

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD AUGUST 22, 2022.

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

Prayer for guidance by Jim Wierenga

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Robert Blitchok, Township Superintendent

Absent: Becky Steele, Kirsten Manthei

#220822-01 - Agenda as presented for August 22, 2022

Moved by Gary Veldink, seconded by Ryan Kidd, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#220822-02 – Communications, letters and reports: Received for information, to be filed:

No items were submitted for review.

#220822-03 - Public Hearing and Consideration of Establishing Maui Greens, Inc. Industrial District

Moved by Michael Bosch, seconded by John Schwalm, to open the public hearing.

MOTION CARRIED UNANIMOUSLY.

Moved by Gary Veldink, seconded by Ryan Kidd, to close the public hearing.

MOTION CARRIED UNANIMOUSLY.

Moved by Michael Bosch, seconded by John Schwalm, to grant approval for the Establishment of Maui Greens, Inc. Industrial District,

Legal Description for **2700 Chicago Drive, Hudsonville, MI 49426**, Property Identification Number # 70-14-28-400-072. Located in Georgetown Township, Ottawa County, Michigan.

PART OF SE 1/4 COM AT S 1/4 COR, TH N 01D 35M 10S W 1227.21 FT TO PT OF BEG, TH N 01D 35M 10S W 501.62 FT, N 52D 13M E 503.44 FT ALG SE'LY LI OF CHICAGO DR, TH S 37D 47M E 454.74 FT TO CEN LI OF DEWEERD DRAIN, TH S 51D 19M 59S W 576.34 FT ALG SD CEN LI, TH S 66D 57M 55S W 231.02 FT ALG SD CEN LI TO BEG. SEC 28 T6N R13W 6.93 AC M/L

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

Nays: None

Absent: Kirsten Manthei, Becky Steele

MOTION CARRIED AND RESOLUTION DECLARED ADOPTED.

Ryan Kidd, Clerk
Georgetown Township

I, Ryan Kidd, Clerk of Georgetown Charter Township, hereby certify that the foregoing Resolution was adopted at a board meeting of the Georgetown Charter Township Board held on August 22, 2022.

Ryan Kidd, Clerk
Georgetown Township

#220822-04 – Public Comments for items remaining on the agenda

There were public comments.

#220822-05 - Consent agenda

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

- a. Approval of minutes of the previous board meeting on [August 8, 2022](#).
- b. Approval of the regular [monthly bills for August 22, 2022](#).

MOTION CARRIED UNANIMOUSLY.

#220822-06 – 6763 12th Ave Refund Water Sewer Fees

Moved by Gary Veldink, seconded by John Schwalm, to approve the refund of the water and sewer special assessment fees, in the amount of \$12,350, for the property located at 6763 12th Ave., as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

#220822-07 – Park Pavilion Rental Fees

Moved by Michael Bosch, seconded by Ryan Kidd, to approve the increase of the Park Pavilion Rental Fees, for Maplewood Park and 8th Ave Park, to \$75 for Township residents and \$175 for non-residents of the Township, effective for 2023 reservations, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#220822-08 - Draft Budget to the Board

The Superintendent presented the Draft Budget to the Board for 2023.

Becky Steele arrived at the meeting.

#220822-09 – Public Comment

There were no public comments.

#220822-10 – Discussion and General information

Discussion took place.

#220822-11 - Meeting Adjourned

Moved by Gary Veldink, seconded by John Schwalm, to adjourn the meeting at 7:50 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Ryan Kidd, Clerk