

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD AUGUST 26, 2019.

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

Prayer for guidance by Richard VanderKlok

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: Carol Scholma

#190826-01 - Agenda as presented for August 26, 2019

Moved by Richard VanderKlok, seconded by Becky Steele, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#190826-02 - Communications, letters and reports: Received for information, to be filed:

- a. [Draft 2020-2024](#) OCRC Strategic Improvement Plan
- b. [July 31, 2019](#) ZBA meeting minutes
- c. [July 2019](#) JHA minutes and treasurer report
- d. [Kenneth Smelser Idea](#) for 401 Baldwin
- e. [August 21, 2019](#) Finance Committee meeting minutes
- f. [Email](#) from Road Commission and [Survey](#) of speeds on Rosewood
- g. [Balance sheet](#) and [GL Report](#)

#190826-03 – Public Comments for items remaining on the agenda

There were no public comments.

#190826-04 - Consent agenda

Moved by Richard VanderKlok, seconded by Becky Steele, to grant the following.

Michael Bosch pulled out one item from the consent agenda.

- a. Approval of minutes of the previous board meeting on July 22, 2019.
- b. Approval of the regular monthly bills for [August 9, 2019](#), [August 23, 2019](#), [visa bills](#) and [utility bills](#).

MOTION CARRIED UNANIMOUSLY.

#190826-05 – 200 Baldwin Street Chapter 20 Drain

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the [petition and the resolution](#) for the 200 Baldwin Street Chapter 20 Drain, as recommended by the Finance Committee.

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

Nays: None

Absent: Carol Scholma

MOTION CARRIED UNANIMOUSLY.

#190826-06 – Main Street Chapter 20 Drain

Moved by Richard VanderKlok, seconded by Becky Steele, to approve the [petition and the resolution](#) for the Main Street Chapter 20 Drain, as recommended by the Finance Committee.

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

Nays: None

Absent: Carol Scholma

MOTION CARRIED UNANIMOUSLY.

#190826-07 – Set Public Hearing for the 2020 Budget

Moved by Richard VanderKlok, seconded by Becky Steele, to approve scheduling the following meetings and setting the public hearing for the 2020 Budget, as recommended by the Finance Committee:

September 9, 2019 - 2020 Budget Tentative Approval

September 23, 2019 - 2020 Budget Public Hearing

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm

Nays: Michael Bosch

Absent: Carol Scholma

MOTION CARRIED.

#190826-08 – Closed Session for Property Acquisition

Moved by Richard VanderKlok, seconded by Becky Steele, to go to closed session for property acquisition, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#190826-09 – Open Session

Moved by Richard VanderKlok, seconded by Becky Steele, to go to open session.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga introduced Sgt. Chris Koster, Ottawa County Sheriff's Department.

#190826-10 – Public Comment

There were public comments.

Maija Hahn submitted [information](#) on small cell installation.

#190826-11 – Discussion and General information

Rod Weersing provided information about the removal of the DAS at Edson and 40th Ave. because the projects were cancelled and the equipment was non-operational.

There was discussion.

#190826-12 - Discussion of 2020 Budget

The Superintendent reviewed the draft budget with the Board. There was discussion.

#190826-13 - Meeting Adjourned

Moved by Becky Steele, seconded by John Schwalm, to adjourn the meeting at 8:36 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk