

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD AUGUST 9, 2021.

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

Prayer for guidance by Gary Veldink

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Ryan Kidd, Gary Veldink, Becky Steele, Michael Bosch

Also present: Daniel Carlton, Township Superintendent

Absent: John Schwalm

**#210809-01 - Agenda as presented for August 9, 2021**

Moved by Gary Veldink, seconded by Becky Steele, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

**#210809-02 – Communications, letters and reports: Received for information, to be filed:**

- a. [July 7, 2021](#) Mineral Mining Board meeting minutes
- b. [July 12, 2021](#) Utilities Committee meeting minutes
- c. [July 21, 2021](#) Planning Commission & Mineral Mining Board meeting minutes
- d. [July 26, 2021](#) Services Committee meeting minutes
- e. [August 2, 2021](#) Finance Committee meeting minutes
- f. [July 2021](#) JHA Newsletter
- g. [June 2021](#) Sheriff's Department Report
- h. [Second Quarter 2021](#) Investment Report
- i. [2022-2026 OCRC Strategic Improvement Plan](#) (Draft)
- j. [Balance Sheet and GL Report](#)

**#210809-03 – Public Comments for items remaining on the agenda**

Members of the public were present and there were public comments.

**#210809-04 - Consent agenda**

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

- a. Approval of minutes of the previous board meeting on [July 12, 2021](#).
- b. Approval of the regular monthly bills for [July 16, 2021, August 6, 2021, visa bills and the utility bills](#).
- c. Approval of the amendment to the current Board policy that agenda packets must be posted 7 days in advance of the meeting, by adding that the bills may be added three days in advance of the meeting, as recommended by the Finance Committee.
- d. Approval of the [resolution](#) for a charitable gaming license for Hand2Hand Ministries, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#210809-05 – Receive Application For Industrial Facilities Exemption Certificate Application (Act 198) From Cellulose Material Solutions, LLC, 2472 Port Sheldon St., Jenison, MI 49428, P.P. # 70-14-21-400-075 & P.P. # 70-14-28-200-039.**

Moved by Gary Veldink, seconded by Michael Bosch, to approve the following resolution to receive an application for an Industrial Facilities Exemption Certificate and to schedule a public hearing for August 23, 2021, as recommended by the Finance Committee:

**RECEIVING CELLULOSE MATERIAL SOLUTIONS, LLC  
2472 PORT SHELDON STREET CERTIFICATE APPLICATION (ACT 198)**

Whereas, Cellulose Material Solutions, LLC, has submitted an application for an Industrial Facilities Exemption Certificate; and

Whereas, the Township Board of Georgetown Township must approve or disapprove said application in accordance to Act 198 to 1974; and

Whereas, section 5 of Act 198 of 1974 requires the hearing of opinion from the applicant, the assessor and the affected taxing units.

BE IT RESOLVED, that a public hearing be held August 23, 2021 to hear public opinion concerning said application.

Yeas: Gary Veldink, Becky Steele, Michael Bosch, Ryan Kidd, Jim Wierenga

Nays: None

Absent: John Schwalm

Note: The fee has been paid.

[Application](#)

[Nu-Wool IDD Resolution](#)

[MEDC Offer Letter Signed](#)

[Property Legal Description](#)

[Description of Leases](#)

[Building Permit](#)

[Building Permit Notice](#)

[Office Costs](#)

[Warehouse Costs](#)

MOTION CARRIED UNANIMOUSLY.

**#210802-06 – DPW/Cemetery Lift Truck Purchase**

Moved by Gary Veldink, seconded by Ryan Kidd, to approve the purchase of a used lift truck, for the DPW and Cemetery, with the expenditure not to exceed \$20,000, as recommended by the Finance Committee.

**Documents:**

1. [HULL TOYOTA LIFT - BATTERY QUOTE - TOYOTA 4 WHEEL ELECTRIC QUOTE FOR GEO...PDF](#)
2. [CROWN BATTERY LIFT QUOTE - GEORGETOWN TOWNSHIP SAP 283760 \(FC5215-50 5..PDF](#)
3. [MORRISON - BATTERY LIFT QUOTE - GEORGETOWN DOOSAN BC25S-7 STOCK 7.7.21.PDF](#)
4. [CROWN PROPANE LIFT QUOTE - GEORGETOWN TOWNSHIP SAP 283760 \(C5 1000-50 5..PDF](#)
5. [MORRISON - PROPANE LIFT QUOTE - GEORGETOWN TOWNSHIP FGC25N 07.08.21.PDF](#)
6. [DPW - CEMETERY LIFT TRUCK BID TAB.PDF](#)

MOTION CARRIED UNANIMOUSLY

**#210809-07 – ETNA Sensus Smartpoint Estimate**

Moved by Gary Veldink, seconded by Ryan Kidd, to approve the ETNA Sensus Smartpoint estimate, of \$202,480.00, for the purchase of new endpoint meter reader units that will be added during the water meter replacement program, as recommended by the Utilities Committee.

[ETNA Sensus Smartpoint Estimate](#)

MOTION CARRIED UNANIMOUSLY.

**#210809-08 – Applications for Township Trustee Position**

Moved by Gary Veldink, seconded by Michael Bosch, to select Kelly Kuiper, Kristen M Manthei, Adam Vander Band, and Dan Winiarski to interview for the vacant Trustee position at the August 23, 2021, Township Board meeting, based on the process of having each Board member selecting up to 3 applicants and any applicant that receives three or more selections will be interviewed, as recommended by the Finance Committee.

	Jim	Ryan	Mike	Becky	Gary	John
	Wierenga	Kidd	Bosch	Steele	Veldink	Schwalm
	Supervisor	Clerk	Treasurer	Trustee	Trustee	Trustee
Tara Angus - 1514 Erin Street	1				1	
Calvin J Brinks - 7852 Aster Lane	0					
James Todd Cox - 906 Fairwood Ct.	0					
Tim Cumings - 3568 Lenters Dr.	0					
Thomas H Healy - 2659 Cedargrove N	2	1			1	
Marjorie Hernandez - 7118 Jasper Dr.	0					
Suzanne Marie House - 5621 8th Ave.	0					
Drake Jaglowski - 8305 Stonington Dr.	0					
Elizabeth Jester - 3078 Blairwood Ct.	0					
Kelly Kuiper - 7351 Wind Stone Dr.	3	1			1	1
Kirsten M Manthei - 4499 Chateau West Dr.	3		1	1		1
Gary Martenis - 7685 Chickadee Dr.	0					
Richard Leon Martinez - 2448 Pinewood St.	0					
Kim S Nagy - 2407 Basswood St.	0					
Elizabeth Sitte - 7057 Williamstown Dr.	0					
Justin Stadt - 8232 Briar Lane	0					
Adam Vander Band - 1482 Baldwin St.	3		1	1		1
Matthew VandeWater - 8122 Golden Oak Dr.	0					
Dan Winiarski - 7788 Canary Lane	3		1	1		1
Total	15					

Yeas: Gary Veldink, Ryan Kidd, Michael Bosch, Jim Wierenga

Nays: Becky Steele

MOTION CARRIED.

**#210809-09 – Public Comment**

There were public comments.

**#210809-10 – Discussion and General information**

There was board discussion.

**#210809-11 - Meeting Adjourned**

Moved by Becky Steele, seconded by Gary Veldink, to adjourn the meeting at 7:51 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Supervisor

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Ryan Kidd, Clerk