

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD AUGUST 9, 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 Carol Scholma

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton (Township Manager)

Absent: none

#100809-01 - Approval of agenda as presented for August 9, 2010

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

MOTION CARRIED UNANIMOUSLY.

#100809-02 - Communications, letters and reports: Received for information, to be filed:

- a. Minutes of the [August 5, 2010](#) Finance Committee meeting
- b. Minutes of the [July 12, 2010](#) Election Commission meeting
- c. Minutes of the [July 12, 2010](#) Utilities Committee meeting
- d. Historical Association Report for [July 2010](#)
- e. GVMC Policy Packet for [July 21, 2010](#)
- f. Fire Department Report for [June 2010](#)
- g. Minutes of the [July 21, 2010](#) Planning Commission meeting
- h. Ottawa County [Phase 3 Transit Report](#)
- i. [Letter](#) from Ottawa County Road Commission regarding speeds on 48th Ave.
- j. Minutes of the [July 28, 2010](#) Zoning Board of Appeals meeting
- k. Ottawa County [Penal Fine Collections](#) for 2010
- l. [General ledger report](#) for July 2010

#100809-03 - Public Comments

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

#100809-04 - Consent agenda

Moved by Del South, seconded by Richard VanderKlok, to grant the following:

- a. Approval of minutes of the regular board meeting held on [July 12, 2010](#)
- b. Approval of the regular monthly bills for [July 26, 2010](#), monthly bills for [August 8, 2010](#), and July [utility bills](#)

MOTION CARRIED UNANIMOUSLY.

#100809-05 - Request for Reimbursement for Water Main Oversizing for Fillmore

Moved by Chad Tuttle, seconded by Jim Wierenga, to approve the reimbursement of \$22,537.42 for water main over-sizing for Fillmore as per the [letter](#) from Cedar Valley Associates dated June 15, 2010.

Note: As recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

#100809-06 - Special Use Permit (SUP1001) Nylaan Body Shop, 1224 Rosewood St.

Moved by Carol Scholma, seconded by Del South, to approve Special Use Permit (SUP1001) Nylaan Body Shop, 1224 Rosewood St., to have a vehicle repair establishment under Sec. 17.3(F), in a (HS) Highway Service Commercial district, on a parcel of land described as P.P. # 70-14-23-100-083, located at 1224 Rosewood St., Georgetown Township, Ottawa County, Michigan, as shown on the [site plan](#) dated 05/19/10 PER ZBA RESUBMITTAL and on the [submittal materials \(existing site plan\)](#), 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(AD), with the following conditions:

1. Written approval from the Ottawa County Road Commission is submitted to the Township for the drive entrances at the time a building permit/zoning compliance permit is submitted to the Township (verbal approval has already been obtained, but must be in writing).
2. The 3 ft. curbed area in front of the eastern building and the other landscaping areas in the front of the other two buildings shall have grass or other low level ground cover (plant material) in addition to the trees that are shown on the site plan (and all plant/living material must be maintained).
3. No truck rental is approved.
4. The property coming into full compliance with all conditions of approval from any variances, special land uses and site plan approvals granted in the past by the Township.
5. The property coming into full compliance with all other Zoning Ordinance requirements which are applicable to the property.
6. The property coming into such compliance no later than the completion of construction of the building at issue/a certificate of occupancy being issued for the completed building at issue.

Note: As recommended by the Planning Commission.

MOTION CARRIED UNANIMOUSLY.

#100809-07 - Policy 2010-01 – Planning Commission Procedures for Meetings

Moved by Del South, seconded by Richard VanderKlok, to approve [Policy 2010-01](#)- Planning Commission Procedures for Meetings with one change to item 6 to read “the Planning Commission” rather than the “Board.”

Note: The Planning Commission approved the policy and recommended that the Board approve it.

MOTION CARRIED UNANIMOUSLY.

#100809-08 - Bids for Trash Services

Moved by Richard VanderKlok, seconded by John Schwalm to accept the bid from Waste Management as presented.

Attachments: [Bid](#) from Allied Waste Services
[Bid](#) from Arrow Waste
[Bid](#) from Waste Management

Note: As recommended by the Finance Committee

MOTION CARRIED UNANIMOUSLY.

#100809-09 - Public Comment

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

#100809-10 - Discussion and General Information

Dan Carlton mentioned that the Board should reserve the date and time of 4:00 p.m. on September 20, 2010 for a Goal Setting Workshop.

#100809-11 – Add an Item to the Agenda

Moved by Jim Wierenga, seconded by Carol Scholma, to approve adding an item to the agenda.

MOTION CARRIED UNANIMOUSLY.

#100809-12 – Add Closed Session to Discuss Attorney Opinion

Moved by Jim Wierenga, seconded by John Schwalm to add a closed session to the agenda.

MOTION CARRIED UNANIMOUSLY.

#100809-13 – Closed Session to Discuss Attorney’s Opinion

Moved by Richard VanderKlok, seconded by Carol Scholma, to go to closed session.

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

Nays: none

MOTION CARRIED UNANIMOUSLY.

#100809-14 – Open Session

Moved by Richard VanderKlok, seconded by Jim Wierenga, 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.

#100809-15 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 8:23 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Del South, Clerk