

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD NOVEMBER 25, 2019.

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

Prayer for guidance by Carol Scholma

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: None

#191125-01 - Agenda as presented for November 25, 2019

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

MOTION CARRIED UNANIMOUSLY.

#191125-02 - Communications, letters and reports: Received for information, to be filed:

- a. [November 20, 2019](#) Planning Commission meeting minutes
- b. Sheriff's Department [October 2019](#) Monthly Report
- c. JHA Oct. 2019 [minutes](#) and [Treasurer's](#) Report
- d. [24 Hour Bi-Directional Traffic Counts](#)
- e. [Balance sheet](#) and [GL Report](#)

#191125-03 – Public Comments for items remaining on the agenda

There were no public comments.

#191125-04 - Consent agenda

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

- a. Approval of minutes of the previous board meeting on October 28, 2019.
- b. Approval of the regular monthly [bills](#), [utility bills](#) and [visa bills](#) for November 11, 2019 and [bills](#) for November 25, 2019
- c. Approval of the 2020 Boards and Commission [meeting schedule](#), as recommended by the Finance Committee.
- d. Approval of a one year extension for the cleaning contract for the Township Office, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#191125-05 – (REZ1905) Ordinance 2019-06 To change from (RR) Rural Residential to (LMR) Low/Medium Density Residential a parcel of land described as P.P. # 70-14-09-300-006, located at 8225 28th Ave., Georgetown Township, Ottawa County, Michigan.

**Georgetown Charter Township
Ottawa County, Michigan
(Ordinance No. 2019-06)**

At a regular meeting of the Georgetown Charter Township Board held at the Township offices on November 25, 2019 beginning at 7:00 p.m., Township Board Member Richard VanderKlok made a motion to adopt this Ordinance because the proposed zoning designation is **consistent** with the Master plan and the Future Land Use Map for the area; the area is **capable** of sustaining the uses within the LMR district without addition public funds; the uses allowed within the LMR district are **compatible** with the neighboring uses, as recommended by the Planning Commission, and to adopt the staff report as finding of fact, which motion was seconded by Township Board Member Carol Scholma:

**AN AMENDMENT TO THE GEORGETOWN CHARTER TOWNSHIP
ZONING ORDINANCE, AS AMENDED, AND MAP**

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

ARTICLE 1. The map of the Georgetown Charter Township Zoning Ordinance, as amended, is hereby amended to read as follows:

(REZ1905) Ordinance 2019-06 To change from (RR) Rural Residential to (LMR) Low/Medium Density Residential a parcel of land described as P.P. # 70-14-09-300-006, located at 8225 28th Ave., Georgetown Township, Ottawa County, Michigan

Except as expressly modified by the above, the balance of the Zoning Map of the Georgetown Charter Township Zoning Ordinance, as amended, shall remain unchanged and in full force and effect.

ARTICLE 2. Severability. In the event that any one or more sections, provisions, phrases, or words of this Ordinance shall be found to be invalid by a court of competent jurisdiction, such holding shall not affect the validity or the enforceability of the remaining sections, provisions, phrases, or other words of this Ordinance.

ARTICLE 3. Except as specified above, the balance of the Georgetown Charter Township Zoning Ordinance, as amended, and map shall remain unchanged and in full force and effect.

ARTICLE 4. Effective Date. The provisions of this Ordinance shall take effect upon the expiration of seven (7) days from the date of publication of this Ordinance or a summary of its provisions in accordance with the law.

Doug Stalsonburg, Exxel Engineering, represented the applicant and clarified the request.

It was noted that the uses allowed in the LMR district are exactly the same as LDR. The only difference is the sizes of the lots and setbacks.

The vote in favor of adopting this Ordinance was as follows:

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

MOTION CARRIED UNANIMOUSLY AND ORDINANCE DECLARED ADOPTED.

CERTIFICATION

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

Respectfully submitted,

Dated: _____, 2019

By _____
Richard VanderKlok
Georgetown Charter Township Clerk

#191125-06 - 2020 GTFD Rescue Pumpers

Fire Chief Dan Hamming presented information on the request for the purchase.

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the low bid for the purchase of two rescue fire apparatus from Toyne Fire Trucks for a total of \$1,141,047.72, as recommended by the Finance Committee. ([Recommendation letter and bid tab](#))

MOTION CARRIED UNANIMOUSLY.

#191125-07 – Public Comment

There were public comments.

#191125-08 – Discussion and General information

#191125-09 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 7:41 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk