

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD OCTOBER 12, 2020.**

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

Prayer for guidance by Richard VanderKlok

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: Becky Steele

**#201012-01 - Agenda as presented for October 12, 2020**

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

MOTION CARRIED UNANIMOUSLY.

**#201012-02 - Communications, letters and reports: Received for information, to be filed:**

- a. [October 7, 2020](#) Finance Committee meeting minutes
- b. [August 2020](#) Sheriff Report
- c. [October 7, 2020](#) Planning Commission Meeting Minutes
- d. [Balance Sheet](#) and [GL Report](#)

**#201012-03 – Public Comments for items remaining on the agenda**

There were members of the public in attendance, but there were no public comments.

**#201012-04 - Consent agenda**

Moved by Richard VanderKlok, seconded by John Schwalm, to grant the following.

- a. Approval of minutes of the previous board meeting on September 14, 2020.
- b. Approval of the regular monthly [bills for September 28, 2020](#), [bills for October 7, 2020](#), and the [utility bills](#), [visa bills](#).
- c. Approval of the Final Plat of Cedar Lake Estate No. 14 ([plat map](#), [application](#), [restrictions](#))
- d. Approval of the [Interlocal Agreement](#) and [Designated Assessor Contract](#), as recommended by the Finance Committee.
- e. Approval of the [Poverty Exemption resolution](#)., as recommended by the Finance Committee.
- f. Approval of the [quote](#) for holiday decorations, with reinstallation of the Chicago Drive median and Township Office/Library, as recommended by the Finance Committee.
- g. Approval of the renewal agreement for two years for summer property tax collection, as recommended by the Finance Committee.
- h. Approval of the revision to the Flag Protocol Policy, ([Policy 2018-02](#)), as recommended by the Finance Committee.

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

MOTION CARRIED.

**#201012-05 – Recognition/Service Policy, Policy 2020-01**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the Recognition/Service Policy, [Policy 2020-01](#), as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#201012-06 – Recognition of Past Public Servants**

Motion by Carol Scholma, seconded by John Schwalm, to acknowledge the two previously recognized public servants, Gerald DeWent and William VanRegenmorter, along with the new recognition for Greg Honderd, with plaques, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#201012-07 – Superintendent Contract**

Moved by Richard VanderKlok, seconded by Carol Scholma, that based on the evaluation, to amend the Superintendent's contract to provide a 4% increase on the base salary for 2021.

MOTION CARRIED UNANIMOUSLY.

**#201012-08 – Public Comment**

There were public comments.

**#201012-09 – Discussion and General information**

There was board discussion.

**#201012-10 - Meeting Adjourned**

Moved by Richard VanderKlok, seconded by John Schwalm, to adjourn the meeting at 7:20 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Supervisor

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Richard VanderKlok, Clerk