

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD MAY 24, 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 Richard VanderKlok

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

#100524-01 - Approval of agenda as presented for May 24, 2010

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

MOTION CARRIED UNANIMOUSLY.

#100524-02 - Communications, letters and reports: Received for information, to be filed:

- a. Minutes of the [May 6, 2010](#) and [May 20, 2010](#) Finance Committee meetings
- b. Services Committee meeting minutes of [May 17, 2010](#)
- c. Planning Commission minutes of [May 19, 2010](#)
- d. [Letter](#) from David Stevens, R.V. Tech Service Inc., regarding damages resulting from Chicago Dr. project
- e. Code Enforcement Report for [April 2010](#)
- f. [General ledger report](#) for April 2010
- g. Sheriff's Department [Annual Report for 2009](#)
- h. [Memo](#) from the City of Grandville regarding Biosolids Application Notification
- i. Metro Council Technical Committee [agenda](#) for Wednesday, May 12, 2010
- j. [Letter](#) dated May 5, 2010 from Ottawa County Road Commission regarding the Wyoming Water Rate Calculations for 2010-11
- k. [Frequently Asked Questions](#)-Clerk-Register of Deeds Combination Report
- l. Zoning Board of Appeals meeting minutes of [April 28, 2010](#)
- m. [Letter](#) to Planning Commission from Phil Strick
- n. [Letter](#) to Township Board from Phil Strick
- o. [Metro Council Policy Committee packet](#) for May 19, 2010
- p. Jenison Historical Association Newsletter for [May 2010](#)
- q. [Letter](#) from Sharon Dolce regarding the Master Plan
- r. Library Report for [April 2010](#)
- s. Fire Report for [April 2010](#)
- t. [Letter](#) Ottawa County Treasurer

Chad Tuttle asked if David Stevens had been contacted regarding the letter he submitted. Dan Carlton said that he had contacted him and the issues have already been resolved.

#100524-03 - Public Comments

The following person made public comments: Chad Staub, 6344 Churchview Ct.

#100524-04 - Consent agenda

Moved by Richard VanderKlok, seconded by Chad Tuttle, to grant the following:

- a. Approval of minutes of the regular board meeting held on [April 26, 2010](#) and the special meeting held on [April 28, 2010](#);
- b. Approval of the regular [monthly bills](#) (May 24), [monthly bills](#) (May 10) and [utility bills](#);
- c. **Approval of Final Preliminary Plat (construction) of Rolling Hills No. 2** (paper plan available in the Township Office) ([plan](#))
- d. **Approval of Special Use Permit (SUP1002) Water of Life Church**, 1294 Chicago Dr., to have a daycare center under Sec. 16.3(R); in a (HS) Highway Service Commercial district, on a parcel of land described as P.P. # 70-14-23-100-054, located at 1294 Chicago Dr., Georgetown Township, Ottawa County, Michigan, based on the findings that all applicable standards of the ordinance have been met including the general special use standards in Sec. 20.3 and the specific special use standards in Sec. 20.4(K), with the following conditions:
 1. The GENERAL NOTES on the site plan dated 4/29/10 are revised to reflect that the maximum amount of children will be 50 rather than 69 as listed.
 2. The outdoor fenced recreation area is at least 100 square feet for every child with 5,000 square feet for 50 children.(Note: As shown on the submittal materials ([site plan](#), [letters](#), [application](#)) and the Planning Commission recommended approval)
- e. **Approval of the [revisions to Policy 2005-01-Township Board Rules](#)** (Note: As recommended by the Finance Committee)
- f. **Approval of the revisions to [Policy 2009-03-Credit Card Policy](#)** (Note: The Finance Committee recommended the revisions from “Treasurer” to “Superintendent” and the Services Committee (April 19, 2010 meeting) recommended the revisions “for transportation charges for billable clients at the Senior Center” and to authorize personnel at the Senior Center” to accept payments by financial transaction devices)
- g. **Approval of the transfer of [right-of-way](#) to the Ottawa County Road Commission** with the [Quit Claim Deed](#) (Note: The Finance Committee recommended approval)

MOTION CARRIED UNANIMOUSLY.

#100524-05 - Ordinance No. 2010-06-Rezoning Family Fare PUD (REZ1001) To change from (PUD) Planned Unit Development to (LDR) Low Density Residential

Moved by Chad Tuttle, seconded by Del South, to approve Ordinance No. 2010-06-Rezoning-Family Fare PUD (REZ1001), as follows:

**ORDINANCE NO. 2010--06
AN ORDINANCE TO AMEND THE GEORGETOWN CHARTER TOWNSHIP
ZONING ORDINANCE AND ZONING MAP**

THE CHARTER TOWNSHIP OF GEORGETOWN ORDAINS:

Section 1. The Georgetown Charter Township Zoning Ordinance, as amended, and the zoning map, which is a portion of that ordinance, are hereby formally amended to rezone the following property from the Planned Unit Development (PUD) zoning designation to the Low Density Residential (LDR) zoning designation:

The properties within Georgetown Charter Township know as Permanent Parcel Nos. P.P. # 70-14-16-100-066, -067, -069, -071, -072 and -073, and also commonly known as 2845 Baldwin and 7800, 7691, 7683 and 7675 28th Ave.

Section 2. This ordinance/ordinance amendment shall become effective upon the expiration of seven (7) days after a notice of adoption appears in the newspaper stating that the Georgetown Charter Township Board has approved this ordinance/ordinance amendment.

Section 3. This ordinance/ordinance amendment (or a summary thereof) shall be published in the newspaper after adoption as required by law.

Note: As recommended by the Planning Commission.

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

Nays: none

MOTION CARRIED UNANIMOUSLY.

#100524-06 - Ordinance No. 2010-07-Rezoning Little League PUD (REZ1002) To change from (PUD) Planned Unit Development to (AG) Agriculture

Moved by Carol Scholma, seconded by Richard VanderKlok, to approve Ordinance No. 2010-07-Rezoning-Little League PUD (REZ1001), as follows:

**ORDINANCE NO. 2010-07
AN ORDINANCE TO AMEND THE GEORGETOWN CHARTER TOWNSHIP
ZONING ORDINANCE AND ZONING MAP**

THE CHARTER TOWNSHIP OF GEORGETOWN ORDAINS:

Section 1. The Georgetown Charter Township Zoning Ordinance, as amended, and the zoning map, which is a portion of that ordinance, are hereby formally amended to rezone the following property from the Planned Unit Development (PUD) zoning designation to the Agriculture (AG) zoning designation:

The properties within Georgetown Charter Township know as Permanent Parcel Nos. P.P. # 70-14-07-100-003 and -014, located at 4577 and 4471 Bauer Rd.

Section 2. This ordinance/ordinance amendment shall become effective upon the expiration of seven (7) days after a notice of adoption appears in the newspaper stating that the Georgetown Charter Township Board has approved this ordinance/ordinance amendment.

Section 3. This ordinance/ordinance amendment (or a summary thereof) shall be published in the newspaper after adoption as required by law.

Note: As recommended by the Planning Commission.

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

Nays: none

MOTION CARRIED UNANIMOUSLY.

#100524-07 - Master Plan (Future Land Use Plan and Future Land Use Map)

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the 2010 Master Plan ([Future Land Use Plan](#) and [Future Land Use Map](#)).

Note: The Planning Commission approved the Master Plan (Future Land Use Plan and Future Land Use Map)

Attachment: [Requirements document](#) details the requirements as per the Planning Enabling Act

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

Nays: none

MOTION CARRIED UNANIMOUSLY.

#100524-08 - Resolution Supporting Revisions to Requirements for Publishing Legal Notices

At a regular meeting of the Georgetown Township Board, called to order by Supervisor D. Dale Mohr on May 24, 2010 at 7:30 p.m., the following resolution was offered:

Moved by Richard VanderKlok; seconded by Del South.

Be it resolved that the Georgetown Township Board supports the proposed House Bill language in regard to publishing legal notices:

Notwithstanding any Charter provision, a township that is required to publish a legal notice in a newspaper of general circulation in the Township may satisfy that requirement by posting the legal notice in the office of the Township Clerk and on at least one of the following:

- A. The Township's website
- B. The website of the newspaper designated by the Township as the official newspaper of general circulation in the Township
- C. The public, education and government channel operated in the Township and

BE IT FURTHER RESOLVED that a copy of said resolution shall be forwarded to all Ottawa County Municipalities and State Representatives.

Note: As recommended by the Finance Committee

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

Nays: none

MOTION CARRIED UNANIMOUSLY AND RESOLUTION DECLARED ADOPTED.

Del South, Clerk

I, the undersigned, the duly qualified and acting Township Clerk of the Township of Georgetown, Ottawa County, Michigan, certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board at a meeting held on May 10, 2010. I further certify that public notice of the meeting was given pursuant to tan in full compliance with Michigan Act 267 of 1967, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Del South, Clerk

#100524-09 - Senior Center Request for Vans

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve accepting the gift of one van (322) from Macatawa Area Express in Holland with fee changes to be determined.

Attachments: [Request](#) from Senior Center
[Update](#) on vehicles
[Bus Contracts](#)

Note: As recommended by the Services Committee

MOTION CARRIED UNANIMOUSLY.

#100524-10 - Fire Department Request to Write a Grant for Extrication Equipment

Moved by Jim Wierenga, seconded by Richard VanderKlok, to approve authorizing Chief Dan Hamming to write a grant application for the purchase of extrication equipment, as requested in the [letter](#).

Note: As recommended by the Services Committee

MOTION CARRIED UNANIMOUSLY.

#100524-11 - Fire Department Request to Write a Grant for a Rescue Boat

Moved by Richard VanderKlok, seconded by Chad Tuttle, to approve authorizing Chief Dan Hamming to apply for a grant to purchase a boat capable of fire suppression and rescue provided the grant will only be accepted if it covers 90% of the cost to purchase and no less.

Note: As recommended by the Services Committee

It was noted that bids still had to be obtained and the Township Board still had to award a bid.

The Fire Chief explained the uses for the boat.

Moved by Richard VanderKlok, seconded by Chad Tuttle, to amend the motion to change the word “accepted” to “considered.”

MOTION WITH AMENDMENT CARRIED UNANIMOUSLY.

Motion as amended:

To approve authorizing Chief Dan Hamming to apply for a grant to purchase a boat capable of fire suppression and rescue provided the grant will only be considered if it covers 90% of the cost to purchase and no less.

MOTION AS AMENDED CARRIED UNANIMOUSLY.

#100524-12 - Plumbing Contract Renewal with PCI

Moved by Richard VanderKlok, seconded by Del South, to approve the proposed [Plumbing Contract](#) with Professional Code Inspections of MI, Inc.

Note: As recommended by the Services Committee

MOTION CARRIED UNANIMOUSLY.

#100524-13 - Grandville Clean Water Plant Expansion Debt Payment Agreement

Moved by Chad Tuttle, seconded by Carol Scholma, to approve the Grandville Clean Water Plant Expansion Debt Payment [Agreement](#), with [Exhibit A](#) and [Exhibit B](#).

Note: The Finance Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

#100524-14 - Ottawa County Bonding Agreement

Moved by Chad Tuttle, seconded by Del South, to approve the Ottawa County Bonding [Agreement](#).

Note: The Finance Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

#100524-15 - Public Comment

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

#100524-16 - Discussion and General information

- A. In response to Chad Tuttle's question, Dan Carlton stated that the seatbelt enforcement was conducted by the County through the Sheriff's Department and funded from an independent grant. Regional enforcement will be conducted at different locations. Chad Tuttle said that any input should be directed to the Sheriff's Department.
- B. [Residential new home construction presentation](#).
- C. Dan Carlton said that the State is considering closing New Holland at Chicago Dr. and a public hearing will be held.

#100524-17 - Closed Session for Property Acquisition

Moved by Richard VanderKlok, seconded by Chad Tuttle, to go to closed session to consider the acquisition of property.

Note: The Finance Committee recommended approval.

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

Nays: none

MOTION CARRIED UNANIMOUSLY.

#100524-18 - Open Session

Moved by Jim Wierenga, seconded by Carol Scholma, to go to open session at 8:45 p.m.

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

Nays: none

MOTION CARRIED UNANIMOUSLY.

#100524-19 - Meeting adjourned at 8:45 p.m.

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

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Del South, Clerk