



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

**Township Board Meeting Agenda**

**March 23, 2020, 7:00 p.m.**

1. Call To Order
2. Prayer For Guidance
  - 2.I. Carol Scholma
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Communications, Letters And Reports Received For Information
  - 6.I. February 10, 2020 Utilities Committee Meeting Minutes  
Documents:  
[WS200210MINUTES.PDF](#)
  - 6.II. February 19, 2020 Planning Commission Meeting Minutes  
Documents:  
[PCM200219.PDF](#)
  - 6.III. Sheriff Department January 2020 Report  
Documents:  
[SHERIFF DEPT REPORT JANUARY 2020.PDF](#)
  - 6.IV. March 4, 2020 Planning Commission Meeting Minutes  
Documents:  
[PCM200304.PDF](#)

6.V. February 2020 Sheriff Monthly Report

Documents:

[FEBRUARY 2020 SHERIFF REPORT.PDF](#)

6.VI. March 18, 2020 Finance Committee Meeting Minutes

Documents:

[FC200318MINUTES.PDF](#)

6.VII. JHA January 2020 Minutes And JHA January 2020 Treasurer's Report

Documents:

[JHA JAN 2020.PDF](#)  
[JHA TREAS REPORT-2020 JANUARY.PDF](#)

6.VIII. Balance Sheet And GL Report

Documents:

[200131BALANCESHEET.PDF](#)  
[200131GLREPORT.PDF](#)

6.IX. March 20, 2020 Balance Sheet And GL Report

Documents:

[200229BALANCESHEET.PDF](#)  
[200229GLREPORT.PDF](#)

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

8. Consent Agenda

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

8.I.i. February 10, 2020 Township Board Meeting Minutes

Documents:

[TBM200210.PDF](#)

8.II. Approval Of The Bills

8.II.i. Bills For March 6, 2020

Documents:

[200221BILLS.PDF](#)  
[200229UTILITYBILLS.PDF](#)  
[200229VISABILLS.PDF](#)  
[200306BILLS.PDF](#)

8.II.ii. March 20, 2020 Bills

Documents:

[200320BILLS.PDF](#)

8.III. Approval Of The Final Preliminary (Construction) Plat Of Cedar Lake No. 14

Documents:

[CEDAR LAKE 14 FINAL PRELIM PLAT.PDF](#)

8.IV. Approval Of The Final Preliminary (Construction) Plat Of Jackson Ridge

Documents:

[JACKSON RIDGE.PDF](#)

8.V. Approval Of The Emergency Response Plan Proposal As Presented In The Letter From Prein&Newhof Dated March 9, 2020, Not To Exceed \$26,000.

Documents:

[EMERGENCY RESPONSE PLAN.PDF](#)

8.VI. Approval Of The Placement Of An Antenna And Repeater At The Elevated Water Tank On Bauer Rd. As Requested In The Letter By Hudsonville Public Schools, As Recommended By The Finance Committee.

Documents:

[HPS LETTER.PDF](#)

8.VII. Approval Of The Request From Meet Up And Eat Up To Utilize The Concession Stand At Maplewood Park For The Program As Presented, As Recommended By The Finance Committee.

Documents:

[MEET UP EAT UP.PDF](#)

8.VIII. Approval To Accept The Low Bid Of \$28,887.00 From Barber Ford For The 2020 Parks Department Pickup Truck, As Recommended By The Finance Committee.

Documents:

[2020 PARKS DEPT PICK-UP TRUCK BID TAB.PDF](#)

- 8.IX. Approval To Accept The Low Bid Of \$10,250.00 From Green Pro Landscape For Each Of The 3 Year Periods 2020-2022, For Fertilizing, As Recommended By The Finance Committee.

Documents:

[CEMETERY FERTILIZING BID PACKAGE 2020-2022 BID TAB.PDF](#)

9. (REZ2001) Ordinance 2020-01 To Change From (LDR) Low Density Residential To (RR) Rural Residential Part Of A Parcel Of Land Described As P.P. # 70-14-07-400-019, Located At 8100 42nd Ave., Georgetown Township, Ottawa County, Michigan.

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

Documents:

[REZ2001 STAFF REPORT.PDF](#)  
[REZ2001 APPLICATION AND NARRATIVE.PDF](#)  
[REZONE SITE PLAN.PDF](#)  
[RESOLUTION.PDF](#)

- 9.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

10. 2020 Sewage Disposal System Improvements

Motion: to adopt the resolution approving and authorizing the execution and delivery of the contract among Ottawa County, Georgetown Township, Jamestown Township and City of Hudsonville, and to publish the notice, as recommended by the Finance Committee.

Documents:

[CONTRACT 2020 SEWAGE DISPOSAL SYSTEM IMPROVEMENTS.PDF](#)  
[RESOLUTION.PDF](#)  
[NOTICE OF ADOPTION.PDF](#)

- 10.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

11. Economic Development Corporation – Sunset Manor Inc. Project

Motion: To adopt the resolution which includes the following as per the attorney letter, as recommended by the Finance Committee:

1. Approving the "Project Area" designated as such by the EDC, which is the legal description of Sunset's entire Waterford Place Campus.
2. Approving a "Project District Area" with the same legal description as the Project

Area, in recognition of the fact that the area surrounding the Project Area will not be significantly affected by the Project (all activity being conducted on property already owned by Sunset).

3. Finding that a "Project Citizens District Council" need not be formed because, as provided in the EDC Act, the Project require neither a zoning change nor the condemnation of property.
4. Consenting to the appointment of two additional EDC Directors named by the Township Supervisor.
5. Setting a public hearing date for a public hearing on the "Project Plan" to be recommended to the Township Board by the EDC at its next meeting, and direct the publication of notice of such hearing, as required by the EDC Act, in the form of notice provided by the EDC's Bond Counsel.

Documents:

[RESOLUTION.PDF](#)  
[LETTER.PDF](#)

11.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

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

13. Discussion And General Information

13.I. An Unsolicited Offer Was Received For The Property Located At 8420 48th Ave.

Documents:

[BUY SELL AGREEMENT 8420 48TH AVE PA.PDF](#)  
[LAND COMPS GEORGETOWN TOWNSHIP.PDF](#)

14. Meeting Adjourned