

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD NOVEMBER 14, 2016.

The meeting was called to order by Richard VanderKlok, Clerk, at 7:30 p.m.

#161114-01 – Appoint Acting Chairperson

Moved by Carol Scholma, seconded by John Schwalm, to appoint Richard VanderKlok as acting chairperson.

MOTION CARRIED UNANIMOUSLY.

Prayer for guidance by John Schwalm

Pledge of Allegiance to the Flag

Roll Call

Members present: Richard VanderKlok, John Schwalm, Jim Wierenga, Ron Villerius, Carol Scholma,

Also present: Daniel Carlton, Township Superintendent

Absent: D. Dale Mohr, Chad Tuttle

Dan Carlton, Township Superintendent, was recognized for 30 years of service including his time as the Township Treasurer and the Township Superintendent.

#161114-02 - Agenda as presented for November 14, 2016

Moved by Carol Scholma, seconded by Ron Villerius, to approve the agenda as presented for November 14, 2016.

Moved by Jim Wierenga, seconded by Ron Villerius, to amend the agenda to add an agenda item regarding a Town Hall meeting

AMENDMENT TO THE MOTION CARRIED UNANIMOUSLY.

MOTION AS AMENDED CARRIED UNANIMOUSLY.

#161114-03 - Communications, letters and reports: Received for information, to be filed:

- a. [OCRC Newsletter](#) November 2016
- b. [Planning Commission](#) meeting minutes of November 2, 2016
- c. [Services Committee](#) meeting minutes of November 9, 2016.

#161114-04 – Public Comments for items on the agenda

There were public comments.

#161114-05 - Consent agenda

Moved by Carol Scholma, seconded by John Schwalm, to grant approval of the following.

- a. Approval of minutes of the previous board meeting on [October 24, 2016](#).

b. Approval of the regular monthly [bills](#) and [utility bills](#) for November 14, 2016.

MOTION CARRIED UNANIMOUSLY.

#161114-06 – (REZ1602) Ordinance 2016-05 To change from (OS) Office Service Commercial to (CS) Community Service Commercial a parcel of land described as P.P. # 70-14-22-366-001, located at 2141 Port Sheldon, Georgetown Township, Ottawa County, Michigan.

**Georgetown Charter Township
Ottawa County, Michigan
(Ordinance No. 2016-05)**

At a regular meeting of the Georgetown Charter Township Board held at the Township offices on November 14, 2016, beginning at 7:30 p.m., Township Board Member Jim Wierenga made a motion to adopt this Ordinance, which motion was seconded by Township Board Member John Schwalm, to adopt the [staff report](#) as finding of facts and to approve the following resolution 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 CS district without addition public funds; the uses allowed within the CS district are **compatible** with the neighboring uses, as recommended by the Planning Commission:

**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:

(REZ1602) Ordinance 2016-05 To change from (OS) Office Service Commercial to (CS) Community Service Commercial a parcel of land described as P.P. # 70-14-22-366-001, located at 2141 Port Sheldon, 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: Richard VanderKlok, John Schwalm, Jim Wierenga, Ron Villerius, Carol Scholma,
Absent: D. Dale Mohr, Chad Tuttle
Nays: 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: _____, 2016

By _____
Richard VanderKlok
Georgetown Charter Township Clerk

#161114-07 – Purchase Pagers and Chargers

Moved by Jim Wierenga, seconded by Ron Villerius, to approve the estimate from Tele-Rad in the amount of \$14,553.00 to purchase 33 Minitor 6 Fire Pagers and Chargers. Note that the money is in the Fire Department budget.

MOTION CARRIED UNANIMOUSLY.

#161114-08 – Purchase Firefighting Helmets

Moved by Carol Scholma, seconded by Ron Villerius, to approve the estimate from 5-Alarm in the amount of \$8,976.00 to purchase 33 Firefighting helmets. Note that the money is in the Fire Department budget.

MOTION CARRIED UNANIMOUSLY.

#161114-09 – Purchase Hurricane Blower

Moved by Jim Wierenga, seconded by Ron Villerius, to approve the low [bid](#) of \$10,111.18 from Woodland Commercial Equipment for a Hurricane Blower.

MOTION CARRIED UNANIMOUSLY.

#161114-10 – Public Comment

There were public [comments](#).

#161114-11 – Discussion and General information

There was Board discussion, including the purchase of a small bucket truck to maintain banners, lights and trees. The Board decided to review the item in a year. Ron Villerius gave a presentation.

#161114-12 – Town Hall Meeting

Moved by Jim Wierenga, seconded by Ron Villerius, to adopt an experimental practice of hosting four Town Hall meetings on January 9, April 24, July 24 and October 23, 2017, with discretion to the Supervisor to establish the guidelines and parameters.

MOTION CARRIED UNANIMOUSLY.

#161114-13 – Purchase Property at 26 Baldwin Street and 50 Baldwin Street.

Moved by Richard VanderKlok, seconded by Ron Villerius, to authorize the Superintendent to sign any and all documents relating to the purchase of 26 Baldwin St. for \$100,000 and the purchase of 50 Baldwin St. for \$280,000.

MOTION CARRIED UNANIMOUSLY.

#161114-14 - Meeting Adjourned

Moved by Carol Scholma, seconded by Jim Wierenga, to adjourn the meeting at 9:02 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk