

MINUTES OF THE REGULAR MEETING OF THE **GEORGETOWN CHARTER TOWNSHIP BOARD** HELD JULY 12, 2021.

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

Prayer for guidance by Jim Wierenga

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Ryan Kidd, Gary Veldink, Becky Steele, John Schwalm, Michael Bosch

Also present: Daniel Carlton, Township Superintendent; Rod Weersing, Assistant Superintendent

Absent: Katherine Henry (resigned)

**#210712-01 - Agenda as presented for July 12, 2021**

Moved by Gary Veldink, seconded by John Schwalm, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

Moved by Jim Wierenga, seconded by Gary Veldink, to add an item for the resignation of Katherine Henry and an item for the Water Improvement Bond Issue.

MOTION CARRIED UNANIMOUSLY.

**#210712-02 – Communications, letters and reports: Received for information, to be filed:**

- a. [May 2021](#) Sheriff Department Report
- b. [June 14, 2021](#) Utilities Committee meeting minutes
- c. [June 16, 2021](#) Planning Commission meeting minutes
- d. [Balance sheet](#) and [GL Report](#)

**#210712-03 – Public Comments for items remaining on the agenda**

There were members of the public in attendance, but there were no public comments at this time.

**#210712-04 - Consent agenda**

Moved by Becky Steele, seconded by John Schwalm, to grant the following.

- a. Approval of minutes of the previous board meeting on [June 14, 2021](#).
- b. Approval of the regular monthly bills for [June 18, 2021](#) , [visa bills](#), [utility bills](#), and the bills for [July 2, 2021](#).
- c. Approval of the final plat of Sugar Maple Estates ([application](#), [plat map](#), [Use Restrictions](#))
- d. Approval of the final preliminary (construction) plat of Loring Woods No. 12 ([application](#), [plat map](#), [Road Commission letter](#), [OCWRC letter](#), [County Plat Board letter](#))
- e. Approval of the Preliminary Plat of Schepers Farm, part of P.P. # 70-14-07-400-019, located at 8100 42<sup>nd</sup> Ave., zoned Low Density Residential (LDR), Georgetown Township, Ottawa County, Michigan, as recommended by the Planning Commission ([application](#), [site plan](#), [staff report](#))
- f. Approval of the Bauer Road Pump Station Study and the Pump Station Meter Analysis [quote](#), as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

**#210712-05 – Katherine Henry Resignation**

Moved by Gary Veldink, seconded by Becky Steele, to accept Katherine Henry's [resignation](#).

MOTION CARRIED UNANIMOUSLY.

Moved by Gary Veldink, seconded by Ryan Kidd, to have the deadline of July 31, 2021 for applications for the vacated trustee position.

It was noted that the application is available on the website.

MOTION CARRIED UNANIMOUSLY.

**#210712-06 – Hidden Lakes Cost Sharing Request**

Moved by Gary Veldink, seconded by Becky Steele, to approve a cost sharing reimbursement to the developer, in the amount of \$80,000, with half to be covered by Blendon Township, and the payment is to be made when the lift station is completed and in service, as recommended by the Utilities Committee (engineer [notes provided](#))

MOTION CARRIED UNANIMOUSLY.

**#210712-07 – Sidewalk Waiver Request for Parkside Auto Sales located at 2120 Chicago Dr.**

Moved by John Schwalm, seconded by Becky Steele, to deny the Sidewalk Waiver Request from Parkside Auto Sales, as recommended by the Utilities Committee.

[Parkway Auto Site Plan](#)  
[Sidewalk Waiver Application](#)

Note: The applicant is requesting a Special Land Use Permit for vehicle repair which includes site plan approval. Various improvements are proposed for the property. Site plan approval triggers the requirement for the installation of sidewalk.

Yeas: John Schwalm, Becky Steele

Nays: Ryan Kidd, Michael Bosch, Gary Veldink, Jim Wierenga

MOTION DENIED.

Moved by Gary Veldink, seconded by Michael Bosch, to grant the sidewalk waiver request at this time from Parkside Auto Sales.

Yeas: Ryan Kidd, Michael Bosch, Gary Veldink, Jim Wierenga

Nays: John Schwalm, Becky Steele

MOTION CARRIED.

**#210712-08 – Additional Costs for Playground Play Area Re-Surfacing**

Moved by Becky Steele, seconded by John Schwalm, to approve the expenditure of additional costs for playground area re-surfacing, as recommended by the Services Committee.

[Additional costs](#) related to play area resurfacing  
[8<sup>th</sup> Ave. drop test results](#)  
[Maplewood drop test results](#)  
[Rosewood drop test results](#)

MOTION CARRIED UNANIMOUSLY

**#210712-09 – Resolution for the Wyoming Water Contract**

Moved by Gary Veldink, seconded by John Schwalm, to approve the Resolution for the Wyoming Water Contract, as recommended by the Utilities Committee.

[Resolution](#)  
[Memo](#)  
[Notice](#)

Yeas: Ryan Kidd, Michael Bosch, Gary Veldink, Jim Wierenga, John Schwalm, Becky Steele  
Nays: None

MOTION CARRIED UNANIMOUSLY

**#210712-10 – Public Comment**

There were public comments.

**#210712-11 – WCET Formal Withdrawal**

Moved by Gary Veldink, seconded by Jim Wierenga, to terminate participation in the agreement with WCET.

MOTION CARRIED UNANIMOUSLY.

**#210712-12 – Discussion and General information**

There was board discussion.

**#210712-13 - Meeting Adjourned**

Moved by Becky Steele, seconded by John Schwalm, to adjourn the meeting at 8:14 p.m.

MOTION CARRIED UNANIMOUSLY.

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Jim Wierenga, Supervisor

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Ryan Kidd, Clerk