

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD JANUARY 24, 2022.

The meeting was called to order by Ryan Kidd, Clerk, 7:00 p.m.

#220124-01 – Appoint Acting Chairperson

Moved by Michael Bosch, seconded by Becky Steele, to appoint Ryan Kidd as acting chairperson.

MOTION CARRIED UNANIMOUSLY.

Prayer for guidance by Gary Veldink

Pledge of Allegiance to the Flag

Roll Call

Members present: Gary Veldink, Becky Steele, John Schwalm, Michael Bosch, Kirsten Manthei, Ryan Kidd

Also present: Rod Weersing, Assistant Township Superintendent

Absent: Jim Wierenga

#220124-02 - Agenda as presented for January 24, 2022

Moved by Gary Veldink, seconded by Becky Steele, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#220124-03 – Communications, letters and reports: Received for information, to be filed:

- a. [January 3, 2022](#) Finance Committee Meeting Minutes
- b. [Perpetual Care Account 2021](#) Annual Letter
- c. [November 2021](#) Sheriff Report
- d. [January 5, 2022](#) Planning Commission meeting minutes
- e. [January 10, 2022](#) Utilities Committee meeting minutes

#220124-04 – Public Comments for items remaining on the agenda

There were no public comments.

#220124-05 - Consent agenda

Moved by Gary Veldink, seconded by John Schwalm, to grant the following:

- a. Approval of minutes of the previous board meeting on [January 10, 2022](#).
- b. Approval of the regular [monthly bills and GL Report](#).
- c. Approval of the installation of sanitary sewer using the existing stub, based on the construction plan, for Blendon Meadows, as recommended by the Utilities Committee. ([Blendon Meadows Construction Plan](#), [Cover sheet](#), [Site Utility Plans](#))
- d. Approval of the proposal from Prein and Newhof to perform the Water Reliability Study at a cost not to exceed \$21,500, as recommended by the Utilities Committee. Note: Every five

years the Township must submit a Water Reliability Study to the State (EGLE). The last study was completed in 2017. ([Proposal](#))

- e. Approval of the Final Plat of Alward Estates West No. 5 ([application](#), [plat map](#), [block grading plan](#))

MOTION CARRIED UNANIMOUSLY.

#220124-06 – SCADA and Lift Station Upgrades Quote

Moved by Becky Steele, seconded by Gary Veldink, to approve the quote from Kennedy Industries to perform the lift station upgrades as detailed in the quote utilizing the American Rescue Plan Act (ARPA) funds that the Township has received, as recommended by the Utilities Committee.

Note. The water and sewer dept. would like to submit the above quote for upgrades to all sewer lift stations using the Federal tax money. These upgrades would cleanup all the controls and wiring in the control cabinets of the sewer lift stations. They would like to bring over these lift stations to the KISM SCADA system which is the same system as our water system uses. Attached is the quote in doing this work along with a comparison between KISM and Mission.

[Quote](#) and [KISM to Mission](#) Comparison

MOTION CARRIED UNANIMOUSLY.

#220124-07 – Maplewood Park Farmland Leases

Moved by Gary Veldink, seconded by Kirsten Manthei, to approve the renewal of the Maplewood Park farmland leases, as recommended by the Finance Committee.

Note: Victory Farms is interested in renewing the two leases for the Maplewood Park farmland that they had utilized in 2021. The ten tillable acre parcel leased for \$125 per acre, and the 14.5 tillable acre parcel leased for \$200 per acre. They are also interested in parking up the three tillable acre parcel on the northwest portion of the property for \$150 per acre.

[Farm land area 1](#)

[Farm land area 2](#)

[Farm land area 3](#)

MOTION CARRIED UNANIMOUSLY.

#220124-08 – Public Comment

There were no public comments.

#220124-09 – Discussion and General information

Discussion took place.

#220124-10 - Meeting Adjourned

Moved by Gary Veldink, seconded by Becky Steele, to adjourn the meeting at 7:15 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Ryan Kidd, Clerk