



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

October 10, 2016, 7:30 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. ZBA Minutes Of September 28, 2016
Documents:
[ZBA MINUTES 160928.PDF](#)
 - 6.II. Finance Committee Meeting Minutes Of October 6, 2016
Documents:
[FC161006MINUTES.PDF](#)
 - 6.III. Planning Commission Meeting Minutes Of October 5, 2016
Documents:
[PCM161005.PDF](#)
 - 6.IV. Services Committee Minutes Of October 6, 2016
Documents:
[SC161006MINUTES.PDF](#)

6.V. Sheriff's Department July And August 2016 Reports

Documents:

[SHERIFF REPORT JULY 2016.PDF](#)
[SHERIFF REPORT AUGUST 2016.PDF](#)

6.VI. Ottawa County Road Commission Newsletter

Documents:

[OCRC NEWSLETTER OCTOBER 2016.PDF](#)

6.VII. Building Permit Information

Documents:

[BUILDING PERMITS - Q1 AND Q2 DATA FROM 2010-2016.PDF](#)

7. Public Hearings

7.I. Public Hearing For The PUD

Motion: To open the public hearing.

After the public hearing is held:

Motion: To close the public hearing.

7.II. (PUD1603) (Ordinance No. 2016-04) Todd Ponstein, 6601 Wilshire, Is Requesting (Rezoning From NS To PUD) Preliminary Planned Unit Development Approval For Mini-Storage Garages, On A Parcels Of Land Described As P.P. # 70-14-22-364-007, Located At 6555 Center Industrial Dr., Georgetown Township, Ottawa County, Michigan

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

Documents:

[PUD APPLICATION.PDF](#)
[PUDNARRATIVE.PDF](#)
[GRADING PLAN.PDF](#)
[LANDSCAPE PLAN 2.PDF](#)
[SITE PLAN.PDF](#)
[STREETSCAPE CALCULATIONS.PDF](#)
[ELEVATION.PDF](#)
[TODD PONSTEIN PRELIMINARY PUD STAFF REPORT.PDF](#)
[RESOLUTION.PDF](#)

8. Public Comments For Items On The Agenda ONLY (Maximum Of Three Minutes Per Person)

9. Consent Agenda

9.I. Approval Of The Minutes Of The Previous Meeting

9.II. Approval Of The Bills

9.II.i. Bills

Documents:

[161007BILLS.PDF](#)

9.II.ii. Utility Bills

Documents:

[160930UTILITY BILLS.PDF](#)

9.III. Approval To Appoint Kendall Grable (Current ZBA Alternate) To The ZBA To Fulfill The Term Of Kelly Walkotten To Expire 12/31/2017 Due To Kelly Walkotten's Resignation, As Recommended By The Finance Committee.

9.IV. Approval To Purchase Two Trucks For The DPW From The Low Bidder, Borgman Ford, As Recommended By The Finance Committee.

Documents:

[BARBER FORD.PDF](#)
[BORGMAN FORD.PDF](#)
[TRUCK BIDS.PDF](#)

9.V. Approval Of The Revised Cemetery Fees, As Recommended By The Services Committee.

Documents:

[PROPOSED CEMETERY FEES.PDF](#)

9.VI. Approval Of The Fire Department Request To Purchase Equipment From Roll-N-Racks LLC In The Amount Of \$8,195.00, As Recommended By The Services Committee.. Note That Funds Are Available In The 2016 Fire Budget.

Documents:

[FIRE DEPARTMENT REQUESTS.PDF](#)
[HOSE ROLLER.PDF](#)

9.VII. Approval To Authorize The Superintendent To Expand The Christmas Lights In The Newly Landscaped Area Along Chicago Dr., As Recommended By The Services Committee

10. Cottonwood Drive Proposed Improvements

Motion: To approve the Cottonwood Drive Proposed Improvement Project from the Ottawa County Road Commission for the estimated amount of Township contribution of \$1,440,000, as recommended by the Finance Committee.

Documents:

[COTTONWOOD DRIVE PROPOSED IMPROVEMENT LAYOUT.PDF](#)

11. Resolution To Require Connection To Sanitary Sewer

Motion: To approve the resolution to require a connection to sanitary sewer for those homes that have access to the sanitary sewer system, as recommended by the Utilities Committee.

TOWNSHIP BOARD

GEORGETOWN CHARTER TOWNSHIP

OTTAWA COUNTY, MICHIGAN

Motion by _____, seconded by _____ to adopt the following resolution:

RESOLUTION NO. _____

A RESOLUTION REQUIRING THE CONNECTION OF DESIGNATED PREMISES TO THE TOWNSHIP'S PUBLIC SANITARY SEWER SYSTEM PURSUANT TO STATE LAW AND THE TOWNSHIP CODE OF ORDINANCES

RECITALS

WHEREAS, Part 127 of the Michigan Public Health Code, Act No. 368 of the Public Acts of 1978, as amended ("PHC") provides that public sanitary sewer services are essential to the public health, safety and welfare and that connection to an available public sanitary sewer at the earliest reasonable date is in the public interest; and

WHEREAS, the PHC and the Township's Code of Ordinances identify an "available public sanitary sewer system" as one located in a right of way or other public space which crosses, adjoins or abuts property and passes not more than 200 feet at the nearest point from a structure in which sanitary sewage originates; and

WHEREAS, there are within the Township properties for which public sanitary sewer services are available and for which connection to the public sanitary sewer system are desirable for purposes of the public's health, safety and welfare; and

WHEREAS, Section 12753 of the PHC provides that structures in which sanitary sewage originates shall connect to an available public sanitary sewer system promptly, but not later than 18 months after the date of occurrence of the last of the following events or before the community in which the sewage originates requires the connection: (a) publication of a notice by the governmental entity which operates the public sanitary sewer system of the availability of the public sanitary sewer system in a newspaper of

general circulation in the community or (b) modification of a structure so as to become a structure in which sanitary sewage originates.

WHEREAS, Georgetown Charter Township operates and administers a public sanitary sewer system in that portion of the Township described as follows:

and

WHEREAS, this Resolution is adopted in reliance on the information presented at a public meeting regarding the necessity of connecting certain premises in the Township to the public sanitary sewer system, and based on the complete Township record in this matter.

NOW, THEREFORE, IT IS RESOLVED THAT:

1. The foregoing provisions of this Resolution are adopted and acknowledged to be correct.
2. It is the determination of the Township Board that the following described premises located in the Township shall be required to connect to the Township's available public sanitary sewer system at the earliest reasonable date, but in any event no later than 18 months after the date of occurrence of the last of the following events or before the Township requires the connection: (a) publication of a notice by the Township of the availability of the public sanitary sewer system in a newspaper of general circulation in the Township or (b) modification of a structure so as to become a structure in which sanitary sewage originates:

("Premises").

3. Nothing herein shall limit the authority of the Township to adopt ordinances or to take other actions that would require the connection of some or all of the Premises to the public sanitary sewer system within a shorter period of time than provided herein.
4. The Township Manager and Township Clerk are authorized and directed to take all actions necessary and proper to implement and effectuate this Resolution including, without limitation, the publication of the aforesaid notice.
5. All resolutions and parts of resolutions in conflict herewith are, to the extent of such conflict, repealed.

AYES:

NAYS:

ABSENT:

RESOLUTION NO. _____ DECLARED ADOPTED

Georgetown Charter Township, a Michigan
municipal corporation

Richard VanderKlok, Clerk

CERTIFICATION

I, Richard VanderKlok, the Clerk of Georgetown Charter Township, certify the foregoing is a true and complete copy of a resolution adopted by the Township Board at a _____ meeting held on _____, 2016, in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

Richard VanderKlok, Clerk

Documents:

[PREMISES.PDF](#)

12. Construction Of Sewer In Chicago Dr.

Motion: To approve the construction of sewer in Chicago Dr.

Documents:

[REP 2016-09-23 DRAFT-WWS PRELIM ENG.PDF](#)

13. Replace Lights

Motion: To authorize the Superintendent to replace the lights along Baldwin from the east Township line to Cottonwood Dr. to have them match Chicago Dr., as recommended by the Finance Committee.

14. Public Survey For 200 Baldwin

Motion: To approve the proposal from Epic MRA to perform the public survey regarding 200 Baldwin, as recommended by the Services Committee.

Documents:

[PUBLIC SURVEY QUOTES.PDF](#)

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

16. Discussion And General Information

17. Closed Session For Superintendent Evaluation

18. Meeting Adjourned

