

PUBLIC NOTICE

NOTICE TO ALL RESIDENTS OF GEORGETOWN CHARTER TOWNSHIP
AND OTHER INTERESTED PERSONS

NOTICE IS HEREBY GIVEN that the Georgetown Township Board is changing the meeting time for the Monday, May 13, 2019 meeting from 7:00 a.m. to 6:30 p.m. at the Georgetown Township Offices, 1515 Baldwin Street, Jenison, Michigan, for the purpose of an update from the Ottawa County Road Commission. Note that this is only a presentation and no formal action will be taken until the regularly scheduled meeting resumes.

Richard VanderKlok, Clerk
Georgetown Charter Township
Posted: 10:45 a.m., Friday, May 10, 2019

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP
BOARD HELD MAY 13, 2019.**

The meeting was called to order by Chairman Jim Wierenga at 6:30 p.m.

Update from the Ottawa County Road Commission by Brett Laughlin, also present from the Road Commission: Jim Miedema and Tim Grifhorst

Prayer for guidance by John Schwalm

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

#190513-01 - Agenda as presented for May 13, 2019

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

MOTION CARRIED UNANIMOUSLY.

#190513-02 - Communications, letters and reports: Received for information, to be filed:

- a. [April 8, 2019](#) Utilities Committee meeting minutes
- b. [April 2019](#) JHA Newsletter
- c. [April 17, 2019](#) Finance Committee meeting minutes
- d. [April 17, 2019](#) Planning Commission meeting minutes
- e. [April 8, 2019](#) Election Commission meeting minutes
- f. [Balance Sheet](#) and [GL Report](#)
- g. [Resolution for Grand River Dredging](#)
- h. [Letter](#) from Jenison Public Schools regarding youth access to digital collections
- i. [May 7, 2019](#) Finance Committee meeting minutes
- j. [May 9, 2019](#) Services Committee meeting minutes

#190513-03 – Public Comments for items remaining on the agenda

There were public comments.

#190513-04 - Consent agenda

Moved by Richard VanderKlok, seconded by John Schwalm, to grant the following.

- a. Approval of minutes of the previous board meeting on April 8, 2019.
- b. Approval of the regular monthly bills for [April 10, 2019](#) and [April 19, 2019](#), and the regular monthly [bills](#) for May 13, 2018 and [utility bills](#).
- c. Approval of [Policy 2019-01](#), Escrow Policy for Development Applications, as recommended by the Finance Committee

MOTION CARRIED UNANIMOUSLY.

#190513-05 – Baldwin Street Streetscape

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve authorizing the Superintendent to continue to engage MC Smith and Associates to develop complete construction plans, based on the drafts presented, for the properties located at 60 Baldwin and the Cottonwood Dr./Baldwin St. intersection, as recommended by the Finance Committee.

[Baldwin Entrance](#)
[Cottonwood Intersection](#)

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

MOTION CARRIED.

#190513-06 – Video Franchise Agreement

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the [Uniform Video Service Local Franchise Agreement](#) with AcenTek, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#190513-07 – Resolution for Idema Explorers Trail

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the following resolution, as recommended by the Services Committee.

**GEORGETOWN TOWNSHIP BOARD RESOLUTION
FOR MICHIGAN NATURAL RESOURCES TRUST FUND GRANT
APPLICATION FOR THE IDEMA EXPLORERS TRAIL**

WHEREAS, the Board of the Township of Georgetown stands firmly committed and supportive of the Idema Explorers Trail in Ottawa County; and

WHEREAS, the Township Board is excited about the project and is so strongly supportive of the expansion project because there is great value for the Township residents and residents of neighboring communities; and

WHEREAS, the Georgetown Township Community welcomes the new opportunities for the Township residents who will enjoy this trail and have new recreational activities; and

WHEREAS, the Board of the Charter Township of Georgetown stands firmly committed to supporting this project;

THEREFORE BE IT RESOLVED, the Township Board acknowledges that if the Michigan Natural Resources Trust Fund grant application for the Idema Explorers Trail – Jenison Mill Segment - is selected for award, Georgetown Township will sign a Memorandum of Understanding with the Michigan Department of Natural Resources and Ottawa County that acknowledges a grant encumbrance on parcel 70-14-13-200-022.

MOTION CARRIED UNANIMOUSLY.

#190513-08 – Public Comment

There were public comments.

#190513-09 – Discussion and General information

Discussion took place.

#190513-10 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 7:51 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk