

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD FEBRUARY 11, 2019.

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

Jim Wierenga remembered Greg Honderd, who passed away on February 3, 2019, for his service on behalf of the Township.

Prayer for guidance by Richard VanderKlok

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

Jim Wierenga presented a proclamation recognizing Cathy Runyon for her contributions to the community by keeping residents informed as a reporter for the Advance Newspapers.

#190211-01 - Agenda as presented for February 11, 2019

Moved by Richard VanderKlok, seconded by Becky Steele, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#190211-02 - Communications, letters and reports: Received for information, to be filed:

- a. [January 14, 2019](#) Utilities Committee meeting minutes
- b. [JHA January 2019](#) Newsletter
- c. [January 16, 2019](#) Planning Commission meeting minutes
- d. [JHA](#) 2018 Annual Report
- e. [January 2019](#) Investment Report
- f. [December 2018](#) Sheriff's Department Report
- g. [Ottawa County](#) 2018 Building/Construction Data
- h. [February 4, 2019](#) Finance Committee meeting minutes

#190211-03 – Public Comments for items remaining on the agenda

There were no public comments.

#190211-04 - Consent agenda

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

- a. Approval of minutes of the previous board meeting on January 14, 2019.
- b. Approval of the regular monthly [bills](#) for January 28, 2019 and [bills](#) for February 11, 2019 and [utility bills](#).

- c. Approval to adopt the staff report as findings of fact and to grant tentative preliminary plat approval of the overall Preliminary Plat of Timber Woods and phase 1, P.P. # 70-14-08-200-067, located at 3405 Bauer Rd., zoned LDR, Georgetown Township, Ottawa County, Michigan, as recommended by the Planning Commission, as shown on the drawing dated 12/5/18, and with the following conditions:
1. Building envelopes appear to meet ordinance requirements, but will be reviewed for exactness at the time a building permit application is submitted. Some lots are affected by a drainage easement or a detention basin and those are situations noted to be created by the developer and would be considered to be a self-created situation in case any variance requests are submitted in the future.
 2. There shall be no plat entry sign on Bauer Rd., as noted on the plan.
 3. Attached garages with a minimum of 400 square feet shall be provided.
 4. Sidewalks will be provided by the individual property owner at the time a house is constructed and the developer will provide a portion of the sidewalk as noted on the plan for lots 1 and 21.
- d. **Approval to obtain the precinct rental agreements through December 31, 2022** with the following facilities with the Clerk to sign (Note: The Finance Committee recommended approval):

Precinct #1 and #3	Wellspring Church, 4466 Bauer Road Hudsonville 49426
Precinct #2	Cottonwood Heights CRC, 1101 Cypress Dr. Jenison 49428
Precinct #4 and #9	Fair Haven Church, 2900 Baldwin St. Hudsonville 49426
Precinct #5	Ridgewood CRC, 1571 Baldwin St. Jenison 49426
Precinct #6	(not necessary – Township Office)
Precinct #7	Georgetown Bible Church, 4114 Baldwin St. Hudsonville 49426
Precinct #8 and #12	Chapel Pointe, 3350 Baldwin St. Hudsonville 49426
Precinct #10	Holy Cross Church, 1481 Baldwin St. Jenison 49428
Precinct #11	Waterford Place, 1725 Port Sheldon St. Jenison 49428
Precinct #13	Fellowship Reformed Church, 6600 36 th Ave. Hudsonville 49426
Precinct #14	Rosewood Church (Gym), 2795 Rosewood St. Jenison 49428
Precinct #15	Grace Bible Fellowship Church, 1260 Chicago Dr. Jenison 49428
Precinct #16 and #17	Jenison Bible Church, 6360 14 th Ave. Hudsonville 49426

- e. Approval of the Final Plat of [Crosswinds No. 2](#) ([plat restrictions](#), [certification](#), [application](#), [letter of credit](#))

MOTION CARRIED UNANIMOUSLY.

#190211-05 – Proposal for Design Work

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the [proposal](#) for design work.

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm

Nays: Michael Bosch

MOTION CARRIED.

#190211-06 – Public Comment

There were public comments.

#190211-07 – Discussion and General information

#190211-08 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 7:32 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk