

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD JANUARY 13, 2020.

The meeting was called to order by Chairman Jim Wierenga at 7:00 p.m.

Prayer for guidance by Jim Wierenga

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm, Michael Bosch

Also present: Daniel Carlton, Township Superintendent

Absent: None

#200113-01 - Agenda as presented for January 13, 2020

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

MOTION CARRIED UNANIMOUSLY.

#200113-02 - Communications, letters and reports: Received for information, to be filed:

- a. [November 2019](#) Sheriff's Report
- b. [December 19, 2019](#) EGLE Letter
- c. [December 22, 2019](#) email about Captain K9 boarding dogs
- d. [2019 PCI Building Permit](#) Report
- e. [January 8, 2020](#) Finance Committee meeting minutes
- f. [Water and wastewater](#) rate survey
- g. [December 2019](#) Sheriff's Department Report

#200113-03 – Public Hearing - Grand Rapids Gravel's [appeal](#) of the Georgetown Township [Mineral Mining Board's November 20, 2019 decision](#) approving mineral mining license ML1902 for the following properties, with conditions prohibiting the importation of materials to the site and prohibiting a crushing operation at the site ([minutes of 11/20/19](#) and [10/16/19](#); [staff report](#)):

1. P.P. #70-14-03-200-003, located at 1625 Fillmore, zoned RR
2. P.P. #70-14-02-100-001, located at 1600 Fillmore, zoned RR
3. P.P. #70-14-02-100-008, located at 1600 Fillmore, zoned RR
4. P.P. #70-14-02-100-004, located at 9301 12th Ave., zoned RR
5. P.P. #70-14-02-100-007, located at 9225 12th Ave., zoned RR
6. P.P. #70-14-03-400-028, located at 1606 Fillmore, zoned LDR (leased property)
7. P.P. #70-14-02-300-009, located at 1405 Taylor, zoned LDR (leased property)

Richard VanderKlok recused himself from discussion and voting because he already voted on the application at the Mining Board.

Moved by Becky Steele, seconded by John Schwalm, to open the public hearing.

MOTION CARRIED UNANIMOUSLY.

Tom Healy, 2659 Cedar Grove North, spoke and presented a [letter](#).

Moved by Becky Steele, seconded by John Schwalm, to close the public hearing.

MOTION CARRIED UNANIMOUSLY.

James Dykema, Grand Rapids Gravel, presented the appeal.

There was discussion.

Moved by Carol Scholma, seconded by Becky Steele, to postpone the appeal to allow the Township's legal counsel to draft a resolution tentatively affirming Resolution No. 191120-03 of the Georgetown Charter Township Mineral Mining Review, for our consideration and further discussion at our next regular meeting.

Yeas: John Schwalm, Becky Steele, Jim Wierenga, Carol Scholma, Jason Minier
Nays: Michael Bosch
Abstained: Richard VanderKlok
Absent: None

MOTION CARRIED.

#200113-04 – Public Comments for items remaining on the agenda

There were no public comments.

#200113-05 - Consent agenda

Moved by Richard VanderKlok, seconded by Becky Steele, to grant the following.

- a. Approval of minutes of the previous board meeting on [December 9, 2019](#).
- b. Approval of the regular monthly [bills](#), [utility bills](#) and [visa bills](#) for January 13, 2020.

MOTION CARRIED UNANIMOUSLY.

#200113-06 – Public Comment

There were public comments.

#200113-07 – Discussion and General information

#200113-08 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 8:18 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk