

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD APRIL 8, 2019.

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 – Led by Boy Scout Avery Kamphuis

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: None

#190408-01 - Agenda as presented for April 8, 2019

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

MOTION CARRIED UNANIMOUSLY.

#190408-02 - Communications, letters and reports: Received for information, to be filed:

- a. [April 3, 2019](#) Finance Committee meeting minutes
- b. [April 4, 2019](#) Services Committee meeting minutes

#190408-03 – Public Comments for items remaining on the agenda

There were no public comments.

#190408-04 - Consent agenda

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

- a. Approval of minutes of the previous board meeting on [March 25, 2019](#).
- b. Approval of the regular monthly [bills](#) for April 5, 2019 and [utility bills](#) for March 31, 2019.
- c. Approval to appoint Steve Sanders as the alternate for the Board of Review, term to expire 12/31/2020, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#190408-05 – Michwave Technologies, Inc. Lease Amendment

Moved by Richard VanderKlok, seconded by Becky Steele, to approve the amendment of the lease with Michwave Technologies, Inc. to include a monthly payment to the Township of \$175.

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm, Michael Bosch
Nays: None

MOTION CARRIED UNANIMOUSLY.

#190408-06 – Youth Library Card Policy

Moved by Carol Scholma, seconded by John Schwalm, to approve the [Youth Library Card Policy](#) for the Georgetown Township Public Library.

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm, Michael Bosch
Nays: None

MOTION CARRIED UNANIMOUSLY.

#190408-07 – Homebound Delivery Service Policy

Moved by Carol Scholma, seconded by John Schwalm, to approve the [Homebound Delivery Service Policy](#), with a monthly mailing budget of \$100, for the Georgetown Township Public Library.

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm, Michael Bosch
Nays: None

MOTION CARRIED UNANIMOUSLY.

#190408-08 – Public Comment

There were public comments.

#190408-09 – Study and Meeting Room Policy

Moved by John Schwalm, seconded by Carol Scholma, to approve the [Study and Meeting Room Policy](#) for the Georgetown Township Public Library.

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

MOTION CARRIED.

#190408-10 – Discussion and General Information

Superintendent Dan Carlton provided an update on the sale of the property at 200 Baldwin Street.

#190408-11 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 7:37 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk