

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD SEPTEMBER 9, 2019.

The meeting was called to order by Chairman Jim Wierenga at 7:00 p.m.

Prayer for guidance by John Schwalm

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Richard VanderKlok, Jason Minier, Becky Steele, John Schwalm, Michael Bosch, Carol Scholma

Also present: Daniel Carlton, Township Superintendent

Absent: None

#190909-01 - Agenda as presented for September 9, 2019

Moved by Richard VanderKlok, seconded by Becky Steele, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#190909-02 - Communications, letters and reports: Received for information, to be filed:

- a. [August 21, 2019](#) Planning Commission meeting minutes
- b. [July 2019](#) Sheriff's Department Report
- c. [September 4, 2019](#) Finance Committee meeting minutes
- d. [September 4, 2019](#) Planning Commission meeting minutes
- e. [September 5, 2019](#) Services Committee meeting minutes

#190909-03 – Public Comments for items remaining on the agenda

There were public comments.

#190909-04 - Consent agenda

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

- a. Approval of minutes of the previous board meeting on August 26, 2019.
- b. Approval of the regular monthly [bills](#) for September 9, 2019, [visa bills](#) and [utility bills](#).
- c. Approval of the Grand River Trailway [Easement](#) and [Statement of Just Compensation](#), as recommended by the Finance Committee.
- d. Approval to add the [special assessments to the tax roll](#), as recommended by the Finance Committee.
- e. Approval of the low bid from Arrowaste as stated in the bid tabulation for 2019-2022 commercial dumpster service, as recommended by the Finance Committee.

- [Bid tabulation](#)
- [Arrowaste bid](#)
- [Waste Management bid](#)

MOTION CARRIED UNANIMOUSLY.

#190909-05 - Tentatively Adopt the 2020 Budget and Schedule a Public Hearing

Moved by Carol Scholma, seconded by Becky Steele, to approve the [resolution](#) (with tentative budget) to tentatively adopt the 2020 budget and to schedule a public hearing for September 23, 2019.

- Yeas: Jim Wierenga, Richard VanderKlok, Jason Minier, Becky Steele,
John Schwalm, Michael Bosch, Carol Scholma
- Nays: None
- Absent: None

MOTION CARRIED UNANIMOUSLY.

#190909-06 – (REZ1904) Ordinance 2019-05, Food Truck Ordinance

GEORGETOWN CHARTER TOWNSHIP
 OTTAWA COUNTY, MICHIGAN
 (Ordinance No. 2019-05)

At a regular meeting of the Township Board for the Charter Township of Georgetown, held at the Township Offices on September 9, 2019, the following Ordinance/ordinance amendment was offered for adoption by Township Board Member Richard VanderKlok, and was seconded by Township Board Member Carol Scholma, and to adopt the [staff report](#) as finding of fact, and upon recommendation from the Planning Commission:

AN ORDINANCE TO AMEND THE GEORGETOWN CHARTER TOWNSHIP
 ZONING ORDINANCE CHAPTER 3

THE CHARTER TOWNSHIP OF GEORGETOWN (the “Township”) ORDAINS:

Article I. The Georgetown Charter Township Zoning Ordinance, as amended, is hereby amended to revise Chapter 3:

3.25 Temporary Uses or Structures Requiring Zoning Administrator Authorization

C. Mobile food vending.

- (1) The Zoning Administrator, upon receiving an application, may issue a permit for the temporary use of mobile food vending in the OS, NS, CS, and I districts, including PUDs with non-residential components, with written permission of the property owner, unless on public property with approval by the Township Superintendent.
- (2) In considering a request for a temporary permit, the Zoning Administrator must determine that the operation of such a use is seasonal in nature and will not be established as a permanent use.

- (3) Each permit shall be valid for a period of not more than seventy-two (72) consecutive hours in a seven (7) day period. A maximum of 26 permits are allowed per property in a calendar year with a maximum of 3 mobile vending units per permit.
- (4) Each mobile food vending unit shall be parked in a paved parking lot, using only spaces that are not required for another use, and shall not be parked in any road right of way. There shall be sufficient paved ingress and egress. The unit shall meet all setback requirements for the principal building/use.
- (5) There shall be no outdoor storage. All rubbish and litter stemming from the mobile food vending operation shall be removed from the property after each day that the mobile food vending unit is in operation.

~~(C)~~ **(D)** In considering authorization for all temporary uses or structures, the Zoning Administrator shall consider the following standards:

Article II. Except as specified above, the balance of the Georgetown Charter Township Zoning Ordinance, as amended, shall remain unchanged and in full force and effect.

Article III. Severability. In the event that any one or more sections, provisions, phrases, or words of this Ordinance/ordinance amendment shall be found to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity shall not affect the validity or the enforceability of the remaining sections, provisions, phrases, or other words of this Ordinance/ordinance amendment, and the balance of this Ordinance/ordinance amendment shall remain unchanged and in full force and effect.

Article IV. Effective Date. This Ordinance/ordinance amendment shall become effective upon the expiration of seven (7) days after the date that this Ordinance/ordinance amendment or a summary thereof appears in the newspaper as provided by law.

The vote in favor of this Ordinance/ordinance amendment was as follows:

Yeas: Jim Wierenga, Richard VanderKlok, Jason Minier, Becky Steele,
 John Schwalm, Michael Bosch, Carol Scholma
 Nays: None
 Absent: None

MOTION CARRIED UNANIMOUSLY AND ORDINANCE AMENDMENT DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a true copy of an Ordinance/ordinance amendment adopted by the Township Board for Georgetown Charter Township at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

By _____
 Richard VanderKlok
 Georgetown Charter Township Clerk

#190909-07 – Gateway Improvements for 100 Baldwin

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the low bid from Visser Brothers Inc. of \$449,764.00 for the gateway improvements for 100 Baldwin, as recommended by the Finance Committee. ([bid tab](#), [progress set](#), [Baldwin Entrance](#))

Yeas: Jim Wierenga, Richard VanderKlok, Jason Minier, Becky Steele,
John Schwalm, Carol Scholma
Nays: Michael Bosch
Absent: None

MOTION CARRIED.

#190909-08 – Gateway Improvements for 401 Baldwin

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the low bid from Apex Contractors, Inc. for \$273,358.06 for the gateway improvements for 401 Baldwin, as recommended by the Finance Committee. ([bid tab](#), [intersection revised](#), [Cottonwood progress](#))

Yeas: Jim Wierenga, Richard VanderKlok, Jason Minier, Becky Steele,
John Schwalm, Carol Scholma
Nays: Michael Bosch
Absent: None

MOTION CARRIED.

#190909-09 – 2019 Budget Amendments

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the [2019 Budget Amendments](#), as recommended by the Finance Committee.

Yeas: Jim Wierenga, Richard VanderKlok, Jason Minier, Becky Steele,
John Schwalm, Michael Bosch, Carol Scholma
Nays: None
Absent: None

MOTION CARRIED UNANIMOUSLY.

#190909-10 – Public Comment

There were public comments.

#190909-11 – Discussion and General information

#190909-12 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 8:00 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk