

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD AUGUST 23, 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 John Schwalm

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

**#100823-01 - Approval of agenda** as presented for August 23, 2010

Moved by Richard VanderKlok, seconded by Chad Tuttle, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

**#100823-02 - Communications, letters and reports: Received for information, to be filed:**

- a. Finance Committee meetings minutes of [August 19, 2010](#)
- b. Services Committee meeting minutes of [August 16, 2010](#)
- c. Utilities Committee meeting minutes of [August 9, 2010](#)
- d. Fire Report for [July 2010](#)
- e. Library Report for [May 2010](#)
- f. Code Enforcement Report for [July 2010](#)
- g. [Trails workshop](#)
- h. Sheriff's Department [July 2010 Report](#)
- i. [Letter](#) from Robert Schellenberg regarding ballot proposal for alcohol by the glass

**#100823-03 - Public Comments**

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

**#100823-04 - Consent agenda**

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

- a. Approval of minutes of the regular board meeting held on [August 9, 2010](#), the special board meeting held on [August 16, 2010](#), and the special board meeting held on [August 19, 2010](#);
- b. Approval of the regular [monthly bills](#);
- c. Approval to schedule a special Township Board meeting for a goal setting workshop on September 20, 2010 at 4:00 p.m. (Note: The Finance Committee recommended approval)

MOTION CARRIED UNANIMOUSLY.

**#100823-05 - Tentatively Adopt the 2011 Budget and Schedule Public Hearing**

Moved by Carol Scholma, seconded by Richard VanderKlok, to approve the [Resolution](#) (with tentative budget) to tentatively adopt the 2011 Budget and schedule a public hearing for September 13, 2010

**ROLL CALL**

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

Nays: none

Absent: none

Note: The Finance Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

**#100823-06 - Resolution to Approve and Certify a Ballot Proposal**

Moved by Richard VanderKlok, seconded by Chad Tuttle, to approve the [Resolution](#) to approve and certify a ballot proposal on the ballot for the election to be held on November 2, 2010, to authorize the sale of liquor (spirits) by the glass at restaurants within the Township consistent with all applicable Township ordinances.

**ROLL CALL**

Yeas: Chad Tuttle, Del South, Jim Wierenga, John Schwalm, Richard VanderKlok, Carol Scholma,

Nays: D. Dale Mohr

Absent: none

Note: The Finance Committee recommended approval.

MOTION CARRIED.

**#100823-07 - Water Tower**

Moved by Chad Tuttle, seconded by Jim Wierenga, to approve the engineering [proposal from Prein&Newhof](#), and to authorize proceeding with the water tower installation.

Note: The Utilities and Finance Committees recommended approval. The property is on 36<sup>th</sup> Ave. between Bauer and Fillmore.

MOTION CARRIED UNANIMOUSLY.

**#100823-08 - Building Permit Fees**

Moved by Chad Tuttle, seconded by John Schwalm, to authorize a fee of [\\$60 per hour](#) for property maintenance and housing code enforcement with PCI as deemed necessary by the Township.

Note: The Finance Committee recommended approval

MOTION CARRIED UNANIMOUSLY.

**#100823-09 - Public Comment**

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

**#100823-10 - Discussion and General Information**

D. Dale Mohr stated that Thursday he was going to a big ten meeting.

Dan Carlton said that the new payment system is working and there were about 120 users. He said that an insert would be sent with the water bills to promote the system.

There was discussion about the lack of public input on the ballot proposal for alcohol by the glass and the thought that it would present opportunities for quality restaurants to locate in the Township if the proposal passes.

**#100823-11 - Meeting Adjourned**

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

MOTION CARRIED UNANIMOUSLY.

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D. Dale Mohr, Supervisor

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Del South, Clerk