

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD JANUARY 14, 2019.

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, Richard VanderKlok, Carol Scholma, Michael Bosch, Jason Minier, Becky Steele, John Schwalm

Also present: Daniel Carlton, Township Superintendent

Absent: None

#190114-01 - Agenda as presented for January 14, 2019

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#190114-02 - Communications, letters and reports: Received for information, to be filed:

- a. [December 10, 2018](#) Utilities Committee meeting minutes
- b. [December 19, 2018](#) Finance Committee meeting minutes
- c. [2018 Building Permit Report](#)
- d. [January 9, 2019](#) Finance Committee meeting minutes
- e. [January 10, 2019](#) Services Committee meeting minutes
- f. [Balance sheet](#) and [GL Report](#)

#190114-03 – Public Comments for items remaining on the agenda

There were no public comments.

#190114-04 - Consent agenda

Moved by Richard VanderKlok, seconded by John Schwalm, to grant the following.

- a. Approval of minutes of the previous board meeting on December 10, 2018.
- b. Approval of the regular monthly bills for [January 7](#), [January 11](#) and [January 22](#), 2019 and [utility bills](#).
- c. Approval to authorize the Superintendent to change the process for dust control application from using the Ottawa County Road Commission to hiring an independent contractor, as recommended by the Utilities Committee.
- d. Approval to authorize the Superintendent to notify the Edson Dr. residents affected by the project that the sewer is currently available for connection and for their connection to be made no later than September 30, 2020, as recommended by the Utilities Committee.

- e. Approval of the extension of the [Red Cross Agreement](#), which allows the Red Cross to store disaster equipment at the Township office for three more years, as recommended by the Finance Committee.
- f. Approval to appoint Rol Scholma as a Board of Review alternate, for a term to expire 12/31/2020.

MOTION CARRIED UNANIMOUSLY.

#190114-05 – Amendment to Purchase and Development Agreement for 200 Baldwin

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the [Amendment to Purchase and Development Agreement for 200 Baldwin St.](#), subject to attorney review, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#190114-06 – DPW Service Truck

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the purchase of a new DPW [service truck](#) from Fox Ford for the low bid of \$202,466 with the recommended upgrade to the rear axle for a cost of \$495, as recommended by the Finance Committee.

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm

Nays: Michael Bosch

MOTION CARRIED.

#190114-07 – Replace Lawn Mowers

Moved by Becky Steele, seconded by John Schwalm, to approve the [low bid](#) of \$18,616.80 from Woodland Equipment to replace the lawn mowers, as recommended by the Services Committee.

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm

Nays: Michael Bosch

MOTION CARRIED.

#190114-08 – Purchase Replacement Parks Truck

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the low bid of \$15,896.24, with the addition of a plow for \$12,998.80, from Keller Ford as a replacement Parks truck, as recommended by the Services Committee.

[2019 Ford F250 Bid Tab](#)
[Fab Tech Stainless Plow Quote](#)
[Bid Form](#)
[F250 Option Content](#)

[Keller bid](#)
[Borgman bid](#)

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm
Nays: Michael Bosch

MOTION CARRIED.

#190114-09 – 2019 Road Re-Surfacing List from OCRC

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the [agreement](#) with [staff recommendation](#) from the Ottawa County Road Commission [list](#) for resurfacing of secondary roads in the Township as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

#190114-10 – Public Comment

There were public comments.

#190114-11 – Discussion and General information

Discussion took place.

#190114-12 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 8:22 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk