

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD FEBRUARY 22, 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 D. Dale Mohr

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

#100222-01 - Approval of agenda as presented for February 22, 2010

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

Moved by Carol Scholma, seconded by Richard VanderKlok, to amend the motion to include an additional agenda item to go to closed session to consider the purchase of real property.

MOTION CARRIED UNANIMOUSLY.

MOTION AS AMENDED CARRIED UNANIMOUSLY.

#100222-02 - Communications, letters and reports: Received for information, to be filed:

- a. Finance Committee meeting minutes of [February 18, 2010](#)
- b. Services Committee meeting minutes of [February 15, 2010](#)
- c. Utilities Committee meeting minutes of [February 8, 2010](#)
- d. Fire Department Report for [January 2010](#)
- e. Jenison Historical Society [Report](#) for February 2010
- f. Request for ordinance change by Phil Vissers in [letter](#) dated 07-20-09
- g. Ottawa County Equalization Annual [Report 2009](#)
- h. Grand Valley Metro Council Policy Committee [agenda](#) for February 17, 2010
- i. [Letter](#) from Mark and Amy Perrin regarding paths
- j. [Notice for Master Plan](#) (Future Land Use Plan and Future Land Use Map) public hearing scheduled for April 21, 2010
- k. Planning Commission minutes from [February 17, 2010](#)
- l. Library report for [November 2009](#)
- m. [Letter dated Feb. 19, 2010](#) regarding the withdrawal of Family Fare and Little League PUD

#100222-03 - Fire Department Promotion

Dan Hamming, Fire Chief, introduced Ross Tibbets and recommended that the Township Board approve his promotion from Lieutenant to Captain.

Moved by Del South, seconded by Richard VanderKlok, to approve the promotion of Lieutenant Ross Tibbets to Captain at Station #3, as per the [letter](#) from Fire Chief

Note: The Services Committee recommended approval

MOTION CARRIED UNANIMOUSLY.

#100222-04 - Public Comments

The following people made public comments: Phil Strick, 2876 Parkside Dr., Keith Huizinga, 8181 Hunting Ct.; Jon Hulsing, 1236 Astro Ct.; Larry Frantz, 2853 Parkside Dr.; and Nicole Geerts, 1679 Honeybrook.

Chad Tuttle asked Keith Huizinga if the Little League would accept donations and Keith Huizinga said that the organization would accept donations as long as there were no strings attached.

Chad Tuttle asked Nicole Geerts if the Georgetown Community Foundation, the organization she represented and spoke about during the Public Comment Period, was a registered charity that was licensed to solicit donations. Nicole Geerts said yes, the organization was a registered charity that was licensed to solicit donations. Chad Tuttle asked Nicole Geerts if the organization she represented was a 501C3 organization. Nicole Geerts said yes, it was and it was currently in the hands of an accountant and a lawyer.

#100222-05 - Consent agenda

Moved by D. Dale Mohr, seconded by Chad Tuttle, to grant the following:

- a. Approval of minutes of the regular Board meeting held on [February 8, 2010](#) and the special Board meeting held on [February 15, 2010](#)
- b. Approval of the regular [monthly bills](#)

MOTION CARRIED UNANIMOUSLY.

#100222-06 - Ordinance No. 2010-03-Zoning Ordinance Amendment-Sec. 16.3(R) Daycare centers.

Moved by Carol Scholma, seconded by Richard VanderKlok, to approve 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: The Planning Commission recommended approval

MOTION CARRIED UNANIMOUSLY.

#100222-07 - Sidewalk Waiver Request from Nylaan Body Shop

Moved by Jim Wierenga, seconded by John Schwalm, to approve the sidewalk waiver request from Nylaan Body Shop as shown on the [site plan](#) dated 1/27/10 identified as "Site Plan & Landscape Plan for: Nylaan Body Shop," as follows: The sidewalk is waived in front of the eastern building only and is to be installed in front of the two westerly buildings at such time as

the Township Board requires the construction of the sidewalk on Rosewood. The reason for the partial waiver is because the requirement would result in unreasonable hardship as per Sec. 10-216 in the Code of Ordinances.

There was discussion regarding tying the motion to the site plan because the ZBA and Planning Commission may approve a different layout and it may be misleading.

Moved by Chad Tuttle, seconded by Carol Scholma, to amend the motion to delete the words: "as shown on the site plan dated 1/27/10 identified as Site Plan & Landscape Plan for: Nylaan Body Shop," and to add the address and parcel number.

MOTION CARRIED UNANIMOUSLY.

Motion as amended:

To approve the sidewalk waiver request from Nylaan Body Shop, P.P. # 70-14-23-100-083, located at 1224 Rosewood St., as follows: The sidewalk is waived in front of the eastern building only and is to be installed in front of the two westerly buildings at such time as the Township Board requires the construction of the sidewalk on Rosewood. The reason for the partial waiver is because the requirement would result in unreasonable hardship as per Sec. 10-216 in the Code of Ordinances.

Note: The Utilities Committee recommended approval.
The Nylaan family agreed to install the rest of the sidewalk if the Township Board deems it necessary.

Attachments: [sidewalk ordinance](#)
[Letter](#) from Ottawa County Road Commission
[Relevant pages](#)-MDOT M-121 Chicago Dr. Corridor Access Management Plan

MOTION CARRIED UNANIMOUSLY.

#100222-08 - [Road Paving Plan](#) from 2009

Moved by Chad Tuttle, seconded by Jim Wierenga, to approve the reconstruction of 42nd Ave. roadway including tree removal, grading, ditching and drainage structures, along with a 20' wide bituminous pavement, for \$398,800.00, as per the Ottawa County Road Commission [project estimate](#).

Note: The Utilities Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

#100222-09 - [Maplewood Park Grant Application](#)

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve proceeding with the Maplewood Park project for an estimated cost of \$1,000,000.00 including the playground equipment as per the [Scope Item Costs](#), requesting a grant in the amount of \$333,000.00 and to authorize the Township Superintendent to schedule a public hearing for March 8, 2010 at 7:30 p.m.

Dan Carlton presented the Maplewood Park project.

Note: The Services Committee recommended approval

MOTION CARRIED UNANIMOUSLY.

#100222-10 - Bids for Contract of Lawn Maintenance and Fertilizing

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve accepting the low (highlighted) [bids](#) from Priest Lawn Care for the contracts of lawn maintenance and fertilization in the amounts of \$34,310.00 and \$23,392.00 respectively, and to accept the low bid from True Green for fertilization of Group 2 in the amount of \$1779.20.

Note: The Services Committee recommended approval

MOTION CARRIED UNANIMOUSLY.

#100222-11 - Resolution on Unfunded Mandates

Moved by D. Dale Mohr, seconded by Richard VanderKlok, to approve the [Resolution on Unfunded Mandates](#), as proposed in the Final [Report](#) of the Legislative Commission on Statutory Mandates.

Note: The Finance Committee recommended approval

MOTION CARRIED UNANIMOUSLY.

#100222-12 – Closed Session to Discuss Property Acquisition

Moved by Richard VanderKlok, seconded by Carol Scholma, to go to closed session to consider the purchase of real property.

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

Nays: none

MOTION CARRIED UNANIMOUSLY.

#100222-13 – Open Session

Moved by Richard VanderKlok, seconded by Chad Tuttle, to go to open session.

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

Nays: none

MOTION CARRIED UNANIMOUSLY.

#100222-14 - Discussion and General information

There was no comments at this time.

#100222-15 - Public Comment

The following people made public comments: Phil Strick, 2876 Parkside Dr., and submitted a [letter](#); Larry Frantz, 2853 Parkside Dr.; Nicole Geerts, 1679 Honeybrook, and submitted a [letter](#); and Kathy Merritt, 1244 Parsons St.

#100222-16 - Meeting adjourned at 8:45 p.m.

Moved by Chad Tuttle, seconded by Carol Scholma, to adjourn the meeting at 8:45 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Del South, Clerk