

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD SEPTEMBER 27, 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, Carol Scholma, Chad Tuttle, Richard VanderKlok, John Schwalm, Del South, Jim Wierenga

Also present: Daniel Carlton (Township Superintendent)

Absent: none

Three members of the public were present and there were no public comments.

#100927-01 - Approval of agenda as presented for September 27, 2010

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#100927-02 - Communications, letters and reports: Received for information, to be filed:

- a. Finance Committee meetings minutes of [September 23, 2010](#)
- b. Services Committee meeting minutes of [September 20, 2010](#)
- c. Utilities Committee meeting minutes of [September 13, 2010](#)
- d. Planning Commission meeting minutes of [September 15, 2010](#)
- e. Zoning Board of Appeals meeting minutes of [September 23, 2010](#)
- f. Jenison Historical Society newsletter for [September 2010](#)
- g. WCET Update dated [September 15, 2010](#)
- h. Sheriff's Department report for [August 2010](#)
- i. **Special Use Permit (SUP1004) PBM Wireless LLC**, 28602 CR 50, Nappanee, IN, is requesting to have a commercial wireless communication tower under Sec. 8.3(O) and Sec. 7.3(B), in a (RR) Rural Residential district, on a parcel of land described at P.P. # 70-14-05-200-021, located at 3334 Filmore St., Georgetown Township, Ottawa County, Michigan. ([application](#), no site plan, [request](#) to postpone until October 6, 2010) **At the September 15, 2010 Planning Commission meeting, action for a recommendation on the following special use permit application was postponed because no revised site plan meeting ordinance requirements was submitted in time for the meeting.** The published notice included this meeting date for Township Board consideration.

#100927-03 - Public Comments

There were no public comments at this time.

#100927-04 - 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 [September 13, 2010](#), the special board meeting held on [September 20, 2010](#);
- b. **Approval of** the regular [monthly bills](#);
- c. **Approval of** [Final Plat of Rolling Hills No. 2](#) (paper plan available in Township Office)
- d. **Approval of** the change in the contract with Consumers Energy as detailed in the [letter](#) dated September 16, 2010 to replace obsolete street light fixtures. (Note: The Finance Committee recommended approval).
- e. **Approval of** the [2010 Assessments Added to the Tax Roll](#). (Note: The Finance Committee recommended approval).
- f. **Approval of** a 4% contribution, equaling \$637.49, of the additional retirement payment to a previous member of the Michigan Grand River Watershed Council based on the Township's previous commitment. (Note: The Finance Committee recommended approval).
- g. **Approval of** extending the SWAP Program from July 1, 2011 through December 31, 2011 at the proposed rate of \$6.50. (Note: The Services Committee recommended approval).
- h. **Approval of** the Petition and [Resolution](#) for Location, Establishment and Construction of Drain Improvements/42nd Ave. Chapter 20 Drain. (Note: The Utilities Committee recommended approval).

MOTION CARRIED UNANIMOUSLY.

#100927-05 - Change Special Assessment Interest Rate

Moved by Carol Scholma, seconded by Jim Wierenga, to approve changing the interest rate charged on special assessments from 8% to 6% per year. The change is to be effective as of June 1, 2010 for all assessments outstanding as of September 28, 2010.

Note: The Utilities Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

#100927-06 - Ordinance No. 2010-09 Sec. 20.4 (K) Day care centers.

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to approve **Ordinance No. 2010-09 Sec. 20.4 (K) Day care centers.**

- 1) There shall be provided, equipped and maintained, on the premises, a minimum of one hundred and fifty (150) square feet of usable outdoor recreation area for each client of the facility up to a total of 20 clients. Further, there shall be provided a minimum of an additional fifty (50) square feet of usable outdoor recreation for each client over the first 20 clients.

Note: The Planning Commission recommended approval.

MOTION CARRIED UNANIMOUSLY.

#100927-07 - Ordinance No. 2010-10 Chapter 24, footnote bi-Rosewood (except for south of Chicago Dr.)

Moved by Del South, seconded by Richard VanderKlok, to approve **Ordinance No. 2010-10 Chapter 24, footnote bi-Rosewood (except for south of Chicago Dr.)**

Note: The Planning Commission recommended approval.

MOTION CARRIED UNANIMOUSLY.

#100927-08 - 2010 Budget Amendments

Moved by Chad Tuttle, seconded by Carol Scholma, to approved the [2010 Budget Amendments](#).

Note: The Finance Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

#100927-09 - Policy 2010-07 – Legal Opinions Policy

Moved by Carol Scholma, seconded by John Schwalm, to approve [Policy 2010-07](#) Legal Opinions Policy.

Note: The Finance Committee recommended approval.

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

MOTION CARRIED.

#100927-10 - Water/Sewer Rates

Moved by Chad Tuttle, seconded by Jim Wierenga, to approve the [water/sewer rates](#) as per the [letter](#) with attachments from the Ottawa County Road Commission dated September 14, 2010 regarding the Grandville Treatment Plant Debt Payments 2010-11 Sewage Rate.

Note: The Finance Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

#100927-11 - Jamestown Township Service Surcharge

Moved by Chad Tuttle, seconded by Carol Scholma, to approve a decrease in the Jamestown Township service surcharge to 5% to correspond with a decrease in their service needs.

Note: The Finance Committee recommended approval.

MOTION CARRIED UNANIMOUSLY.

#100927-12 - Ordinance No. 2010-04 – Medical Marihuana Moratorium to Expire

Moved by Carol Scholma, seconded by John Schwalm, to approve extending the moratorium for an additional six months to allow sufficient time to complete amendments to the ordinances.

Note: The Finance Committee recommended approval.

ORDINANCE NO. 2010-04
CHARTER TOWNSHIP OF GEORGETOWN
OTTAWA COUNTY, MICHIGAN
AN ORDINANCE TO IMPOSE A MORATORIUM ON THE ISSUANCE OF PERMITS,
LICENSES OR APPROVALS FOR THE SALE OR DISPENSATION OF MEDICAL
MARIHUANA

SECTION 3: Term of Ordinance. The moratorium imposed by this ordinance shall remain in effect for six months following the effective date of this ordinance or until amendments to the Georgetown Charter Township’s Code of Ordinances become effective, whichever occurs first. Prior to the expiration of the six month moratorium, the Charter Township of Georgetown may extend the moratorium for an additional six months to allow sufficient time to complete amendments to the ordinances.

SECTION 4: Effective Date. This ordinance shall become effective the day following its publication in a newspaper of general circulation in the Township. This Ordinance was introduced and read for the first time on March 22, 2010, published on March 30, 2010, read for the second time and adopted by the Georgetown Charter Township Board on April 12, 2010, published for the second time on April 20, 2010, and effective the following day which is April 21, 2010.

MOTION CARRIED UNANIMOUSLY.

#100927-13 - Public Comment (maximum 3 minutes per person)

The following people made public comments: Brett Strick, 1973 Pinegrove Dr.

#100927-14 - Discussion and General information

Carol Scholma commented that she attended the WCET Board Meeting and met the new President, Ken Krombeen, and Vice President, Patrick Waterman, Hudsonville’s new City Manager.

Del South, Township Clerk, commented on the legal opinion decision and stated that he feels strongly that there should be a clearinghouse.

Dan Carlton, Township Superintendent, gave an update on the [8th Avenue park improvements](#). Playground equipment is in place and the project should be completed next month.

Dan Carlton gave an update on the road construction at 20th and Baldwin. Consumers Energy has only recently completed their portion of the work, but the overall project should be completed soon.

#100927-15 - Meeting Adjourned

Moved by Chad Tuttle, seconded by Richard VanderKlok, to adjourn the meeting at 8:03 p.m.

MOTION CARRIED UNANIMOUSLY.

D. Dale Mohr, Supervisor

Del South, Clerk