

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD JUNE 28, 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 Jim Wierenga

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton (Township Manager)

Absent: none

**#100628-01 - Approval of agenda** as presented for June 28, 2010

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

MOTION CARRIED UNANIMOUSLY.

**#100628-02 - Communications, letters and reports: Received for information, to be filed:**

- a. Minutes of the [June 24, 2010](#) Finance Committee meetings
- b. Services Committee meeting minutes of [June 21, 2010](#)
- c. Utilities Committee meeting minutes of [June 14, 2010](#)
- d. Zoning Board of Appeals meeting minutes of [June 23, 2010](#)
- e. Jenison Historical Association Newsletter for [June 2010](#)
- f. Fire Report for [May 2010](#)
- g. [Letter](#) from Dave Agema dated June 17, 2010 regarding resolution for legal publications
- h. [Notice](#) from Ottawa County Road Commission for a public hearing for New Holland Street

**#100628-03 - Public Comments**

No one was present in the audience to make public comments at this time.

**#100628-04 - Consent agenda**

Moved by Carol Scholma, seconded by Del South, to grant the following:

- a. Approval of minutes of the regular board meeting held on [June 14, 2010](#);
- b. Approval of the regular [monthly bills](#)

MOTION CARRIED UNANIMOUSLY.

**#100628-05 - Bus Contract Rates for Senior Center Transportation**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the [proposed](#) fee changes, as presented.

Note: The Services Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

**#100628-06 - Bids for Parking Lot Repair-Curbing at the Township Office**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to approve accepting the bid from Honderd Concrete Inc. in the amount of \$5,545.00 to remove and replace curbing at the Township Office.

Attachments: [Bids](#) for curbing at Township office

Note: The Services Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

**#100628-07 - Bids for Parking Lot Repair-Resurfacing the Parking Lot at the Township Office and Library**

Moved by Carol Scholma, seconded by Richard VanderKlok, to approve accepting the bid from General Asphalt Paving Inc. in the amount of \$46,870.00. The bid includes striping the parking lot after it is re-surfaced.

Attachments: [Bids](#) for re-surfacing Township and Library parking lots

Note: The Services Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

**#100628-08 - Bids for Parking Lot Repair-Ice Arena Parking Lot**

Moved by Richard VanderKlok, seconded by Del South, to approve accepting the bid from Stallard & Sons Paving, LLC in the amount of \$3,950.00 for the Ice Arena parking lot repairs including filling cracks, replacing asphalt by catch basins, and re-striping.

Attachments: [Bids](#) for work on Ice Arena parking lot

Note: The Services Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

**#100628-09 - Library Service Agreement**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the [Library Service Agreement](#) to terminate library service to Blendon Township.

Note: The Services Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

**#100628-10 - Library Policy Manual**

Moved by Carol Scholma, seconded by Richard VanderKlok, to approve the [proposed revisions](#) to Library Policy Manual.

Note: The Services Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

**#100628-11 - Library MichiCard Program Withdrawal**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve withdrawing from the MichiCard [Program](#).

Note: The Services Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

**#100628-12 - Resolution to Decline Participation in Selling Ottawa County Dog Licenses**

Moved by Richard VanderKlok, seconded by John Schwalm, to respectfully decline the responsibility of selling Ottawa County Dog Licenses.

Attachment: [Resolution](#)

Note: The Finance Committee recommended declining.

MOTION CARRIED UNANIMOUSLY.

**#100628-13 - Bids for Ice Arena Locker Room Renovation**

Moved by Chad Tuttle, seconded by Richard VanderKlok, to approve accepting the low bid from Orion Construction, Inc. in the amount of \$136,811.00 for the Grandville Locker Room renovation at the Georgetown Ice Arena.

Attachments: [Bid Summary](#)  
[Recommendation](#) from Andrus Architecture

Note: The Finance Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

**#100628-14 - Public Comment**

No one was present in the audience to make public comments at this time.

**#100628-15 – Discussion and General information**

Carol Scholma said that she had attended a policy-making conference.

John Schwalm said that he had videotaped the Fire Department burning the house on 36<sup>th</sup> Ave.

D. Dale Mohr said that he had also attended the policy-making conference and, although he was proud of the Board's current policies, there was still more to be done.

Jim Wierenga stated the following. He agreed with the Services Committee's decision to make the Library's AV materials policy less restrictive because it would strike a better balance and they can see how it goes. He wished there was a way to preserve the ball field at the park in order to have one on that side of town.

It was noted that the Township was exploring the possibility of an addition of a ball field at Woodcrest or Pioneer Parks.

Richard VanderKlok stated the following. Jim VanManen, the person who wrote the letter about the park, attended the Services Committee meeting and spoke at the meeting. The Superintendent brought the map showing that the playground is in the floodplain and in order to use the mat for the new playground, the playground could not be located in an area that may be underwater. Jim VanManen said that although it was not what he wanted, he understood, agreed and could live with it.

Dan Carlton gave a [presentation](#) on the Township increased funding and support for the Sheriff's Department, the reduction in the number of full-time staff by year, and the reduction in Township spending for administration by year. He noted that the amounts for administration were inclusive of all expenses, not just wages.

**#100628-16 - Meeting adjourned at 8:02 p.m.**

Moved by Chad Tuttle, seconded by Carol Scholma, to adjourn the meeting at 8:02 p.m.

MOTION CARRIED UNANIMOUSLY.

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D. Dale Mohr, Supervisor

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Del South, Clerk