

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD SEPTEMBER 27, 2021.**

The meeting was called to order by Chairman Jim Wierenga at 7:00 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, Kirsten Manthei

Also present: Daniel Carlton, Township Superintendent

Absent: None

**#210927-01 - Agenda as presented for September 27, 2021**

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

MOTION CARRIED UNANIMOUSLY.

**#210927-02 – Communications, letters and reports: Received for information, to be filed:**

- a. [September 1, 2021](#) Planning Commission meeting minutes
- b. [September 13, 2021](#) Utilities Committee meeting minutes

**#210927-03 – Public Hearing and Consideration of 2022 Budget**

Moved by Becky Steele, seconded by Ryan Kidd, to open the public hearing.

MOTION CARRIED UNANIMOUSLY.

Public comments were made.

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

MOTION CARRIED UNANIMOUSLY.

Moved by Gary Veldink, seconded by Ryan Kidd, to adopt the [resolution](#) for the 2022 Budget.

Yeas: Jim Wierenga, Ryan Kidd, Gary Veldink, John Schwalm, Michael Bosch, Kirsten Manthei

Nays: Becky Steele

Absent: None

MOTION CARRIED.

**#210927-04 – (LIQ2101) Salus Massage Therapy LLC Liquor License Application**

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

MOTION CARRIED UNANIMOUSLY.

Public Comments were made.

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

MOTION CARRIED UNANIMOUSLY.

Moved by Becky Steele to approve the resolution for Liquor License (LIQ2101) for Salus Massage Therapy LLC, 110 Chicago Dr.

The motion died for lack of a second.

Moved by Jim Wierenga, seconded by John Schwalm, to deny the resolution for Liquor License (LIQ2101) for Salus Massage Therapy LLC, 110 Chicago Dr.

Note: All necessary materials have been submitted, including the liquor license application.

Attachments:

[Resolution](#)

[Liquor License Application](#) – Salus Massage Therapy LLC

[Application fee paid](#)

Yeas: Jim Wierenga, Ryan Kidd, Gary Veldink, John Schwalm, Michael Bosch, Kirsten Manthei

Nays: Becky Steele

Absent: None

MOTION CARRIED.

**#210927-05 – Public Comments for items remaining on the agenda**

There were public comments.

**#210927-06 - Consent agenda**

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

- a. Approval of minutes of the previous board meeting on [September 13, 2021](#).
- b. Approval of the regular monthly bills and GL Report for [September 27, 2021](#).
- c. Approval of the Pump Station Metering [Improvements](#), as presented by the Township Engineers, as recommended by the Utilities Committee.
- d. Approval of the Bauer Lift Station [Improvements](#), as presented by the Township Engineers, as recommended by the Utilities Committee.

- e. Approval of the utility plan for the Northwest Section of the Township, which is to postpone the discussion regarding the installation of sewer along 48th Ave. until the road is scheduled for reconstruction, as recommended by the Utilities Committee.
- f. Approval of the Sanitary Sewer Connection [fee change](#) to raise the fee from \$1,200 to \$2,200, which when added to the \$1,800 Clean Water Plant fee would equate to a total cost of \$4,000 for sanitary sewer connection effective January 1, 2022, as recommended by the Utilities Committee.
- g. Approval to transfer items to the Tax Roll, as recommended by the Finance Committee.
- h. Approval of the final preliminary (construction) plat of Hidden Lake West No. 1 ([application](#), [plat map](#), [OCRC preliminary approval letter](#), [OCWRC preliminary approval](#), [EGLE preliminary approval](#), [street light petition](#), [sidewalk compliance letter](#)).
- i. Approval of the appointment of Ryan Kidd to the second delegate position, based on the Census 2020 population for the Township of 54,091, to represent the Township on the Grand Valley Metro Council Board, as recommended by the Finance Committee.
- j. Approval of the final plat of Lowing Woods No. 12 ([application](#), [final plat](#), [school districts](#)).

MOTION CARRIED UNANIMOUSLY.

#### **#210927-07 – Policy 2021-02, Policy for Appointment of a New Township Board Member to Fill a Vacated Office**

Moved by Ryan Kidd, seconded by Gary Veldink, to approve [Policy 2021-02, Policy for Appointment of a New Township Board Member to Fill a Vacated Office](#), as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#### **#210927-08 – 2022 Boards and Commissions Meeting Schedule**

Moved by Gary Veldink, seconded by John Schwalm, to approve the [2022 Boards and Commissions Meeting Schedule](#), as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#### **#210927-09 – Seven Day Agenda Requirement**

Moved by Jim Wierenga, seconded by Ryan Kidd, to amend the Seven Day Agenda Requirement for the Board Meetings Policy to allow for the Finance Committee agendas to be produced six days before the meeting, as recommended by the Finance Committee

Yeas: Jim Wierenga, Ryan Kidd, Gary Veldink, John Schwalm, Becky Steele,  
Kirsten Manthei  
Nays: Michael Bosch  
Absent: None

MOTION CARRIED.

**#210927-10 – Temporary Stop Sign at Bauer Road and 24<sup>th</sup> Ave.**

Moved by Gary Veldink, seconded by Ryan Kidd, to recommend to the Ottawa County Road Commission to keep the temporary stop sign, at Bauer Road and 24<sup>th</sup> Ave, as a permanent fixture, as recommended by the Utilities Committee.

Yeas: Gary Veldink, Ryan Kidd

Nays: Jim Wierenga, Michael Bosch, John Schwalm, Becky Steele, Kirsten Manthei

MOTION DEFEATED.

**#210927-11 – Sidewalk Installation along 36<sup>th</sup> Ave. North of Baldwin Street**

Moved by Gary Veldink, seconded by Michael Bosch, to authorize Township Staff to draft a letter to Hudsonville Public Schools to request that they install sidewalks across the school owned property, along 36<sup>th</sup> Ave., to coincide with their development of the new 5/6 Building, to create a safe route for students to travel to the new building, as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

**#210927-12 – Mask Choice Resolution**

Moved by Michael Bosch, seconded by Gary Veldink, to approve the [Mask Choice Resolution](#).

Yeas: Jim Wierenga, Ryan Kidd, Gary Veldink, John Schwalm, Kirsten Manthei, Michael Bosch

Nays: Becky Steele

Absent: None

MOTION CARRIED.

**#210927-13 – Vaccine Mandate Resolution**

Moved by Jim Wierenga, seconded by Michael Bosch, to approve the [Vaccine Mandate Resolution](#).

Yeas: Jim Wierenga, Ryan Kidd, Gary Veldink, John Schwalm, Kirsten Manthei, Michael Bosch

Nays: Becky Steele

Absent: None

MOTION CARRIED.

**#210927-14 – Public Comment**

There were public comments.

**#210927-15 – Discussion and General information**

**#210927-16 - Meeting Adjourned**

Moved by Becky Steele, seconded by Gary Veldink, to adjourn the meeting at 9:00 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Supervisor

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Ryan Kidd, Clerk