



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

February 11, 2019, 7:00 p.m.

1. Call To Order
2. Prayer For Guidance
 - 2.I. Richard VanderKlok
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Communications, Letters And Reports Received For Information
 - 6.I. January 14, 2019 Utilities Committee Meeting Minutes
Documents:
[WS190114MINUTES.PDF](#)
 - 6.II. JHA January 2019 Newsletter
Documents:
[NEWSLETTER JAN. 2019.PDF](#)
 - 6.III. January 16, 2019 Planning Commission Meeting Minutes
Documents:
[PCM190116.PDF](#)
 - 6.IV. February 4, 2019 Finance Committee Meeting Minutes
Documents:
[FC190204MINUTES.PDF](#)

6.V. JHA 2018 Annual Report

Documents:

[JENISON HISTORICAL ASSOCIATION 2018 ANNUAL REPORT.PDF](#)

6.VI. January 2019 Investment Report

Documents:

[JAN 2019 INVEST REPORT.PDF](#)

6.VII. Sheriff's Department December 2018 Report

Documents:

[SHERIFF DECEMBER 2018 REPORT.PDF](#)

6.VIII. Ottawa County 2018 Building/Construction Data

Documents:

[OTTAWA COUNTY BUILDING PERMITS - Q1-Q3 DATA 2012-2018.PDF](#)

6.IX. Balance Sheet And GL Report

Documents:

[181231BALANCESHEET.PDF](#)
[181231GLREPORT.PDF](#)

7. Public Comments For Action Items Remaining On The Agenda (Maximum Of Three Minutes Per Person)

8. Consent Agenda

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

8.I.i. January 14, 2019 Township Board Meeting Minutes

Documents:

[TBM190114.PDF](#)

8.II. Approval Of The Bills

8.II.i. Bills

Documents:

[190125BILLS.PDF](#)
[190208BILLS.PDF](#)

8.III. Approval Of The Layout Of The Preliminary Plat Of Timber Woods, P.P. # 70-14-08-200-067, Located At 3405 Bauer Rd., Zoned LDR, Georgetown Township, Ottawa County, Michigan, As Recommended By The Planning Commission

To adopt the staff report as findings of fact and to grant tentative preliminary plat approval of the overall Preliminary Plat of Timber Woods and phase 1, P.P. # 70-14-08-200-067, located at 3405 Bauer Rd., zoned LDR, Georgetown Township, Ottawa County, Michigan, as shown on the drawing dated 12/5/18, and with the following conditions:

- a. Building envelopes appear to meet ordinance requirements, but will be reviewed for exactness at the time a building permit application is submitted.
- b. Some lots are affected by a drainage easement or a detention basin and those are situations noted to be created by the developer and would be considered to be a self-created situation in case any variance requests are submitted in the future.
- c. There shall be no plat entry sign on Bauer Rd., as noted on the plan.
- c. Attached garages with a minimum of 400 square feet shall be provided.
- d. Sidewalks will be provided by the individual property owner at the time a house is constructed and the developer will provide a portion of the sidewalk as noted on the plan for lots 1 and 21.

Documents:

[TIMBER WOODS PLAT STAFF REPORT.PDF](#)
[TIMBER WOODS PLAT MAP.PDF](#)

8.IV. Approval To Obtain The Precinct Rental Agreements Through December 31, 2022 With The Following Facilities With The Clerk To Sign (Note: The Finance Committee Recommended Approval):

| | |
|----------------------------------|---|
| Precinct #1 and #3 49426 | Wellspring Church, 4466 Bauer Road Hudsonville |
| Precinct #2 Jenison 49428 | Cottonwood Heights CRC, 1101 Cypress Dr. |
| Precinct #4 and #9 49426 | Fair Haven Church, 2900 Baldwin St. Hudsonville |
| Precinct #5 49426 | Ridgewood CRC, 1571 Baldwin St. Jenison |
| Precinct #6 | (not necessary – Township Office) |
| Precinct #7 Hudsonville 49426 | Georgetown Bible Church, 4114 Baldwin St. |
| Precinct #8 and #12 49426 | Chapel Pointe, 3350 Baldwin St. Hudsonville |
| Precinct #10 49428 | Holy Cross Church, 1481 Baldwin St. Jenison |
| Precinct #11 | Waterford Place, 1725 Port Sheldon St. Jenison |

49428

Precinct #13
Hudsonville 49426

Fellowship Ref Church, 6600 36th Ave.

Precinct #14
Jenison 49428

Rosewood Church (Gym), 2795 Rosewood St.

Precinct #15
Jenison 49428

Grace Bible Fellowship, 1260 Chicago Dr.

Precinct #16 and #17
49426

Jenison Bible Church, 6360 14th Ave. Hudsonville

8.V. Approval Of The Final Plat Of Crosswinds No. 2

Documents:

[CROSSWINDS NO. 2 - PLAT RESTRICTIONS 1-25-19.PDF](#)
[CROSSWINDS NO. 2 CERTIFICATION.PDF](#)
[TOWNSHIP APPLICATION.PDF](#)
[WPM LETTER OF CREDIT.PDF](#)
[CROSSWINDS NO. 2 - CERTIFIED TRUE COPY.PDF](#)

9. Proposal For Design Work

Motion: To approve the proposal for design work, as recommended by the Finance Committee.

Documents:

[PROPOSAL LETTER 1.10.19.PDF](#)

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

11. Discussion And General Information

12. Meeting Adjourned