

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD JANUARY 11, 2010, 7:30 p.m.

The meeting was called to order at 7:30 p.m. by Chairperson D. Dale Mohr.

Prayer for guidance by Chad Tuttle

Pledge of Allegiance to the Flag

Roll Call

Members present: D. Dale Mohr, Del South, Carol Scholma, Chad Tuttle, Jim Wierenga, Richard VanderKlok, John Schwalm

Also present: Daniel Carlton (Township Manager)

Absent: none

#100111-01 - Approval of agenda as presented for January 11, 2010

Moved by Jim Wierenga, seconded by Richard VanderKlok, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#100111-02 - Communications, letters and reports: Received for information, to be filed:

- a. Finance Committee meeting minutes of [January 7, 2010](#)
- b. Planning Commission meeting minutes of [January 6, 2010](#)
- c. [January 20, 2010](#) and [February 3, 2010](#) Planning Commission meetings cancelled
- d. General ledger report for [December 2009](#)
- e. [Investment report](#) dated 1/6/2010
- f. [Letter](#) from John Schultz, Director of Ottawa County Parks
- g. Grand Valley Metro Council [Technical Committee packet](#)
- h. Grand Valley Metro Council [agenda](#) for January 7, 2010.
- i. Grand Valley Metro Council [Financial Statements](#)
- j. Grand Valley Metro Council [Single Audit Reports](#)
- k. Code Enforcement Report for [December 2009](#)
- l. [Memo](#) from Ottawa County Road Commission regarding local road improvements
- m. [Draft Land Use Plan 2010](#) (Master Plan) and [Future Land Use Map](#) for **review** (The Finance Committee recommended placing the plan on the January 11, 2010 Board agenda for review only. The draft plan and map will be on the January 25, 2010 Township Board agenda for action for approval to distribute the plan to the neighboring communities and to the county for advisory comments as part of the [process](#) required in the ([excerpt](#)-note highlighted sections) of the Michigan Planning Enabling act. Note that the Planning Commission approved the presentation of the Draft Land Use Plan (Master Plan) to the Township Board for review and approval for distribution to the neighboring municipalities and to Ottawa County. Also note in the process that in 2004 the Township Board approved a motion stating that the Township Board will be the approving authority of any future Master Plans.)

#100111-03 - Public Comments

No one was present in the audience to make public comments at this time.

#100111-04 - Consent agenda

Moved by Carol Scholma, seconded by Richard VanderKlok, to grant the following:

- a. Approval of minutes of the regular board meeting held on [December 28, 2009](#)
- b. Approval of the regular [monthly bills](#) and [utility bills](#)
- c. Approval of the [bid](#) from Allied Electric in the amount of \$10,800.00 for the replacement of light fixtures at the library, as recommended by the DPW Director (Note: As recommended by the Finance Committee)

MOTION CARRIED UNANIMOUSLY.

#100111-05 - 2010 SWAP Program Service Agreement

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the 2010 SWAP Program Service [Agreement](#) to continue the program with the rate change.

Note: As recommended by the Finance Committee
The cost for the program in 2009 was \$42,000.00

MOTION CARRIED UNANIMOUSLY.

#100111-06 - Initiate Zoning Ordinance Amendment for Daycare Use

Moved by Del South, seconded by Richard VanderKlok, to initiate a Zoning Ordinance amendment to allow the use of a daycare in the HS district with a special use permit, as follows:

Sec. 16.3(R) Daycare centers.

Note: As recommended by the Finance Committee. Rob Holland, pastor of Water of Life Church, 1294 Chicago Dr., requested to add the use of a daycare facility at the church which is located in the HS district. Currently, the Zoning Ordinance [allows the use of a daycare](#) (always **only** with a special use permit) in all residential districts except Agriculture and Mobile Home Park, and in all commercial districts except for Highway Service Commercial and Industrial. In all districts where allowed, approval of a special use permit is required and can only be granted when compliance with [four general standards and four specific standards](#) is demonstrated. A [written request](#) was made to the Township Board to initiate a Zoning Ordinance amendment to allow the use in the HS district.

Note: As recommended by the Finance Committee

MOTION CARRIED UNANIMOUSLY.

#100111-07 - Discussion and General information

There was discussion regarding proceeding with the process of developing a DDA and the consensus was to have a work session meeting for further discussion.

#100111-08 - Public Comment

No one was present in the audience to make public comments at this time.

#100111-09 - Meeting adjourned at 7:48 p.m.

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 7:48 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Del South, Clerk