



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

### Township Board Meeting Agenda

March 11, 2019, 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 11, 2019 Utilities Committee Meeting Minutes  
Documents:  
[WS190211MINUTES.PDF](#)
  - 6.II. February 20, 2019 Planning Commission Meeting Minutes  
Documents:  
[PCM190220.PDF](#)
  - 6.III. Balance Sheet And GL Report  
Documents:  
[190131BALANCESHEET.PDF](#)  
[190131GLREPORT.PDF](#)
  - 6.IV. February 27, 2019 Finance Committee Meeting Minutes  
Documents:  
[FC190227MINUTES.PDF](#)

6.V. February 27, 2019 Zoning Board Of Appeals Meeting Minutes

Documents:

[ZBA MINUTES 190227.PDF](#)

6.VI. Email From Maggie Hummel

Documents:

[MAGGIE HUMMEL EMAIL.PDF](#)

7. Public Hearings

- 7.I. (PUD1901) (Ordinance No. 2019-01) L&V Development Co., 3373 Busch Dr., Is Requesting (Rezoning From LDR To PUD) Preliminary Planned Unit Development Approval For Sheldon Crossings, For Attached Condominiums, And For Final Development Plan Approval For Phase 1, On A Parcel Of Land Described As P.P. # 70-14-21-300-002, Located At 3045 Port Sheldon St., Georgetown Township, Ottawa County, Michigan.

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

Motion: To adopt the staff report as finding of fact and to adopt the resolution, as recommended by the Planning Commission.

Documents:

[RESOLUTION.PDF](#)  
[\(PUD1901\) PRELIMINARY PUD STAFF REPORT.PDF](#)  
[APPLICATION AND NARRATIVE.PDF](#)  
[PRELIMINARY AND FINAL DEVEL PLAN.PDF](#)  
[GRADING PLANS.PDF](#)  
[UTILITY PLAN.PDF](#)  
[TRIPLEX .PDF](#)  
[DUPLEX .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. February 11, 2019 Board Meeting Minutes

Documents:

[TBM190211.PDF](#)

9.II. Approval Of The Bills

9.II.i. Bills For February 25, 2019

Documents:

[190222BILLS.PDF](#)

9.II.ii. Bills And Utility Bills

Documents:

[190308BILLS.PDF](#)  
[190228UTILITYBILLS.PDF](#)

9.III. Approval Of The Extension Of Utilities For South Blendon Vista, Contingent Upon The Approval Of The Director Of Public Works , As Recommended By The Utilities Committee.

Documents:

[SOUTH BLENDON VISTA.PDF](#)

9.IV. Approval Of The Supervisor's Replacement Appointments, As Follows, As Recommended By The Finance Committee.

**Tom Healy to the Planning Commission to fill a vacated position, term to expire 12/31/2021;**

**Tom Healy's term on the ZBA to change from expiring 12/31/2019 to being the Planning Commission Representative;**

**Brock Nanninga (current alternate) to the Zoning Board of Appeals to replace Tom Healy's vacated position, term to expire 12/31/2019;**

**Trevor Petroelje to the ZBA to fill the vacated position of alternate, term to expire 12/31/2020.**

9.V. Approval Of The Final Preliminary (Construction) Plat Of Eagles Ridge No. 2

Documents:

[PRELIMINARY PLAT PHASE 2 030218.PDF](#)  
[CONSTRUCTION PLANS 01-30-19.PDF](#)  
[OCDL ENGINEER RECOMMENDATION PRELIM APPROVAL.PDF](#)  
[OCDL PRELIM APPROVAL.PDF](#)  
[PLAT BOARD APPROVAL.PDF](#)  
[APPLICATION.PDF](#)  
[PRELIMINARY PLAT DRAINAGE APPROVAL.PDF](#)

9.VI. Approval Of The Final Preliminary (Construction) Plat Of Timber Woods

Documents:

[APPLICATION AND APPROVAL LETTERS.PDF](#)  
[TIMBER WOODS PLAT MAP.PDF](#)

10. SCADA For Township Water System

Motion: to approve the quote from Kennedy Industries for the SCADA for the Township Water System, as recommended by the Utilities Committee.

Documents:

[SCADA-QUOTE-0010134-00.PDF](#)

11. Sewer System Capacity Study

Motion: to approve option 2 of the proposal from Prein&Newhof for the sewer system capacity study, as recommended by the Utilities Committee.

Documents:

[PROPOSAL SEWER CAPACITY STUDY.PDF](#)

12. Resolution Of Necessity - Biofilter Property

Motion: To approved the Resolution of Necessity - Biofilter Property, at the request of the Ottawa County Road Commission.

Documents:

[RESOLUTION OF NECESSITY \(OCRC\) \(00564050-3XB95FA\).PDF](#)

12.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

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

14. Discussion And General Information

15. Meeting Adjourned