

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD FEBRUARY 8, 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 Jim Wierenga

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

#100208-01 - Approval of agenda as presented for February 8, 2010

Moved by Richard VanderKlok, seconded by Chad Tuttle, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#100208-02 - Communications, letters and reports: Received for information, to be filed:

- a. Finance Committee meeting minutes of [February 4, 2010](#)
- b. General ledger [report for January 2010](#)
- c. [Letter](#) from Fire Department regarding the December Fire Report
- d. Grand Valley Metro Council [Right Place Program](#)
- e. [Letter](#) from MC Smith regarding Parks Plan
- f. [Letter](#) from the City of Hudsonville regarding an educational interpretive center
- g. Ottawa County [Update](#)
- h. Code Enforcement [January 2010 Report](#)
- i. Library Report for [September 2009](#) and [October 2009](#)
- j. Sheriff's Department report for [January 2010](#)

#100208-03 - Presentation by Undersheriff Greg Steigenga, Ottawa County Sheriff's Department, Farewell to Retiring Sgt. Bill Ward and Introduction of Sgt. Bob Tease

#100208-04 - Public Comments

The following people made public comments: Kent Engles; and Larry Frantz, 2853 Parkside Dr.

#100208-05 - Consent agenda

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

- a. Approval of minutes of the regular board meeting held on [January 25, 2010](#)
- b. Approval of the regular [monthly bills](#) and [utility bills](#)
- c. Approval of the [Ambugs Resolution](#)
- d. Approval of Policy [2010-01](#)-Code of Conduct and Ethics Policy (Note: The Finance Committee recommended approval)

- e. Approval of Policy [2010-03](#)-Purchasing and Disposal Policy (Note: The Finance Committee recommended approval)
- f. Approval of the [bid](#) from Fox Ford for the amount of \$17,598 for a DPW truck (Note: The Finance Committee recommended approval)
- g. Approval of the [bid](#) from Pipeline Services Inc. in the amount of \$7,425.00 for sewer repair of broken lines (Note: The Finance Committee recommended approval)

MOTION CARRIED UNANIMOUSLY.

#100208-06 - Second Reading and Adoption of Ordinance No. 2010-02, Floodplain Management Ordinance

Moved by Chad Tuttle, seconded by Richard VanderKlok, to approve the second reading and adoption of Ordinance No. 2010-02, Floodplain Management Ordinance, as follows:

**ORDINANCE NO. 2010-02
CHARTER TOWNSHIP OF GEORGETOWN
OTTAWA COUNTY, MICHIGAN**

**AN ORDINANCE ADDRESSING FLOODPLAIN MANAGEMENT PROVISIONS OF THE STATE
CONSTRUCTION CODE AND FLOODPLAIN MANAGEMENT PROVISIONS UNRELATED TO
THE STATE CONSTRUCTION CODE.**

An ordinance to designate an enforcing agency to discharge the responsibility of the Charter Township of Georgetown located in Ottawa County, and to designate regulated flood hazard areas under the provisions of the State Construction Code Act, Act. No. 230 of the Public Acts of 1972, as amended.

THE TOWNSHIP OF GEORGETOWN, OTTAWA COUNTY, MICHIGAN, ORDAINS:

Section 1. AGENCY DESIGNATED.

Pursuant to the provisions of the State Construction Code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, the Building Official of the Charter Township of Georgetown is hereby designated as the enforcing agency to discharge the responsibility of the Charter Township of Georgetown under Act 230, of the Public Acts of 1972, as amended, State of Michigan. The Floodplain Manager of the Charter Township of Georgetown is hereby designated as the enforcing agency to discharge the responsibilities of the Charter Township of Georgetown for floodplain management unrelated to the State Construction Code, including, but not necessarily limited to, zoning ordinances, subdivision regulations, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance and erosion control ordinance), and other applications of police power that provide standards for the purpose of flood damage prevention and reduction. The Charter Township of Georgetown assumes responsibility for the administration and enforcement of said Act throughout the corporate limits of the community adopting this ordinance.

Section 2. CODE APPENDIX ENFORCED.

Pursuant to the provisions of the State Construction Code, in accordance with Section 8b(6) of Act 230, of the Public Acts of 1972, as amended, Appendix G of the Michigan Building Code shall be enforced by the enforcing agency within the Charter Township of Georgetown.

Section 3. DESIGNATION OF REGULATED FLOOD PRONE HAZARD AREAS.

The Federal Emergency Management Agency (FEMA) Flood insurance Study (FIS) Entitled Ottawa County, Michigan (all jurisdictions), dated PRELIMINARY JUNE 19, 2009, and the Flood Insurance Rate Maps (FIRMS) panel numbers of [26139C](#), [0234E](#), [0245E](#), [0255E](#), [0258E](#), [0261E](#), [0262E](#), [0263E](#), [0264E](#), [0266E](#), [0268E](#), [0332E](#), [0351E](#), [0352E](#), and [0356E](#), dated PRELIMINARY JUNE 19, 2009, are adopted by reference for the purposes of administration of Floodplain Management and administration of the Michigan Construction Code, and declared to be a part of Section 1612.3 of the Michigan Building Code, and to provide the content of the "Flood Hazards" section of Table R301.2(1) of the Michigan Residential Code.

Section 4. REPEALS.

All ordinances inconsistent with the provisions of this ordinance are hereby repealed.

Section 5. EFFECTIVE DATE AND PUBLICATION

This Ordinance shall become effective on the thirtieth day after publication after adoption. This Ordinance was read for the first time on January 25, 2010, published on February 2, 2010, read for the second time and adopted by the Georgetown Charter Township Board on February 8, 2010, published for the second time on _____, and effective thirty days from second publication which is ___.

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

Nays: none

MOTION CARRIED UNANIMOUSLY.

#100208-07 - Sewer Improvement Bids

Moved by Chad Tuttle, seconded by Jim Wierenga, to approve the low [bid](#) from Schippers Excavating, Inc. in the amount of \$854,995.50, as per the Township engineer's [letter](#).

Note: The Finance Committee recommended approval

Chad Tuttle stated that this is the third and final stage of the sewer project that will increase the sewer line capacity.

Jim Wierenga stated that the project had been bid competitively.

MOTION CARRIED UNANIMOUSLY.

#100208-08 - Discussion and General information

Chad Tuttle said that he had attended the MTA Conference and would provide information about what he learned.

Carol Scholma said that she had attended the MTA Conference and provided a handout with a survey assessment.

Del South said that the Code Enforcement Office had been working to have the Hot and Now building, the old barber shop and the Pools Plus buildings demolished and was working on the K-Mart building.

Jim Wierenga said that he was meeting with an attorney to discuss a DDA and invited others to attend, but not everyone because of open meetings issues.

John Schwalm said that he had been working with WCET to video tape the ice arena and the tape was played.

#100208-09 - Public Comment

No one made public comments at this time.

#100208-10 - Meeting adjourned at 7:56 p.m.

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 7:56 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Del South, Clerk