

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD MAY 22, 2023.**

The meeting was called to order by Chairperson Jim Wierenga at 7:02 p.m.

Prayer for guidance by Jim Wierenga

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

**#230522-01 – Approval of Agenda as presented for May 22, 2023.**

Moved by Gary Veldink, seconded by Amy Grasman, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

**#230522-02 – Communications, letters and reports: Received for information, to be filed:**

- a. [April 2023](#) Fire Report
- b. [May 8, 2023](#) Utilities Committee meeting minutes

**#230522-03 – Public Comments for items remaining on the agenda**

Members of the public were present, Kyle Terpstra updated the Township Board on Ottawa County Board of Commissioners current priorities.

**#230522-04 - Consent agenda**

Moved by Gary Veldink, seconded by John Schwalm, to grant the following.

- a. Approval of the [May 8, 2023](#) Board Meeting Minutes.
- b. Approval of the regular monthly bills for [May 22, 2023](#).

MOTION CARRIED UNANIMOUSLY.

**#230522-05 – Distribution, Service, Materials, Inventory (DSMI)**

Moved by Gary Veldink, seconded by Ryan Kidd, to approve the Bid from Plummer's Environmental for the 2023 DSMI project, as recommended by the Utilities Committee.

[DSMI Bid Tabulation](#)  
[DPW Process Info](#)  
[Bid Specs DSMI Hydro Excavation](#)

MOTION CARRIED UNANIMOUSLY.

**#230508-06 – Department of Public Works Building**

Moved by Gary Veldink, seconded by John Schwalm, to approve the [proposal from Lakewood Construction](#) for the new DPW Building, as recommended by the Utilities Committee.

Yays: John Schwalm, Becky Steele, Jim Wierenga, Gary Veldink, Amy Grasman  
Nays: Ryan Kid, Michael Bosch  
Abstain: None

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**#230522-07 – Public Comment**

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

**#230522-08 – Discussion and General information**

Discussion took place.

**#230522-09 - Meeting Adjourned**

Moved by Gary Veldink, seconded by Becky Steele, to adjourn the meeting at 7:34 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Chairperson

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Ryan Kidd, Clerk