

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD JUNE 24, 2019.

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, Richard VanderKlok, Carol Scholma, Michael Bosch, Jason Minier, Becky Steele

Also present: Daniel Carlton, Township Superintendent

Absent: John Schwalm

#190624-01 - Agenda as presented for June 24, 2019

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

Jenison Public Schools Update by Tom TenBrink

#190624-02 - Communications, letters and reports: Received for information, to be filed:

- a. [JHA Minutes](#) April 2019 and [Treasurer Report](#)
- b. [May 15, 2019](#) Planning Commission meeting minutes
- c. [May 22, 2019](#) Zoning Board of Appeals meeting minutes
- d. [June 19, 2019](#) Finance Committee meeting minutes
- e. [June 5, 2019](#) Planning Commission meeting minutes
- f. [Balance Sheet](#) and [GL Report](#)
- g. [Balance Sheet](#) and [GL Report for June 24, 2019](#)
- h. JHA [Treasurer Report](#) and [May 2019 minutes](#)
- i. [June 19, 2019](#) Planning Commission meeting minutes

#190624-03 – Public Comments for items remaining on the agenda

There were public comments.

#190624-04 - Consent agenda

Moved by Richard VanderKlok, seconded by Becky Steele, to grant the following.

- a. Approval of minutes of the previous board meeting on May 13, 2019.
- b. Approval of the regular monthly bills for [June 24, 2019](#), [June 7, 2019](#), [May 24, 2019](#), [utility bills](#), [visa bills](#),

- c. **Approval to adopt the staff report as finding of fact and to grant tentative preliminary plat approval of the Preliminary Plat of Alward Estates West No. 4, P.P. # 70-14-20-300-104, Alward Dr.; Georgetown Township, Ottawa County, Michigan, as shown on the drawing dated 3-21-2019, and with the following conditions, as recommended by the Planning Commission ([staff report](#), [plan](#)):**
- 1) Building envelopes appear to meet ordinance requirements, but will be reviewed for exactness at the time a building permit application is submitted. Many lots are affected by a drainage easement and this is noted to be self-created by the developer in case in the future the homeowner decides to see a variance.
 - 2) Sidewalks will be provided in the interior of the plat by the individual property owner at the time a house is constructed.
 - 3) All fees, including deferred assessments, shall be paid prior to the issuance of any building permits.
- d. Approval of the final preliminary (construction) plat of Alward Estates West No. 4 ([plat map](#))
- e. Approval of the [ACD Metro Act Right of Way Permit Extension](#), as recommended by the Finance Committee.
- f. Approval of the GVAHA Request for Local Governing Body [Resolution](#) for Charitable Gaming License, as recommended by the Finance Committee.
- g. Approval of the three year LGROW [Contract Renewal](#) with GVMC, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#190624-05 – Request from Hark Up Music to do a Performance at Rosewood Park

Moved by Carol Scholma, seconded by Richard VanderKlok, to approve the [request](#) from Hark Up Music to host a community event and perform music at Rosewood Park on Tuesday, July 9, from 6:30 to 8 pm.

MOTION CARRIED UNANIMOUSLY.

#190624-06 – Letter of Intent for Wetland Creation at Maplewood Park

Moved by Carol Scholma, seconded by Richard VanderKlok, to approve the [letter of intent](#) to develop the wetland area, as well as a perimeter trail, at no cost to the Township, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#190624-07 – Public Comment

There were public comments.

#190624-08 – Discussion and General information

#190624-09 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 7:57 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk