



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

**Township Board Meeting Agenda**

**November 13, 2017, 7:30 p.m.**

1. Call To Order
2. Prayer For Guidance
  - 2.I. Jim Wierenga
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Presentation By Curt TerHaar, Coordinator Of Park Planning And Development
7. Superintendent Update
8. Communications, Letters And Reports Received For Information
  - 8.I. Zoning Board Of Appeals Meeting Minutes Of October 25, 2017  
Documents:  
[ZBA MINUTES 171025.PDF](#)
  - 8.II. Finance Committee Meeting Minutes Of November 8, 2017  
Documents:  
[FC171108MINUTES.PDF](#)
  - 8.III. Services Committee Minutes Of November 8, 2017  
Documents:  
[SC171108MINUTES.PDF](#)
  - 8.IV. Planning Commission Meeting Minutes Of November 1, 2017

Documents:

[PCM171101.PDF](#)

8.V. JHA October 2017 Member News

Documents:

[JHA OCTOBER 2017 MEMBER NEWS.PDF](#)

8.VI. Ottawa County Road Commission Letter Dated 10-31-2017 Regarding 28th Ave. And

Documents:

[OCRC LETTER DATED 10.31.17 REGARDING 28TH BAUER.PDF](#)

8.VII. Sheriff's Department September And October 2017 Reports

Documents:

[SEPTEMBER 2017 REPORT.PDF](#)  
[OCTOBER 2017 REPORT.PDF](#)

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

10. Consent Agenda

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

10.I.i. Township Board Meeting Minutes Of October 23, 2017

Documents:

[TBM171023.PDF](#)

10.II. Approval Of The Bills

10.II.i. Bills And Utility Bills

Documents:

[171031UTILITYBILLS.PDF](#)  
[171109BILLS.PDF](#)

10.III. Approval Of The Final Plat Of Highpoint View No. 3

Documents:

[HIGHPOINT VIEW NO. 3 - CERTIFIED TRUE COPY.PDF](#)  
[LETTER OF CREDIT.PDF](#)

[RESTRICTIONS.PDF](#)  
[CERTIFIED LOT AREAS.PDF](#)  
[FINAL PLAT APPLICATION.PDF](#)

10.IV. Approval Of The Final Plat Of Summerset South No. 2

Documents:

[APPLICATION \(2\).PDF](#)  
[BLOCK GRADING PLAN.PDF](#)  
[SUMMERSET SOUTH NO 2 SMALLEST LOT SIZE.PDF](#)  
[SUMMERSET SOUTH NO. 2 - CERT TRUE COPY.PDF](#)  
[LETTER.SIGNED.COPY.PDF](#)

11. Fire Officer Promotions

Motion: To confirm the appointments by the Superintendent, as recommended by Fire Chief Dan Hamming and the Services Committee:

1. **Assistant Chief Gene DeWitt to the position of Deputy Fire Chief;**
2. **Firefighter Phil VandenHeuvel to the position of Lieutenant at Fire Station #1;**
3. **Firefighter John Nienhuis to the position of Lieutenant at Fire Station #3**

Documents:

[FIRE DEPARTMENT REQUESTS.PDF](#)

12. Fire Department Request For Jet Boat Motor

Motion: To allow the Superintendent to authorize the purchase of a jet boat motor for the jet boat at Fire Station #3, as recommended by Fire Chief Dan Hamming and Services Committee.

Documents:

[FIRE DEPARTMENT REQUESTS.PDF](#)

13. Mowing Contract

Motion: To authorize the Superintendent to cancel the current mowing contract, as recommended by the Services Committee.

14. Guideline Resolution For Poverty Exemption

Motion:: To approve the Guideline Resolution for Poverty Exemption, as recommended by the Finance Committee.

Documents:

[GUIDELINE RESOLUTION FOR POVERTY EXEMPTION.PDF](#)

14.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

15. Resolution For Waiver Of Penalty And Interest For Untimely Filed Property Transfer Affidavits

Motion: To approve the Resolution for Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits, as recommended by the Finance Committee.

Documents:

[RESOLUTION FOR WAIVER OF PENALTY AND INTEREST ON LATE FILED PTA.PDF](#)

15.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

16. Green Meadow Condo Sidewalk Deviation

Motion: to approve the request from Green Meadow Condos to deviate the sidewalk onto their existing driveways. Green Meadow will grant a non-motorized easement across the driveways along 18<sup>th</sup> Ave. and Edson Dr. and additional road right-of-ways as necessary. The Township will make connections at each boundary and at the intersection if needed. The deviation is recommended by the Utilities Committee.

17. Resolution To Adopt Water Asset Management Plan

Motion: To approve the following resolution:

Whereas, the Michigan Department of Environmental Quality has required a Water Asset Management Plan of all water utilities serving over 1,000 in population by January 1, 2018, per the Michigan's Safe Drinking Water Act, 1976 PA 399, R325 11606.Rule 1606.

Whereas, Georgetown Township has hired Prein&Newhof to perform this requirement.

Whereas, in cooperation with the Georgetown Township staff, including the Department of Public Works staff, a final report meeting this requirement has been presented.

Now, therefore be it resolved, that Georgetown Township approved said

## Water Assets Management Plan.

### 17.I. Asset Management Plan

Documents:

[PLAN\\_WATER ASSET MANAGEMENT - GEORGETOWN TOWNSHIP.PDF](#)  
[PROGRAM\\_WATER ASSET MANAGEMENT - GEORGETOWN TOWNSHIP.PDF](#)

### 17.II. Roll Call

YEAS:

NAYS:

ABSTAINED:

### 18. Liquor License (LIQ1703) For Michigan Moonshine LLC, 664 Baldwin

Motion: To the resolution for the Liquor License (LIQ1703) for Michigan Moonshine LLC, 664 Baldwin, forwarded to the Board from the Finance Committee.

Documents:

[LCC106 LOCAL GOVERNMENT APPROVAL.PDF](#)

### 18.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

### 19. Distributed Antenna Systems

Motion: To adopt the resolution with fee schedule allowing Distributed Antenna Systems to be placed in certain circumstances, as recommended by the Finance Committee.

Documents:

[DAS RESOLUTION.PDF](#)

### 19.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

### 20. Operation Changes At Library

Motion: To join the MelCat Service, begin the process of inter-library loans for AV material and to eliminate the rental fee for DVDs, as requested by Rob Bristow, Library Director, and as recommended by the Services Committee.

Documents:

[PROPOSED LIBRARY UPDATES.PDF](#)

21. Second Public Comment (Maximum Of Three Minutes Per Person)
22. Discussion And General Information
23. Meeting Adjourned