

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD AUGUST 8, 2022.**

The meeting was called to order by Chairman Jim Wierenga at 7:00 p.m.

Prayer for guidance by John Schwalm

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Ryan Kidd, Gary Veldink, John Schwalm, Michael Bosch, Kirsten Manthei

Also present: Robert Blitchok, Township Superintendent, Rod Weersing, Assistant Superintendent

Absent: Becky Steele

**#220808-01 - Agenda as presented for August 8, 2022**

Moved by Gary Veldink, seconded by John Schwalm, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

**#220808-02 – Communications, letters and reports: Received for information, to be filed:**

- a. [June 2022](#) Fire Department Monthly Report
- b. [Second Quarter 2022](#) Investment Report
- c. [July 27, 2022](#) ZBA meeting minutes

**#220808-03 – Public Comments for items remaining on the agenda**

There were members of the public present, but no public comments were made.

**#220808-04 - Consent agenda**

Moved by Gary Veldink, seconded by Kirsten Manthei, to grant the following.

- a. Approval of minutes of the previous board meeting on [July 25, 2022](#).
- b. Approval of the regular [monthly bills for August 8, 2022](#).

MOTION CARRIED UNANIMOUSLY.

**#220808-05 – Unfinished Business – Sensus Radio Read Infrastructure**

Moved by Gary Veldink, seconded by John Schwalm, to remove this item from the table.

MOTION CARRIED UNANIMOUSLY.

Original Motion – Moved by Becky Steele, seconded by Jim Wierenga, to approve the Sensus Radio Read [Quote](#), as recommended by the Utilities Committee.

Roll Call:

Yeas: Gary Veldink, Jim Wierenga, Ryan Kidd, John Schwalm

Nays: Kirsten Manthei, Michael Bosch

Absent: Becky Steele

MOTION CARRIED.

**#220808-06 – Public Comment**

There were public comments made.

**#220808-07 – Discussion and General information**

Discussion took place.

**#220808-08 - Meeting Adjourned**

Moved by Gary Veldink, seconded by Kirsten Manthei, to adjourn the meeting at 8:05 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Supervisor

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Ryan Kidd, Clerk