

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD APRIL 24, 2023.

The meeting was called to order by Chairperson Jim Wierenga at 7:00 p.m.

Prayer for guidance by John Schwalm

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Ryan Kidd, Gary Veldink, Becky Steele, John Schwalm, Michael Bosch, Amy Grasman

Also present: Robert Blitchok, Township Superintendent, Justin Stadt Township Assistant Superintendent

Absent: None

**#230424-01 – Approval of Agenda as presented for April 24, 2023.**

Moved by Becky Steele, seconded by John Schwalm, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

**#230424-02 – Communications, letters and reports: Received for information, to be filed:**

- a. Presentation from Senator Roger Victory.
- b. [March 13, 2023](#) Utilities Committee meeting minutes.
- c. [April 17, 2023](#) Utilities Committee meeting minutes.
- d. [April 17, 2023](#) Finance Committee meeting minutes.
- e. [February 2023](#) Sheriff Monthly Report.
- f. [March 2023](#) Sheriff Monthly Report.
- g. [March 2023](#) Fire Department Report.
- h. [GTWP Investment Report for First Quarter of 2023](#).

**#230424-03 – Public Comments for items remaining on the agenda**

Members of the public were present, and no comments were made.

**#230424-04 - Consent agenda**

Moved by Gary Veldink, seconded by Becky Steele, to grant the following.

- a. Approval of the [March 13, 2023](#) Board Meeting Minutes.
- b. Approval of the regular monthly bills for [March 27, 2023](#).
- c. Approval of the regular monthly bills for [April 10, 2023](#).
- d. Approval of the regular monthly bills for [April 24, 2023](#).
- e. Appointment of Justin Stadt as the Georgetown Township GVMC Representative.

MOTION CARRIED UNANIMOUSLY.

**#230424-05 – Planning Commission Vacancy and Appointment**

Moved by Gary Veldink, seconded by Becky Steele, to Approve the appointment of Geoff Brown to fill the vacancy on the Planning Commission.

[Application of Geoff Brown](#)

MOTION CARRIED UNANIMOUSLY.

**#230424-06 – Sanitary Sewer Line Quote Maplewood Lake**

Moved by Ryan Kidd, seconded by John Schwalm, to approve the [Sanitary Sewer Line Quote for Maplewood Lakes](#) as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

**#230424-07 – Georgetown Township Secondary and Subdivision Road Re-Surfacing for 2023**

Moved by Becky Steele, seconded by John Schwalm, to approve the secondary and Subdivision Road Re-Surfacing projects as recommended by the Utilities Committee.

Gary Veldink motioned to amend the proposal to approve option C to spend \$3,387,664.22 dollars to re-surface Township Secondary and Subdivision Roads.

Move by Gary Veldink, seconded by Ryan Kidd, to approve Option C for secondary and Subdivision Road Re-Surfacing projects.

[Georgetown Bid Results](#)

[2023 Georgetown Township Sub Resurfacing Project Estimate Agreement](#)

[Georgetown Township Additional Subdivisions – 2023 Agreement](#)

AMENDED MOTION CARRIED UNANIMOUSLY.

**#230424-08 – Computer Purchases**

Moved by Ryan Kidd, seconded by John Schwalm, to approve the purchase of new computers ([CDW Quote](#), [Dell Computer Quote](#)) as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#230424-09 – 2022 Audit-Fiscal Statements for Year Ending December 31, 2022 – Audit Letter from Vredeveld Haefner LLC**

Discussion of the [2022 Audit – Fiscal Statements for the Year Ending December 31, 2022](#) – Audit Letter from Vredeveld Haefner LLC took place.

**#230424-10 – Public Comment**

Members of the public were present, and comments were made.

**#230424-11 – Discussion and General information**

Discussion took place.

**#230424-12 - Meeting Adjourned**

Moved by Gary Veldink, seconded by Amy Grasman, to adjourn the meeting at 8:02 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Chairperson

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Ryan Kidd, Clerk