

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD SEPTEMBER 23, 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, Jason Minier, Becky Steele, John Schwalm, Michael Bosch,

Also present: Daniel Carlton, Township Superintendent

Absent: None

**#190923-01 - Agenda as presented for September 23, 2019**

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

MOTION CARRIED UNANIMOUSLY.

**#190923-02 - Communications, letters and reports: Received for information, to be filed:**

- a. [September 18, 2019](#) Finance Committee meeting minutes
- b. [JHA August 2019](#) minutes
- c. [JHA August 2019](#) Treasurer report
- d. [PowerPoint](#) on 2019 FCC Cable Franchise Order
- e. [Balance sheet](#) and [GL Report](#)

**#190923-03 - Public Hearing and Consideration of 2020 Budget**

Moved by Richard VanderKlok, seconded by Carol Scholma, to open the public hearing.

MOTION CARRIED UNANIMOUSLY.

No public comments were made.

Moved by Carol Scholma, seconded by Becky, to close the public hearing.

MOTION CARRIED UNANIMOUSLY.

Moved by Richard VanderKlok, seconded by Carol Scholma, to adopt the [resolution](#) for the 2020 Budget.

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

Nays: Michael Bosch

Absent: None

MOTION CARRIED.

**#190923-04 – Public Comments for items remaining on the agenda**

There were public comments.

**#190923-05 - Consent agenda**

Moved by Richard VanderKlok, seconded by Becky Steele, to grant the following.

- a. Approval of minutes of the previous board meeting on September 9, 2019.
- b. Approval of the regular monthly bills for [September 23, 2019](#).
- c. Approval to authorize the Superintendent to install flow meters at an estimated cost of \$30,000.00 based on the [Wastewater Collection System Capacity Study](#), as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

**#190923-06 – Ottawa County Sheriff’s Services Agreement**

Moved by Carol Scholma, seconded by John Schwalm, to approve the Ottawa County Sheriff’s [Services Agreement](#), as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#190923-07 – Public Comment**

There were public comments.

**#190923-08 – Discussion and General information**

**#190923-09 – Closed Session for Property Negotiations and for Superintendent’s Review**

Moved by Becky Steele, seconded by John Schwalm, to go to closed session for property acquisition and for the Superintendent’s review, as recommended by the Finance Committee.

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

Nays: None

MOTION CARRIED UNANIMOUSLY.

**#190923-10 – Open Session**

Moved by Richard VanderKlok, seconded by Carol Scholma, to go to open session.

MOTION CARRIED UNANIMOUSLY.

**#190923-11 – Superintendent Contract**

Moved by Richard VanderKlok, seconded by Carol Scholma, to authorize a budget amendment to the 2019 budget and to amend the Superintendent’s contract as follows:

- 4% increase based on performance starting January 1, 2020;
- \$10,000 bonus based on performance;
- At the Superintendent’s request, to reduce expected work hours and compensation by 26.8%, starting January 1, 2020.

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

Nays: Michael Bosch

Absent: None

MOTION CARRIED.

**#190923-12 - Meeting Adjourned**

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 8:34 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Supervisor

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Richard VanderKlok, Clerk