



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

**Township Board Meeting Agenda**

**March 25, 2018, 7:00 p.m.**

1. Call To Order
2. Prayer For Guidance
  - 2.I. John Schwalm
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. State Of The Township Presentation By Dan Carlton, Township Superintendent
7. Communications, Letters And Reports Received For Information
  - 7.I. Georgetown 2018 Audited Financial Statements  
Documents:  
[FINANCIAL STATEMENTS FOR 2018.PDF](#)
  - 7.II. March 20, 2019 Planning Commission Meeting Minutes  
Documents:  
[PCM190320.PDF](#)
  - 7.III. March 20, 2019 Finance Committee Meeting Minutes  
Documents:  
[FC190320MINUTES.PDF](#)
  - 7.IV. Balance Sheet And GL Report  
Documents:

[190228BALANCESHEET.PDF](#)  
[190228GLREPORT.PDF](#)

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

9. Consent Agenda

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

9.I.i. March 11, 2019 Township Board Meeting Minutes

Documents:

[TBM190311.PDF](#)

9.II. Approval Of The Bills

9.II.i. Bills

Documents:

[190311BILLS.PDF](#)  
[190322BILLS.PDF](#)

9.III. Approval Of The Selection Of Auditors For 2019-2023, As Recommended By The Finance Committee

Documents:

[GEORGETOWN CONTINUANCE LTR 2019.PDF](#)

9.IV. Approval To Replace The Rotting Power Pole At The Cemetery With An Electrical Cabinet And Related Work Estimated To Cost \$9,235, Along With An Underground Conduit Estimated To Cost \$2,710, And To Have Consumers Energy Run The Underground Line Estimated To Cost \$1,012.50, As Recommended By The Finance Committee.

Documents:

[CE ROUTE FOR UNDERGROUND.JPG](#)  
[ELDER'S ESTIMATE TO ADD ELECTRIC BOX AND CONDUIT.PDF](#)

9.V. Approval Of The Request For An Extension Of Approval Of The Preliminary Plat Of Jackson Ridge For One Year, As Recommended By The Finance Committee. Note, The Board Approved The Preliminary Plat Of Jackson Ridge On April 9, 2018.

Note Code of Ordinances:

Sec. 50-29. Final approval of preliminary plat.

The proprietor must resubmit the preliminary plat to the township board for final approval within one year from the date of tentative approval, unless such time has been extended by action of the township board.

Documents:

[JACKSON RIDGE EXTENSION REQUEST.PDF](#)

- 9.VI. Approval Of The Lease Amendment For Additional Space At 6701 Bridgeport, As Recommended By The Finance Committee. Note: The Township Would Receive \$200/Month.

Documents:

[701489\\_AMENDMENT 1 \(CROWN-ATT GEN\)\\_3.18.19.PDF](#)

- 9.VII. Approval To Authorize The Superintendent To Initiate The 60 Day Cancellation Process Of The Michwave Lease.

Note: Staff has contacted Michwave to seek an amendment to the existing lease.

10. Zoning Ordinance Amendment (REZ1901) Ordinance 2019-02

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

Documents:

[REZ1901 APPLICATION.PDF](#)  
[ZONING ORDINANCE REVISIONS STAFF REPORT.PDF](#)  
[RESOLUTION.PDF](#)

- 10.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

11. Rezoning (REZ1902) Ordinance 2019-03 To Change From (NS) Neighborhood Service Commercial To (HDR) High Density Residential A Parcel Of Land Described As P.P. # 70-10-31-200-031, Located At 4282 Pierce St., 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:

[REZ1902 APPLICATION.PDF](#)  
[REZ1902 STAFF REPORT.PDF](#)  
[RESOLUTION.PDF](#)

- 11.I. Roll Call

YEAS:  
NAYS:  
ABSTAINED:

12. Five Minute Presentation By AYSO
13. Second Public Comment (Maximum Of Three Minutes Per Person)
14. Discussion And General Information
15. Meeting Adjourned