

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD JANUARY 9, 2017.

The meeting was called to order by Chairman Jim Wierenga at 7:30 p.m.

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

**#170109-01 - Agenda as presented for January 9, 2017**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the agenda as presented for January 9, 2017.

MOTION CARRIED UNANIMOUSLY.

**#170109-02 - Communications, letters and reports: Received for information, to be filed:**

- a. Utilities Committee meeting minutes of [12/21/2016](#)
- b. [Letter](#) from Ottawa County Road Commission dated 12/7/2016
- c. Ottawa County Road Commission Newsletter [January 2017](#)
- d. [November 2016](#) Sheriff's Department Report
- e. [Balance Sheet](#) and [GL Report](#)
- f. [Letter](#) from Ottawa County Road Commission dated December 21, 2016 regarding 40<sup>th</sup> and Highland Dr.
- g. [Letter](#) from Ottawa County Road Commission dated December 21, 2016 regarding Meijer's driveway
- h. [2016 End of the Year](#) Building Permit Report
- i. [Finance Committee meeting minutes](#) of January 4, 2017
- j. [Letter](#) from WCET dated December 21, 2016
- k. [Planning Commission meeting minutes](#) of January 4, 2017
- l. [Services Committee meeting minutes](#) of January 5, 2017

**#170109-03 – Public Comments for items on the agenda**

There were no public comments.

**#170109-04 - Consent agenda**

Moved by Richard VanderKlok, seconded by Carol Scholma, to grant the following.

- a. Approval of minutes of the previous board meeting on [December 12, 2016](#).
- b. Approval of the regular monthly [bills for December 20](#) and for [bills December 22](#), 2016, and [bills](#) and [utility bills](#) for January 9, 2017.

- c. Approval of the [bid](#) from Advance Newspapers for publishing legal notices from April 1, 2017 to March 31, 2018, for \$10.92 per column inch sent electronically, 20% upcharge for hardcopy submission, (less than 1% increase) with the contract to be signed by the Clerk, as recommended by the Finance Committee.

Note: The Advance only has one year contracts. It is not possible to get multiple bids because the Grand Rapids Press and the Advance are the same company. If no contract, the rate is \$20.63.

MOTION CARRIED UNANIMOUSLY.

**#170109-05 – (REZ1701) (Ordinance 2017-01)** To change from (RR) Rural Residential to (LDR) Low Density Residential parcels of land described as P.P. # 70-14-17-300-004 and P.P. # 70-14-17-300-003, located at 7345 and 7381 36<sup>th</sup> Ave., Georgetown Township, Ottawa County, Michigan.

**Georgetown Charter Township  
Ottawa County, Michigan  
(Ordinance No. 2017-01)**

At a regular meeting of the Georgetown Charter Township Board held at the Township offices on January 9, 2017, beginning at 7:30 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 LDR district without addition public funds; the uses allowed within the LDR district are **compatible** with the neighboring uses and to adopt the staff report as finding of fact, as recommended by the Planning Commission, and to adopt the [staff report](#) as finding of fact, which motion was seconded by Township Board Member Carol Scholma:

**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:

**(REZ1701) Ordinance 2017-01** To change from (RR) Rural Residential to (LDR) Low Density Residential parcels of land described as P.P. # 70-14-17-300-004 and P.P. # 70-14-17-300-003, located at 7345 and 7381 36<sup>th</sup> Ave., 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, Carol Scholma, Michael Bosch, Jason Minier, John Schwalm, Becky Steele
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: \_\_\_\_\_, 2017

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

**#170109-06 – Annual Renewal of Liquor Licenses**

Moved by Carol Scholma, seconded by John Schwalm, to approve the renewal of the following liquor licenses, as recommended by the Finance Committee:

- 1) Liquor License (LIQ0901) for Sunnybrook Golf Club LLC, 624 Port Sheldon, as requested. The initial liquor license was approved by the Township Board on December 14, 2009 and renewed each year.
- 2) Liquor License (LIQ1601) Peppino’s Pizza, 135 Chicago Dr., as requested. The initial liquor license was approved by the Township Board on February 8, 2016. At this time, the restaurant has not completed renovations for the expansion and has not started serving drinks yet. .
- 3) Liquor License (LIQ1602) The Win, 7628 Georgetown Center, as requested. The initial liquor license was approved by the Township Board on March 14, 2016. The restaurant opened the end of summer and has been in operation since. .
- 4) Liquor License (LIQ1603) Los Amigos, 1814 Baldwin, as requested. The initial license was approved by the Township Board on July 11, 2016. At this time the restaurant has not completed renovations and is not open yet.

Note: Sec. 4-4(f) and (g) in the Code of Ordinances requires annual renewal of all liquor licenses before February 1 of each year. There is no fee for renewal.

MOTION CARRIED UNANIMOUSLY.

**#170109-07 – 24<sup>th</sup> Ave. Sewer Agreement**

Moved by Jason Minier, seconded by Carol Scholma, to approve the 24<sup>th</sup> Ave. Sewer [Agreement](#), as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

**#170109-08 – Resolution to Establish a Polling Location**

**GEORGETOWN CHARTER TOWNSHIP ELECTION COMMISSION**  
**Resolution to Establish Polling Locations**  
**Resolution No. EC170109-03**

WHEREAS, Section 661 of Michigan Election Law, Public Act 116 of 1954, MCL 168.661, provides for township boards to establishing polling locations and provides the criteria for a polling location; and

WHEREAS, The Township Board of Georgetown has determined that establishing polling locations for the precincts as follows is appropriate and that these polling locations all meet the criteria as stipulated in Michigan Election Law, MCL 168.661, as attested to by authorized agents of each facility;

NOW, THEREFORE, BE IT RESOLVED that the Georgetown Charter Township Board hereby establishes polling locations for newly created precincts: 16 and 17 as follows:

<u>Precincts</u>	<u>Polling Locations</u>
16	Jenison Bible Church, 6360 14 <sup>th</sup> Ave. Hudsonville, 49426
17	Jenison Bible Church, 6360 14 <sup>th</sup> Ave. Hudsonville, 49426

LET IT FURTHER BE RESOLVED that the Township Board directs the Township Superintendent to sign all the associated agreements and directs new Voter ID cards to be sent to registered voters in the Township as prescribed by Election Law (for all changes listed in Election Law) and approves the associated costs for all such mailings.

The foregoing resolution offered by Township Board Member Richard VanderKlok, and second offered by Township Board Member Becky Steele, as recommended by the Election Commission.

Upon roll call vote the following voted yes: Jim Wierenga, Richard VanderKlok, Carol Scholma, Michael Bosch, Jason Minier, Becky Steele, John Schwalm

Upon roll call vote the following voted no: None

MOTION CARRIED UNANIMOUSLY.

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Richard VanderKlok, Georgetown Township Clerk

Note: The polling location for Precinct 16 is located in Jenison Bible Church, 6360 14<sup>th</sup> Ave. Precinct 17 will be located in the same facility, just down a different hallway. So the voters in Precinct 17 will continue to go to the same facility they did when they were in precinct 16. An authorized agent of the facility has consented to sign agreements designating their facility has complied with the criteria listed in the law for a polling location.

As per Election Law, an updated Voter Identification Card must be issued to every voter affected by a new precinct or polling location;

MOTION CARRIED UNANIMOUSLY.

### **#170109-09 – School Coordinating Committee Agreements**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the following agreements and to authorize the clerk to sign the agreements, as recommended by the Election Commission:

- 1) [Grandville Public School District](#) Election Coordinating Committee Agreement,
- 2) [Grand Rapids Community College](#) Election Coordinating Committee Agreement,
- 3) [Kent Intermediate School District](#) (KISD) Election Coordinating Committee Agreement,

MOTION CARRIED UNANIMOUSLY.

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the following agreements subject to a separate agreement with Ottawa County stating that Ottawa County will be responsible for election workers' compensation, and to authorize the clerk to sign the agreements:

- 1) [Jenison Public School District](#) Election Coordinating Committee Agreement,
- 2) [Hudsonville Public School District](#) Election Coordinating Committee Agreement,
- 3) [Ottawa Area Intermediate School District](#) (OAISD) Election Coordinating Committee Agreement.

MOTION CARRIED UNANIMOUSLY.

**#170109-10 – Public Comment**

There were public comments.

**#170109-11 – Discussion and General information**

There was discussion.

**#170109-12 – [Town Hall Meeting](#)**

**#170109-13 - Meeting Adjourned**

The meeting was adjourned at 9:27 p.m.

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Jim Wierenga, Supervisor

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Richard VanderKlok, Clerk