

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD September 25, 2023.

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

Prayer for guidance by John Scwhalm

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

#230925-01 – Approval of Agenda as presented for September 25, 2023.

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

MOTION CARRIED UNANIMOUSLY.

#230925-02 – Communications, letters and reports: Received for information, to be filed:

- a. [July 2023](#) Ottawa County Sheriff's Report.
- b. [August 2023](#) Fire Monthly Report.

#230925-03 – Public Hearing and Consideration of 2024 Budget.

Moved by Gary Veldink, seconded by John Schwalm, to open the public hearing.

MOTION CARRIED UNANIMOUSLY.

Public comments are taken.

Moved by Gary Veldink, seconded by Becky Steele, to close the public hearing.

MOTION CARRIED UNANIMOUSLY.

Moved by Gary Veldink, seconded by Becky Steele, to adopt the [resolution](#) for the 2024 Budget.

[Budget Report](#)
[Tax Rate Request](#)

Yeas: Amy Grasman, Gary Veldink, Jim Wierenga, Ryan Kidd, Becky Steele, John Schwalm

Nays: Michael Bosch

Absent: None

MOTION CARRIED.

#230925-04 – Public Comments for Items Remaining on the Agenda.

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

#230925-05 - Consent Agenda

Moved by Gary Veldink, seconded by Amy Grasman, to grant the following.

- a. Approval of the [September 11, 2023](#), Board Meeting Minutes.
- b. Approval of the regular monthly bills for [September 25, 2023](#).

MOTION CARRIED UNANIMOUSLY.

#230925-06 – Items to Transfer to the Tax Roll

Moved by Gary Veldink, seconded by Becky Steele, to approve the transfer of the Tax Roll summary to the Tax Roll, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#230925-07 – Metro Fibernet Telecommunications Permit Application

Moved by Gary Veldink, seconded by Amy Grasman, to approve the Metro Fibernet Telecommunications permit application.

[Metro Fiber Telecomms.](#)

MOTION CARRIED UNANIMOUSLY.

#230925-08 – Township Door Locks and Controls

Moved by Gary Veldink, seconded by Becky Steele, to approve the contract with GVA, for \$17,088 for door locks and controls.

[Georgetown Township – JACE Upgrade Proposal.](#)

MOTION CARRIED UNANIMOUSLY.

#230925-09 - Public Comment

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

#230925-10 – Discussion and General information

Discussion took place.

#230925-11 - Meeting Adjourned

Moved by Becky Steele, seconded by Amy Grasman, to adjourn the meeting at 7:28 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Chairperson

Ryan Kidd, Clerk