

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD MARCH 25, 2019.**

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

Prayer for guidance by John Schwalm

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: None

**#190325-01 - Agenda as presented for March 25, 2019**

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

MOTION CARRIED UNANIMOUSLY.

**#190325-02 - State of the Township Presentation by Dan Carlton, Township Superintendent**

**#190325-03 - Communications, letters and reports: Received for information, to be filed:**

- a. [Georgetown 2018](#) Audited Financial Statements
- b. [March 20, 2019](#) Planning Commission meeting minutes
- c. [March 20, 2019](#) Finance Committee meeting minutes
- d. [Balance Sheet](#) and [GL Report](#)

**#190325-04 – Public Comments for items remaining on the agenda**

There were no public comments.

**#190325-05 - Consent agenda**

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

- a. Approval of minutes of the previous board meeting on March 11, 2019.
- b. Approval of the regular monthly [bills](#) for March 11, 2019 and [bills](#) March 25, 2019.
- c. Approval of the [Selection of Auditors for 2019-2023](#), as recommended by the Finance Committee.
- d. Approval to [replace the rotting power pole](#) at the cemetery with an electrical cabinet and related work estimated to cost \$9,235, along with an underground conduit estimated to cost \$2,710, and to have Consumers Energy run the [underground line](#) estimated to cost \$1,012.50, as recommended by the Finance Committee.

- e. Approval of the [request](#) for an extension of approval of the preliminary plat of Jackson Ridge for **one year**. Note, the Board approved the preliminary plat of Jackson Ridge on April 9, 2018.

Note Code of Ordinances:

Sec. 50-29. Final approval of preliminary plat.

The proprietor must resubmit the preliminary plat to the township board for final approval within one year from the date of tentative approval, unless such time has been extended by action of the township board.

MOTION CARRIED UNANIMOUSLY.

**#190325-06 – (REZ1901) Ordinance 2019-02:**

**(REZ1901) Ordinance 2019-02:**

GEORGETOWN CHARTER TOWNSHIP  
 OTTAWA COUNTY, MICHIGAN  
 (Ordinance No. 2019-02)

At a regular meeting of the Township Board for the Charter Township of Georgetown, held at the Township Offices on March 25, 2019, the following Ordinance/ordinance amendment was offered for adoption by Township Board Member Richard VanderKlok, and was seconded by Township Board Member John Schwalm, and to adopt the [staff report](#) as finding of fact, and upon recommendation from the Planning Commission:

AN ORDINANCE TO AMEND THE GEORGETOWN CHARTER TOWNSHIP  
 ZONING ORDINANCE CHAPTER 11 and 20

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

Article I. The Georgetown Charter Township Zoning Ordinance, as amended, is hereby amended to revise Chapter 11 and 20:

Sec. 11.3 USES REQUIRING SPECIAL LAND USE APPROVAL.

- (B) Housing for Fraternities, **& Sororities, and Student Dormitories.**

Sec. 20.4 SITE DESIGN STANDARDS.

- (R) Housing for Fraternities, **& Sororities, and Student Dormitories.**

- (1) The ~~organization~~ **sorority or fraternity** must be recognized by and affiliated with a state accredited college or university and shall be located within one (1) mile of such institution. **The student dormitory shall be located within one (1) mile of a state accredited college or university.**
  - (2) Minimum lot size shall be 15,000 square feet.
  - (3) Minimum lot size shall be 1,500 square feet per resident.
  - (4) Two (2) parking spaces shall be provided for each sleeping room or one and one-half spaces for each resident, whichever is greater.
  - (5) Only one (1) such structure shall be located on each lot.

- (6) Each fraternity or sorority house **or dormitory** shall be limited to one (1) shared kitchen facility.

**Article II.** Except as specified above, the balance of the Georgetown Charter Township Zoning Ordinance, as amended, shall remain unchanged and in full force and effect.

**Article III.** Severability. In the event that any one or more sections, provisions, phrases, or words of this Ordinance/ordinance amendment shall be found to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity shall not affect the validity or the enforceability of the remaining sections, provisions, phrases, or other words of this Ordinance/ordinance amendment, and the balance of this Ordinance/ordinance amendment shall remain unchanged and in full force and effect.

**Article IV.** Effective Date. This Ordinance/ordinance amendment shall become effective upon the expiration of seven (7) days after the date that this Ordinance/ordinance amendment or a summary thereof appears in the newspaper as provided by law.

The vote in favor of this Ordinance/ordinance amendment was as follows:

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

NAYS: None

ABSENT/ABSTAIN: None

ORDINANCE/ORDINANCE AMENDMENT DECLARED ADOPTED.

CERTIFICATION

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

Respectfully submitted,

By \_\_\_\_\_  
Richard VanderKlok  
Georgetown Charter Township Clerk

MOTION CARRIED UNANIMOUSLY.

**#190325-07 – (REZ1902) Ordinance 2019-03** To change from (NS) Neighborhood Service Commercial to (HDR) High Density Residential a parcel of land described as P.P. # 70-10-31-200-031, located at 4282 Pierce St., Georgetown Township, Ottawa County, Michigan.

**Georgetown Charter Township  
Ottawa County, Michigan  
(Ordinance No. 2019-03)**

At a regular meeting of the Georgetown Charter Township Board held at the Township offices on March 25, 2019, beginning at 7:00 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 HDR district without addition public funds; the uses allowed within the HDR 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 Becky Steele:

**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:

**(REZ1902) Ordinance 2019-03 To change from (NS) Neighborhood Service Commercial to (HDR) High Density Residential** a parcel of land described as P.P. # 70-10-31-200-031, located at 4282 Pierce St., 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, Michael Bosch, Jason Minier, Becky Steele, John Schwalm, Carol Scholma

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: \_\_\_\_\_, 2019

By \_\_\_\_\_  
Richard VanderKlok  
Georgetown Charter Township Clerk

MOTION CARRIED UNANIMOUSLY.

**#190325-08 – Lease Amendment**

Moved by Jason Minier, seconded by Carols Scholma, to approve the [lease amendment](#) for additional space at 6701 Bridgeport, as recommended by the Finance Committee. Note: The Township would receive \$200 per month.

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

Nays: Michael Bosch

MOTION CARRIED.

**#190325-09 – Michwave Lease**

Moved by Richard VanderKlok, seconded by Becky Steele, to approve the authorization for the Superintendent to initiate the 60 day cancellation process of the Michwave lease.

Note: Staff has contacted Michwave to seek an amendment to the existing lease but they have not responded.

The Superintendent stated that Michwave was using Township property for free and was using electricity paid by the Township for free, at the taxpayers’ expense.

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

Nays: Michael Bosch

MOTION CARRIED.

**#190325-10 – Presentation by AYSO**

**#190325-11 – Public Comment**

There were public comments.

**#190325-12 – Discussion and General information**

**#190325-13 - Meeting Adjourned**

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 8:00 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Supervisor

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Richard VanderKlok, Clerk