

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD MARCH 28, 2022.

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

Prayer for guidance by Gary Veldink

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Gary Veldink, Becky Steele, John Schwalm, Michael Bosch, Kirsten Manthei, Ryan Kidd

Also present: Daniel Carlton, Township Superintendent

Absent: None

#220328-01 - Agenda as presented for March 28, 2022

Moved by Gary Veldink, seconded by John Schwalm, to approve the agenda as presented.

Moved by Jim Wierenga, seconded by Gary Veldink, to amend the agenda to add item 7a to the agenda, Superintendent Presentation.

MOTION TO AMEND CARRIED UNANIMOUSLY.

MOTION AS AMENDED CARRIED UNANIMOUSLY.

#220328-02 – Communications, letters and reports: Received for information, to be filed:

- a. [December 2021](#) and [January 2022](#) Sheriff Department Reports
- b. [February 14, 2022](#) Utilities Committee meeting minutes
- c. [February 21, 2022](#) Finance Committee meeting minutes
- d. [February 28, 2022](#) Services Committee meeting minutes
- e. [Asbestos](#) Sample Results
- f. [March 2, 2022](#) Planning Commission meeting minutes
- g. [March 2, 2022](#) Mineral Mining Board meeting minutes
- h. [Planning Commission](#) 2021 Annual Report

#220328-03 – Public Comments for items remaining on the agenda

Public comments were made.

#220328-04 – Superintendent Presentation on the current financial position of the Townships General Fund.

- General Fund Balance – \$10,500,416
- Stabilization Fund Balance - \$1,000,000
- Federal Funding Available – \$5,000,000
- Population Adjustment Revenue Sharing - \$900,000

#220328-05 - Consent agenda

Moved by Becky Steele, seconded by John Schwalm, to grant the following.

- a. Approval of minutes of the previous board meeting on [February 14, 2022](#), [February 21, 2022](#), [March 10, 2022](#).
- b. Approval of the regular [monthly bills for February 28, 2022](#).
- c. Approval of the Final Preliminary (Construction) Plat of Rivers Edge Estates No. 1.

Documents:

1. [APPLICATION.PDF](#)
 2. [211054-P-SDP-2.PDF](#)
 3. [ROAD COMMISSION - PRELIMINARY APPROVAL.PDF](#)
 4. [WATER RESOURCES COMMISSIONER - PRELIMINARY APPROVAL.PDF](#)
 5. [COUNTY PLAT BOARD - PRELIMINARY APPROVAL.PDF](#)
- d. Approval of the Layout of the Preliminary Plat of Lowing Woods No. 13 [LOWING WOODS NO. 13 PLANS](#)

Documents:

1. [APPLICATION - LOWING WOODS NO. 13.PDF](#)
 2. [SIDEWALK COMPLIANCE LETTER.PDF](#)
 3. [STREET LIGHT PETITION.PDF](#)
 4. [LOWING WOODS NO. 13 PLAT STAFF REPORT.PDF](#)
- e. Approval of the bid of \$8,223.00, from Grand Valley Automation, Inc., for the installation of exterior cameras to the north side of the Township Office Building, as recommended by the Finance Committee.

Documents:

1. [2022 - GEORGETOWN TOWNSHIP CAMERAS PROPOSAL-CT-REV1.PDF](#)

- f. Approval to award the Gravel Road Dust Control 2022-2024 to SWB Enterprises as the low bidder, as recommended by the Finance Committee.

Documents:

1. [GRAVEL ROAD DUST CONTROL 2022-2024 BID TAB AND BID INFO.PDF](#)

- g. Approval of the increase of the Senior Transportation Rates, as recommended by the Finance Committee.

Documents:

1. [SENIOR TRANSPORTATION PROPOSED FARE INCREASES 2022.PDF](#)

MOTION CARRIED UNANIMOUSLY.

#220328-06 – Rezoning (REZ2204) (Ordinance 2022-04) To Change From Rural Residential (RR) To Low Density Residential (LDR) A Parcel Of Land Described As P.P. # 70-14-04-100-026, Located At 9381 28th Ave., Georgetown Township, Ottawa County, Michigan.

Moved by Gary Veldink, seconded by Becky Steele, to adopt the staff report as finding of fact and to approve the resolution as recommended by the Planning Commission.

1. [RESOLUTION.PDF](#)
2. [\(REZ2204\) 9381 28TH AVE STAFF REPORT.PDF](#)
3. [APPLICATION.PDF](#)

MOTION CARRIED UNANIMOUSLY.

#220328-07 – (PUD2201) (REZ2203) (Ordinance No. 2022-03) Gleneagle PUD is Requesting Approval of A Revised Preliminary Development Plan and One Final Development Plan, To Change The Two 2-Unit Condominiums To One 4-Unit Townhome In The Gleneagle Killbride Phase, Which Amends The Current PUD Requirements, On A Parcel Of Land Described As P.P. # 70-14-26-400-059, Located At 5923 8th Ave., Georgetown Township, Ottawa County, Michigan.

Moved by Gary Veldink, seconded by Becky Steele, to adopt the staff report as finding of fact and to approve the resolution as recommended by the Planning Commission.

1. [RESOLUTION.PDF](#)
2. [\(PUD2201\) \(REZ2203\) GLENEAGLE PUD KILLBRIDE PRE AND FIN DEV STAFF REPORT.PDF](#)
3. [APPLICATION.PDF](#)
4. [GLENEAGLE PUD - NARRATIVE.PDF](#)
5. [19019 GLENEAGLE PUD C-101 2-2-22 REDUCED.PDF](#)
6. [19019 GLENEAGLE PUD C-104 1-24-22 REDUCED.PDF](#)
7. [19019 GLENEAGLE PUD C-105 1-24-22 REDUCED.PDF](#)
8. [211801-P-SUPP.PDF](#)
9. [BUILDING LANDSCAPING PLAN.PDF](#)
10. [TOWNHOME BUILDING 2022-1-26.PDF](#)

MOTION CARRIED UNANIMOUSLY.

#220328-08 – Replace Camera System NVRs At Rosewood And 8th Avenue Parks ([Proposal](#))

Moved by Becky Steele, seconded by John Schwalm, to approve the purchase of replacement camera system NVRs for Rosewood Park and 8th Ave Park, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#220328-09 – Saturday Slip-n-Slide

Moved by Becky Steele, seconded by John Schwalm, to authorize the Assistant Superintendent to sign the Park Use Permit and Agreement for the Saturday Slip-n-Slide to take place at Rosewood Park on Saturday, August 13, 2022, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#220328-10 – Award Bauer Road Pump Station Metering Improvements

Moved by Ryan Kidd, seconded by Gary Veldink, to award the Bauer Road Pump Station Metering Improvements project to Jackson-Merkey Contractors, Inc., with the low bid of \$678,829.00, and the project being paid for utilizing a portion of the American Rescue Plan Act (ARPA) funds that the Township has received.

1. [LTR 2022-03-18 AWARD WITH BID TAB - BAUER PS.PDF](#)
2. [BID TAB 2022-03-17 BAUER RD PS.PDF](#)

MOTION CARRIED UNANIMOUSLY.

#220328-11 – Award Pump Station Metering Improvements

Moved by Gary Veldink, seconded by Ryan Kidd, to award the Pump Station Metering Improvements project to Kamminga & Roodvoets, Inc., with the low bid of \$740,000.00, and the project being paid for utilizing a portion of the American Rescue Plan Act (ARPA) funds that the Township has received.

1. [LTR 2022-03-18 AWARD WITH BID TAB - PS METERING.PDF](#)
2. [BID TAB 2022-03-17 PS METERING.PDF](#)

MOTION CARRIED UNANIMOUSLY.

#220328-12 – Superintendent Contract

Moved by Michael Bosch, seconded by Becky Steele, to approve the Superintendent contract for Robert Blichok, as recommended by the Finance Committee.

1. [TOWNSHIP SUPERINTENDENT - EMPLOYMENT AGREEMENT .PDF](#)

MOTION CARRIED UNANIMOUSLY.

#220328-13 – Appoint Interim Superintendent

Moved by John Schwalm, seconded by Becky Steele, to appoint Rod Weersing to serve as Interim Superintendent, from the retirement date of Dan Carlton, the current Superintendent, April 1, 2022, until the start date of Rob Blichok, the new Superintendent, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#220328-14 – Public Comment

Public comments were made.

#220328-15 – Discussion and General information

Discussion took place.

#220328-16 - Meeting Adjourned

Moved by Gary Veldink, seconded by Becky Steele, to adjourn the meeting at 7:44 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Ryan Kidd, Clerk