

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD FEBRUARY 14, 2022.

The meeting was called to order by Chairman 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, Gary Veldink, Becky Steele, John Schwalm, Michael Bosch, Kirsten Manthei, Ryan Kidd

Also present: Daniel Carlton, Township Superintendent

Absent: None

#220214-01 - Agenda as presented for February 14, 2022

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

MOTION CARRIED UNANIMOUSLY.

#220214-02 – Communications, letters and reports: Received for information, to be filed:

- a. [Fourth Quarter 2021](#) Investment Report
- b. [GTFD January 2022](#) Fire Report
- c. [January 17, 2022](#) Finance Committee meeting minutes
- d. [January 2022](#) JHA Report
- e. [January 24, 2022](#) Services Committee meeting minutes

#220214-03 – Public Comments for items remaining on the agenda

There were public comments.

#220214-04 - Consent agenda

Moved by Becky Steele, seconded by John Schwalm, to grant the following.

- a. Approval of minutes of the previous board meeting on [January 24, 2022](#).
- b. Approval of the regular [monthly bills](#).
- c. Approval of the purchase of window blinds for the Exercise Room, from Bareman and Associates, at the low bid of \$5,310, as recommended by the Services Committee. Note: The GT Connections staff is requesting to have blinds added to the Exercise Room. They are recommending the low bid from Bareman and Associated of \$5,310.
[Bareman and Associates Quote](#)
[Budget Blinds Quote](#)
[DeGraff Interiors Quote](#)
- d. Approval of the purchase of three cellular iPads for the GTFD, and to also approve the associated cellular subscriptions for the devices, as recommended by the Services Committee.
[Cellular iPad Quote](#).

- e. Approval to authorize the Superintendent to have a streetlight installed at the intersection of 8th Avenue and Barry Street, as recommended by the Services Committee.

[Crash report](#)

Streetlight [Policy](#)

MOTION CARRIED UNANIMOUSLY.

#220214-05 – GTFD Request for Two Sets of Battery Operated Extrication Tools

Moved by Becky Steele, seconded by John Schwalm, to approve the purchase of two sets of battery-operated extrication tools at the quoted price, from MI Rescue Resources LLC, of \$94,504.52, after trade in of the old equipment, as recommended by the Services Committee.

[Request](#)

MOTION CARRIED UNANIMOUSLY.

#220214-06 – July 2022 Constituent Survey

[Proposal](#)

There was discussion. The consensus of the committee was to allow multiple people from one household to participate and participants should be residents.

#220214-07 – Public Comment

There were no public comments.

#220214-08 – Discussion and General information

Discussion took place.

#220214-09 - Meeting Adjourned

Moved by Gary Veldink, seconded by Becky Steele, to adjourn the meeting at 7:30 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Ryan Kidd, Clerk