

14. New Business

A. Discussion regarding assessing needs due to AMAR requirements.

- Tyler Tacoma, Assessor, presented the Board with a handout
- Trustee VanderVeen, stated that Tyler had committed to the 20% re-assessment when he accepted the position for a salary of \$30,000.
- VanderVeen asked how many hours per week he currently worked for the Township.
 - ✦ Tyler responded that he works 1 day per week, generally from 7:30 am to 5pm.
- VanderVeen asked how many hours Tyler thought would be required to keep accurate assessment records including the 20% re-assessment requirement by the State.
 - ✦ Tyler responded it could potentially be a full-time job for one person to do it all.
- Vanden Berg asked Tyler if it would be possible to complete all the assessments in 5 years and then reduce the amount of time required to complete the job.
 - ✦ Tyler indicated that the 20% re-assessment would be ongoing infinitely.
- Vander Kuyl commented to the Board that his research showed that the Township would not be able to hire a full-time assessor for under \$90,000.

B. Motion to accept the recommended Fee Schedule changes to the Building, Planning and Zoning attached, made by Vander Kuyl and seconded by De Lange. Motion carried.

C. Motion to approve Resolution 2017-2.2 to authorize and direct the Supervisor to amend the 2016-2017 General Fund and Fire Fund Budget line items, attached, offered by Vanden Berg and supported by Vander Kuyl.

Roll Call Vote: Vander Veen, Yes; Vander Kuyl, Yes; Vanden Berg, Yes;
Overway, Yes; De Lange, Yes Resolution Adopted

D. Motion to approve Resolution 2017-2.3 approving the proposed Fox Meadows Site Condominium made by Vander Veen, and supported by Vander Kuyl.

Roll Call Vote: Vander Veen, Yes; Vander Kuyl, Yes; Vanden Berg, Yes;
Overway, Yes; De Lange, Yes Resolution Adopted

E. Discussion regarding Petition by Road Committee to extend the Tyler Street paving project from 88th Avenue to 96th Avenue.

- Trustee VanderVeen had a concern that paving may encourage splits and development in the rural AG zoned area.
- VanderVeen mentioned that while on the campaign trail, many residents indicated their interest in a bike trail in the Township, and encouraged the Board to take that into consideration.

Motion to approve Resolution 2017-2.4 to reconstruct Tyler Street from 72nd Avenue to 96th Avenue, made by VanderVeen, and supported by Vander Kuyl.

Roll Call Vote: Vander Veen, Yes; Vander Kuyl, Yes; Vanden Berg, Yes;
Overway, Yes; De Lange, Yes Resolution Adopted

F. Updated Draft Budgets were reviewed by the Board.

G. Discussion regarding Compensation Commission salary recommendation. A Resolution will be presented at March board meeting.

H. Motion by Vander Kuyl, supported by De Lange to present the fund budgets at a public hearing to be held at the next Board meeting on March 16, 2017 at 7:30pm. Motion carried.

15. Correspondence and Information.

- A. Supervisor presented a Press Release regarding appointment of Kelly Kuiper to the County Board of Commissioners District 6 (Georgetown Township, Precincts , 7, 8, and 11 – 16)
- B. Ottawa County Public Officials Conference – March 15, 2017.
- C. Letter from Ottawa Substance Abuse Prevention Coalition (OSAP)

16. Upcoming Events.

- A. Emergency Services – 02/23/17
- B. Road Committee – 02/20/17
- C. Planning Commission – 03/07/17
- D. Township Board – 03/16/17
- E. Board of Review - 03/15/17 9am – 3pm & 03/16/17 3pm – 9pm

17. With no other business to be brought before the Board, motion by Vander Kuyl supported by VanderVeen, to adjourn the meeting at 8:53 pm.

Recorded by Cindy Humphrey, Sr. Administrative Assistant
Submitted by Robin Overway, Township Clerk