

MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD APRIL 8, 2010

The meeting was called to order by Chairman D. Dale Mohr at 4:00 p.m.

Present: D. Dale Mohr, Chad Tuttle, John Schwalm, members; Daniel Carlton, Township Manager; Mannette Minier, secretary
Absent: none

Several people from the public were present. No one made public comments at this time.

#100408-01 – Finance Committee Minutes of March 18, 2010

Moved by Chad Tuttle, seconded by John Schwalm, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#100408-02 – Bond Resolution for the Grandville WWTP Project

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve the following resolution:

At a regular meeting of the Township Board of the Charter Township of Georgetown, Ottawa County, Michigan, held on April 12, 2010.

PRESENT: _____
ABSENT: _____

The Clerk presented to the Township Board a form of contract dated as of April 1, 2010, among the County of Ottawa, acting through its Board of County Road Commissioners, as County Agency (hereinafter referred to as the “County”), and the Charter Township of Georgetown, the Charter Township of Jamestown and the City of Hudsonville (hereinafter collectively referred to as the “Municipalities”), relative to the acquisition, construction and financing of improvements to the wastewater treatment plant of the City of Grandville (the “Grandville Plant”) which will expand the capacity of the Grandville Plant from its existing 4.4 million gallons per day (“MGD”) to 10.0 MGD (the facilities providing the 5.6 MGD of additional capacity to the Grandville Plant are hereinafter referred to as the “Plant Expansion”) to serve the Municipalities and a form of notice.

After discussion of the contract and the notice, the following resolution was offered by _____ and seconded by _____:

BE IT RESOLVED:

The Township Board hereby approves the 2010 Sewage Disposal System Improvements Contract to be dated as of April 1, 2010, among the County and the Municipalities (the “Contract”), in respect to the acquisition, construction and financing of the Plant Expansion, which Contract provides, among other things, that the County will issue its bonds (the “County Bonds”) to defray the cost of the Plant Expansion in anticipation of payments to be made by the Municipalities which payments will be sufficient to pay the principal of and interest on the County Bonds, and further provides that for the

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Georgetown, Ottawa County, Michigan at a regular meeting duly called and held on April 12, 2010, the original of which resolution is on file in my office. I further certify that notice of the meeting was given in accordance with the open meetings act.

Clerk
Charter Township of Georgetown

Attachments: [map](#)
[Notice of Adoption](#)
[Draft Bond Contract](#)

MOTION CARRIED UNANIMOUSLY.

#100408-03 – Initiate Rezoning Properties from Current PUD to Original Zoning

The following people made public comments: Keith Huizinga, 8181 Hunting Ct.; Brett Strick, 1973 Pinegrove; and Donna Heuker, 4551 Bauer Rd.

There was discussion about the process to rezone property, the difference between an adopted ordinance and an effective ordinance, and the fact that the referendum will likely still be on the ballot for the August election.

#100408-03 – Motion A

Moved by Chad Tuttle, seconded by D. Dale Mohr, to recommend to the Township Board to approve the initiation of an amendment to the Georgetown Township Zoning Ordinance and map as follows with the dates as follows:

Family Fare PUD - Ordinance No. 2010-_____

To change from (PUD) Planned Unit Development to (LDR) Low Density Residential parcels of land described as P.P. # 70-14-16-100-066, -067, -069, -071, -072 and -073, located at 2845 Baldwin, 7800, 7691, 7683 and 7675 28th Ave., Georgetown Township, Ottawa County, Michigan.

- April 12, 2010 Board initiation of the rezoning
- April 20, 2010 Publication of the notice and notices sent to property owners within 300 feet
- May 19, 2010 Planning Commission conducts a public hearing
- May 24, 2010 Township Board takes action on the rezoning

MOTION CARRIED UNANIMOUSLY.

#100408-03 – Motion B

Little League PUD – Ordinance No. 2010-_____

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve the initiation of an amendment to the Georgetown Township Zoning Ordinance and map as follows with the dates as follows:

To change from (PUD) Planned Unit Development to (AG) Agriculture parcels of land described as P.P. # 70-14-07-100-003 and -014, located at 4577 and 4471 Bauer Rd., Georgetown Township, Ottawa County, Michigan.

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| April 12, 2010 | Board initiation of the rezoning |
| April 20, 2010 | Publication of the notice and notices sent to property owners within 300 feet |
| May 19, 2010 | Planning Commission conducts a public hearing |
| May 24, 2010 | Township Board takes action on the rezoning |

MOTION CARRIED UNANIMOUSLY.

#100408-04 – Ottawa County Parks Request for a Controlled Burn at Grand River Park

Moved by D. Dale Mohr, seconded by Chad Tuttle, to recommend to the Township Board to approve the request as detailed in the [letter](#) from John Scholtz, Ottawa County Parks Department, for a controlled burn at Grand River Park.

The Township Manager was directed to find out if the Township Fire Department will need to be present.

Attachment: [Letter](#) from Ottawa County Parks to neighbors of Grand River Park

MOTION CARRIED UNANIMOUSLY.

#100408-05 – Discussion on the Future of the River Ave. Home

The Township Manager indicated that the Fire Department would like to use the house for practice.

#100408-06 – Locker Rooms at Ice Arena

The consensus of the committee was to delay action on the locker rooms for two weeks to get additional information.

Moved by D. Dale Mohr, seconded by John Schwalm, to recommend to the Township Board to commit to Grandville Public School to build them a locker room at the ice arena with the final details to be worked out.

Attachments: [Locker Room Fee Proposal](#)
[Scheme A](#)
[Scheme B](#)
[Scheme C](#)

MOTION CARRIED UNANIMOUSLY.

#100408-07 - The Proposed Agenda for April 12, 2010 was discussed

#100408-08 - Other Business

#100408-09 - Adjourned