

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD JUNE 14, 2010, 7:30 p.m.

The meeting was called to order at 7:30 p.m. by Chairperson D. Dale Mohr.

Prayer for guidance by D. Dale Mohr

Pledge of Allegiance to the Flag

Roll Call

Members present: D. Dale Mohr, Del South, Carol Scholma, Chad Tuttle, Richard VanderKlok, John Schwalm

Also present: Daniel Carlton (Township Manager)

Absent: Jim Wierenga

#100614-01 - Approval of agenda as presented for June 14, 2010

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

MOTION CARRIED UNANIMOUSLY.

#100614-02 - Communications, letters and reports: Received for information, to be filed:

- a. Minutes of the [June 10, 2010](#) Finance Committee meeting
- b. Minutes of the [May 24, 2010 Utilities Committee](#) meeting
- c. Minutes of the [May 26, 2010](#) ZBA meeting
- d. GVMC Technical Committee [Packet](#) for June 2, 2010
- e. Code Enforcement Report for [May 2010](#)
- f. Grand Valley Metro Council meeting packet for [June 3, 2010](#)
- g. Planned [street improvements](#)
- h. GVMC Policy [agenda for June 16, 2010](#)
- i. [General ledger report](#) for May 2010

#100614-03 - Public Comments

The following person made public comments: Brett Strick, 1973 Pinegrove.

#100614-04 - Consent agenda

Moved by Richard VanderKlok, seconded by Chad Tuttle, to grant the following:

- a. Approval of minutes of the regular board meeting held on [May 24, 2010](#)
- b. Approval of the regular [monthly bills](#) and [utility bills](#)
- c. Approval of [Policy 2010-06](#), Policy with Process for Superintendent's Evaluation (Note: As recommended by the Finance Committee)
- d. Approval of the Proposed 2011 Budget Process Meeting Dates as follows: (Note: As recommended by the Finance Committee)

8/16/10	Budget Workshop 4:00 pm (special Board meeting)
8/23/10	Tentative Approval (regular Board meeting)
9/13/10	Public Hearing and Adoption (regular Board meeting)

MOTION CARRIED UNANIMOUSLY.

#100614-05 - Bid from Buist Electric

Moved by Chad Tuttle, seconded by Del South, to approve the low [bid from Buist Electric](#) in the amount of \$13,450 for lighting updates at the DPW building and Senior Center

Note: As recommended by the Finance Committee

Chad Tuttle noted that the Township had received more bids, but this was the lowest.

MOTION CARRIED UNANIMOUSLY.

#100614-06 - River Ave. House

Moved by Del South, seconded by John Schwalm, to approve using the house for Fire Department training and for eventual demolition.

Note: As recommended by the Finance Committee

Dan Hamming, Fire Chief, explained the training exercises that would be conducted and said that the timetable would be dictated by the Board.

MOTION CARRIED UNANIMOUSLY.

#100614-07 - Public Comment

The following person made public comments: Jon VanManen, 842 Rosewood.

#100614-08 – Discussion and General information

D. Dale Mohr stated that MTA was conducting a policy-making workshop.

Dan Carlton gave a presentation on [Library Funding](#) and [Fire Department Expenditures](#).

#100614-09 - Meeting adjourned at 7:44 p.m.

Moved by Carol Scholma, seconded by Chad Tuttle, to adjourn the meeting at 7:44 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Del South, Clerk