Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

February 10, 2020, 7:00 p.m.

1. Call To Order

2. Prayer For Guidance

   2.I. Richard VanderKlok

3. Pledge Of Allegiance To The Flag

4. Roll Call

5. Approval Of Agenda

6. Communications, Letters And Reports Received For Information

   6.I. Letter Sent To Bend In The River Mining Companies For License Renewal In 2020

   Documents:

   RENEWAL LETTER BEND IN THE RIVER COMPANIES.PDF

   6.II. February 5, 2020 Finance Committee Meeting Minutes

   Documents:

   FC200108MINUTES.PDF

   6.III. February 6, 2020 Services Committee Meeting Minutes

   Documents:

   SC200206MINUTES.PDF

   6.IV. JHA January 2020 Newsletter

   Documents:

   JHA JAN 2020 NEWSLETTER.PDF

6.V. JHA November 2019 Minutes And Year End Report

Documents:

JHA 2019 NOVEMBER MINUTES.PDF
JHA TREAS REPORT-DEC 2019 YEAR END.PDF

6.VI. January 13, 2020 Utilities Committee Meeting Minutes

Documents:

WS200113MINUTES.PDF

6.VII. January 15, 2020 Planning Commission Meeting Minutes

Documents:

PCM200115.PDF

6.VIII. January 2020 Investment Report

Documents:

JAN 2020 INVEST REPORT.PDF

6.IX. Email About Pickle Ball From Fred Cole

Documents:

EMAIL ABOUT PICKLE BALL FROM FRED COLE.PDF

6.X. Balance Sheet And GL Report

Documents:

191231BALANCESHEET.PDF
191231GLREPORT.PDF

7. Public Hearing

Motion: To open (and close) the public hearing.

7.I. Public Hearing (PUD2001) (Ordinance No. 2020-01) Revised Preliminary Plan (And Final Development Plan) For Waterford Place/Sunset Retirement Communities, 725 Baldwin St. The Request Is For (Rezoning From MDR Medium Density Residential To PUD) Preliminary Planned Unit Development (And Final Development) Approval For Waterford Place, For Residential Uses, Independent And Assisted Living Community With Associated Commons, Assisted Living, Housing For The Elderly, Associated Uses, Service Area, Parking, Amenities And Open Space, On A Parcel Of Land Described As Part Of P.P. # 70-14-22-400-042, Located At 1725 Port Sheldon, Georgetown Township, Ottawa County, Michigan.

Motion: To approve the resolution, as recommended by the Planning Commission.

Documents:

PUD2001 WATERFORD PUD STAFF REPORT.PDF
RESOLUTION.PDF
12-11-19 PUD SUBMITTAL PLANS.PDF
PUD APPLICATION.PDF
PUD NARRATIVE.PDF

7.II. Roll Call
YEAS:
NAYS:
ABSTAINED:

8. Public Comments For Action Items Remaining On The Agenda (Maximum Of Three Minutes Per Person)

9. Consent Agenda

9.I. Approval Of The Minutes Of The Previous Meeting

9.I.i. January 13, 2020 Township Board Meeting Minutes

Documents:

TBM200113.PDF

9.II. Approval Of The Bills

9.II.i. Bills

Documents:

200131VISABILLS.PDF
200207BILLS.PDF
200124BILLS.PDF
200131UTILITYBILLS.PDF

9.III. Approval To Adopt The Staff Report As Finding Of Fact And To Grant Tentative Preliminary Plat Approval Of Cedar Lake No. 14, P.P. # 70-14-03-300-058, Part Of P.P. # 70-14-03-300-052 And Part Of P.P. # 70-14-03-300-055, Located At 8955 Cedar Lake Dr. And 2126 Fillmore, Zoned LDR (Low Density Residential) And RR (Rural Residential), Georgetown Township, Ottawa County, Michigan, As Shown On The Drawing Dated 11/08/2019, And With The Following Conditions, As Recommended By The Planning Commission:

a) Building envelopes appear to meet ordinance requirements, but will be reviewed for exactness at the time a building permit application is submitted. Some lots are affected by drainage easements. These situations are noted to be self-created by the developer and would not, therefore, qualify to meet the standard in the ordinance

regarding self-created situations should any time in the future a variance be requested based on those circumstances.

b) All fees, including deferred assessments, shall be paid prior to the issuance of any building permits.

c) If there is to be a plat entry sign, some type of legal instrument must be submitted for the maintenance of the sign.

d) Attached garages with a minimum of 400 square feet shall be provided.

e) Sidewalks will be provided by the individual property owner at the time a house is constructed.

f) The lot created by the exception shall be connected to public water and sanitary sewer. Provide evidence (i.e. signed letter stating that the lot created by the exception shall be connected to public water and sanitary sewer prior to any development taking place on it).

Documents:

CEDAR LAKE NO 14 STAFF REPORT MOTION.PDF
PLAT MAP.PDF

9.IV. Approval To Adopt The Staff Report As Finding Of Fact And To Grant Tentative Preliminary Plat Approval Of The Preliminary Plat Of Two Oakes, P.P. # 70-14-09-300-006, Located At 8225 28th Ave., Zoned LMR Low/Medium Density Residential, Georgetown Township, Ottawa County, Michigan., As Shown On The Drawing Dated 12/10/2019, As Recommended By The Planning Commission, And With The Following Conditions:

1) Building envelopes appear to meet ordinance requirements, but will be reviewed for exactness at the time a building permit application is submitted. Lots 1 and 2 have rear yards affected by a detention pond easement and other lots are affected by a drainage easement. These are situations noted to be created by the developer and would be considered to be **a self-created situation in case any variance requests are submitted in the future** based on those circumstances.

2) All fees, including deferred assessments, shall be paid prior to the issuance of any building permits.

3) If there is to be a plat entry sign, some type of legal instrument must be submitted for the maintenance of the sign.

4) Attached garages with a minimum of 400 square feet shall be provided.

5) Sidewalks will be provided by the individual property owner at the

time a house is constructed.

Documents:

TWO OAK PLAT STAFF REPORT.PDF
PLAT MAP.PDF

9.V. Approval Of The Final Preliminary (Construction) Plat Of Two Oaks

Documents:

PLAT MAP.PDF

9.VI. Approval Of The Sawyer Engine And Compressor Sidewalk Waiver Request, As Recommended By The Utilities Committee

Documents:

SIDEWALK WAIVER APPLICATION.PDF
SITE PLAN.PDF
AERIAL GIS MAP.PDF
GRADING PLAN.PDF
LANDSCAPING STREETVIEW 1.PDF
MDOT EMAIL.PDF

9.VII. Approval Of The Purchase Of The GPS Units As Requested By The DPW Department, As Recommended By The Utilities Committee

Documents:

GPS QUOTE.PDF

9.VIII. Approval To Replace The Three Overhead Light Fixtures In Office Lobby For A Cost Of $8,805, As Recommended By The Finance Committee.

Documents:

LOBBY LIGHT FIXTURE.PDF

9.IX. Approval Of The Three Year Preventative Maintenance Agreement For Heating And Cooling At The Township Office And Library From Pleune Service Company For The Amount Of $21,085, As Recommended By The Finance Committee.

9.X. Approval To Sign The Lakewood Construction 179D Study - Allocation Letter, As Recommended By The Finance Committee.

Documents:

179D ALLOCATION LETTER - GEORGETOWN TOWNSHIP LIBRARY.PDF

9.XI. Approval To Provide Local Authorization For The State License For A Veteran Helping Veteran Raffle License, As Recommended By The Finance Committee.

Documents:

GEORGETOWN RAFFLE LICENSE LETTER.PDF

9.XII. Approval To Confirm The Supervisor's Appointments Of The Following People To The EDC: Terri Prince; Ron VanSingel, And Eric Hartman, As Recommended By The Finance Committee.

9.XIII. Approval Of The 8th Ave. Park Floodplain Mitigation Area Plan, As Recommended By The Services Committee

Documents:

2020-01-23 GEORGETOWN PARK MITIGATION PLAN.PDF

10. Purchase Fire Department 2020 Pick-Up

Motion: To approve the purchase of a 2020 pickup for the Fire Department for the low bid of $32,444.00 from Berger Chevrolet, as recommended by the Services Committee.

Documents:

2020 GTFD PICK-UP TRUCK BID TAB POST REVIEW.PDF

11. Mowing And Fertilizing Bid Packages

Motion: To approve the following, as recommended by the Services Committee.

1. The low bid of $21,250.00 for each year from Green Pro Landscape Mgmt. - Fertilizing bid package 2020 – 2022.
2. The low bid of $5,800.00 for each year from Green Pro Landscape Mgmt. - Mowing bid package #1 2020 – 2022.
3. The low bid of $54,500.00 for each year from Green Pro Landscape Mgmt. - Mowing bid package #2 2020 – 2022.
4. The bid of $7,730 for each year from Green Pro Landscape Mgmt. - Property maintenance bid package 2020- - 2022

Documents:

FERTILIZING BID PACKAGE 2020-2022 BID TAB.PDF
MOWING BID PACKAGE 1 2020-2022 BID TAB.PDF
MOWING BID PACKAGE 2 2020-2022 BID TAB.PDF
PROPERTY MAINTENANCE BID PACKAGE 2020-2022 BID TAB.PDF

11.I. Specs For Bid Packets

Documents:

FERTILIZER BID PACKAGE 2020 TO 2022.PDF
MOWING BID PACKAGE 1 2020 TO 2022.PDF

MOWING BID PACKAGE 2 2020 TO 2022.PDF
PROPERTY MAINTENANCE BID PACKAGE 2020 TO 2022.PDF

12. Liquor L(LIQ2001) For WM Family Fun LLC (Rebounders WM – Family Entertainment Center)

Motion: To approve the resolution for the (LIQ2001) liquor license for WM Family Fun LLC (Rebounders WM – Family Entertainment Center), Richard VanDyke, 7500 Cottonwood, P.P. # 70-14-13-402-008, as recommended by the Finance Committee.

Note: all necessary materials have been submitted, including the liquor license application.

Documents:

MLCC LOCAL APPROVAL RESOLUTION.PDF
LIQ2001 APPLICATION.PDF
BUILDING DRAWING - CURRENT EDITED 1-17-20.PDF

12.I. Roll Call
YEAS:
NAYS:
ABSTAINED:

13. Purchase DPW 2020 Pick-Up

Motion: To approve the Purchase DPW 2020 Pick-Up, for the low bid of $26,498 from Crown Motors Chrysler Dodge Jeep, as recommended by the Finance Committee.

Note: to replace 2013 Ford F-150 with 135,000 miles

Documents:

2020 DPW PICK-UP TRUCK BID TAB.PDF

14. Unfinished Business - Grand Rapids Gravel Appeal

14.I. Draft Resolution

Documents:

GEORGETOWN MINING TB RESOLUTION DRAFT 2.4.20.PDF

14.I.i. Roll Call
YEAS:
NAYS:
ABSTAINED:

15. Second Public Comment (Maximum Of Three Minutes Per Person)

16. Discussion And General Information

17. Meeting Adjourned