](#)

#170227-04 – Public Comments for items on the agenda

There were no public comments.

#170227-05 - Consent agenda

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

- a. Approval of minutes of the previous board meeting on [January 23, 2017](#) and [January 30, 2017](#).
- b. Approval of the regular monthly bills for [February 10, 2017](#) and for [February 24, 2017](#) and [utility bills](#).
- c. Approval of the [purchase of AED Units](#) for the facilities that do not have them, and training.

- d. Approval of the Fire Department [request](#) for 31 sets of Globe Firefighting Turnouts (bunker pants and coat), for a total of \$64,440.00, as presented, as recommended by the Services Committee. Note the funds for the equipment are available in the 2017 fire budget.
- e. Approval of the Water Reliability Study [Proposal](#), as presented, as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

#170227-06 – 2017 Resurfacing

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the [2017 Resurfacing and agreement](#), as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

#170227-07 – Water Storage Tank Maintenance Plans

Moved by Jason Minier, seconded by John Schwalm, to approve the maintenance proposal with one new logo on each of the storage tanks and to authorize the Superintendent to determine the schedule, as recommended by the Utilities Committee.

Attachments:

[1 million gallon reservoir](#)

[5 million gallon reservoir](#)

MOTION CARRIED UNANIMOUSLY.

#170227-08 – Rush Creek Sewer System Agreement

Moved by Richard VanderKlok, seconded by Jason Minier, to approve the Rush Creek Sewer System [Agreement](#) with [exhibits](#).

MOTION CARRIED UNANIMOUSLY.

#170227-09 – Proposal for Master Plan for Woodcrest Park

Moved by Richard VanderKlok, seconded by John Schwalm, to approve proceeding with the Master Plan for Woodcrest Park as described in the proposal.

Note: Brought to the Board from the Services Committee

Yeas: Richard VanderKlok, John Schwalm, Jim Wierenga, Becky Steele

Nays: Jason Minier, Michael Bosch

Absent: Carol Scholma

MOTION CARRIED.

#170227-10 – Public Comment

There were public comments.

#170227-11 – Discussion and General information

There was discussion.

#170227-12 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Michael Bosch, to adjourn the meeting at 8:37 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk