

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD APRIL 9, 2018.

The meeting was called to order by Chairman Jim Wierenga at 7:30 p.m.

Prayer for guidance by Carol Scholma

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: None

#180409-01 - Agenda as presented for April 9, 2018

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the agenda as presented for April 9, 2018.

MOTION CARRIED UNANIMOUSLY.

#180409-02 – Recognize Fire Department Officer Promotions

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the promotions as follows:

- a. Lieutenant Matt DeWitt to Captain at Station 1.
- b. Lieutenant Les McElwee to Captain at Station 3.
- c. Firefighter Tim Kluz to Lieutenant at Station 2.

MOTION CARRIED UNANIMOUSLY.

#180409-03 - Communications, letters and reports: Received for information, to be filed:

- a. [March 28, 2018](#) Finance Committee meeting minutes
- b. [April 4, 2018](#) Planning Commission meeting minutes
- c. [March 28, 2018](#) Zoning Board of Appeals Meeting Minutes

#180409-04 – Public Comments for items on the agenda

There were no public comments.

#180409-05 - Consent agenda

Moved by Richard VanderKlok, seconded by Carol Scholma, to grant the following.

- a. Approval of minutes of the previous board meeting on March 26, 2018.
- b. Approval of the regular monthly bills for [April 10, 2018](#) and [utility bills](#).

- c. Approval to adopt the [staff report](#) as finding of facts and to grant tentative preliminary [plat](#) approval of Jackson Ridge revised, based on the findings that Township Ordinances have been met, as shown on the drawing dated 2/26/18, and with the following conditions:
1. The individual building envelopes appear to meet the minimum standards but each building permit application will be reviewed at the time it is submitted for conformance for each individual site.
 2. Sidewalks are required to be installed as per Sec. 10-216 in the Code of Ordinances adjacent to the proposed Jackson Ridge, as well as adjacent to 4th Ave. and Jackson at the time those lots are developed (unless waived by the Township Board). The developer shall also provide sidewalks adjacent to the existing house on Jackson Ridge prior to the submission of the first building permit application in the plat.
 3. As per the Ottawa County Road Commission, the developer shall provide a legal document giving the Ottawa County Road Commission the road right of way on 4th or easement for sidewalk to fit in a safe manner. This shall be presented to the Township prior to Township Board approval.
 4. Lots 1 and 10 shall only have access from the interior street called Ridgeside Ct.
 5. Any signs require permits and shall meet ordinance requirements. If a sign is constructed, a document shall be provided indicating who is responsible for maintenance.

MOTION CARRIED UNANIMOUSLY.

#180409-06 – (REZ1805) Ordinance 2018-10 To change from (RR) Rural Residential to (LDR) Low Density Residential part of a parcel of land described as P.P. # 70-14-17-300-005, located at 7289 36th Ave., Georgetown Township, Ottawa County, Michigan. ([survey](#), [staff report](#))

**Georgetown Charter Township
Ottawa County, Michigan
(Ordinance No. 2018-10)**

At a regular meeting of the Georgetown Charter Township Board held at the Township offices on April 9, 2018, beginning at 7:30 p.m., Township Board Member **Richard VanderKlok** made a motion to adopt this Ordinance because the proposed zoning designation is **consistent** with the Master plan and the Future Land Use Map for the area; the area is **capable** of sustaining the uses within the LDR district without addition public funds; the uses allowed within the LDR district are **compatible** with the neighboring uses, as recommended by the Planning Commission, and to adopt the staff report as finding of fact, which motion was seconded by Township Board Member **Carol Scholma**:

AN AMENDMENT TO THE GEORGETOWN CHARTER TOWNSHIP ZONING ORDINANCE, AS AMENDED, AND MAP

THE CHARTER TOWNSHIP OF GEORGETOWN (the “Township”) ORDAINS:

ARTICLE 1. The map of the Georgetown Charter Township Zoning Ordinance, as amended, is hereby amended to read as follows:

(REZ1805) Ordinance 2018-10 To change from (RR) Rural Residential to (LDR) Low Density Residential part of a parcel of land described as P.P. # 70-14-17-300-005, located at 7289 36th Ave., Georgetown Township, Ottawa County, Michigan.

Except as expressly modified by the above, the balance of the Zoning Map of the Georgetown Charter Township Zoning Ordinance, as amended, shall remain unchanged and in full force and effect.

ARTICLE 2. Severability. In the event that any one or more sections, provisions, phrases, or words of this Ordinance shall be found to be invalid by a court of competent jurisdiction, such holding shall not affect the validity or the enforceability of the remaining sections, provisions, phrases, or other words of this Ordinance.

ARTICLE 3. Except as specified above, the balance of the Georgetown Charter Township Zoning Ordinance, as amended, and map shall remain unchanged and in full force and effect.

ARTICLE 4. Effective Date. The provisions of this Ordinance shall take effect upon the expiration of seven (7) days from the date of publication of this Ordinance or a summary of its provisions in accordance with the law.

The vote in favor of adopting this Ordinance was as follows:

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

MOTION CARRIED UNANIMOUSLY AND ORDINANCE DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a true copy of an Ordinance adopted by Georgetown Charter Township Board at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Dated: _____, 2018

By _____
Richard VanderKlok
Georgetown Charter Township Clerk

MOTION CARRIED UNANIMOUSLY.

#180409-07 – Mike Houseman, of Wolverine Building Group, Update on Offer

#180409-08 – Public Comment

There were no public comments.

#180409-09 – Discussion and General information

The Superintendent provided an update on the library project including the [Library Concept](#).

#180409-10 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 8:28 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk