

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD AUGUST 10, 2020.

Governor Whitmer's Executive Order 2020-154 provides temporary changes to the Open Meeting Act, allowing a meeting of a public body to be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means.

Due to this Executive Order, the following Township Board members were present via video conferencing: Richard VanderKlok, Jason Minier, Becky Steele, Jim Wierenga, John Schwalm and Michael Bosch. Dan Carlton, Township Superintendent, and Rod Weersing, Assistant Manager, were present via video conferencing, and three members of the public were also present in the audience via video conferencing.

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

Prayer for guidance by Carol Scholma

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: None

#200810-01 - Agenda as presented for August 10, 2020

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

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

Nays: None

MOTION CARRIED UNANIMOUSLY.

#200810-02 - Communications, letters and reports: Received for information, to be filed:

- a. [July 2020](#) Investment Report
- b. [July 2020](#) JHA Newsletter
- c. [June 2020](#) Sheriff Report
- d. [August 5, 2020](#) Finance Committee meeting minutes
- e. [Balance Sheet](#) and [GL Report](#)

#200810-03 – Public Comments for items remaining on the agenda

There were members of the public in attendance, but there were no public comments.

#200810-04 - Consent agenda

Moved by Richard VanderKlok, seconded by Carol Scholma, to grant the following.

- a. Approval of minutes of the previous board meeting on July 13, 2020.
- b. Approval of the regular monthly [bills for July 24, 2020](#), [bills for August 7, 2020](#), and the [utility bills, visa bills](#).

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

Nays: None

MOTION CARRIED UNANIMOUSLY.

#200810-05 – Tentatively Adopt the 2021 Budget and Schedule a Public Hearing

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the resolution (with tentative budget) to tentatively adopt the 2021 budget and to schedule a public hearing for September 14, 2020.

Moved by Jason Minier, seconded by John Schwalm, to amend the motion to decrease the rate in the resolution to 2.25 mills.

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

Nays: None

Absent: None

MOTION WITH AMENDMENT CARRIED UNANIMOUSLY.

Motion with [resolution](#) as amended.

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

Nays: None

Absent: None

MOTION CARRIED UNANIMOUSLY.

#200810-06 – Hudsonville School Sewer Main Deferral Agreement

Moved by Carol Scholma, seconded by John Schwalm, to approve the Hudsonville School Sewer Main Deferral [Agreement](#) as presented, as recommended by the Finance Committee.

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

Nays: None

MOTION CARRIED UNANIMOUSLY.

#200810-07 – Public Comment

There were no public comments.

#200810-08 – Discussion and General information

There was board discussion.

#200810-09 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 7:40 p.m.

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

Nays: None

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk