



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

March 14, 2016, 7:30 p.m.

1. Call To Order
2. Prayer For Guidance
 - 2.I. Chad Tuttle
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Presentation By DPW Director, Joel Hanenburg
7. Communications, Letters And Reports Received For Information
 - 7.I. Utilities Committee Meeting Minutes Of 2/8/2016
Documents: [WS160208MINUTES.PDF](#)
 - 7.II. JHA Member News For February 2016
Documents: [JHA FEBRUARY 2016 MEMBER NEWS.PDF](#)
 - 7.III. Balance Sheet And GL Report
Documents: [BALANCESHEET160131.PDF](#), [GLREPORT 160131.PDF](#)
 - 7.IV. ZBA Minutes Of February 24, 2016
Documents: [ZBA MINUTES 160224.PDF](#)
 - 7.V. Finance Committee Minutes Of March 10, 2016
Documents: [FC160310MINUTES.PDF](#)
 - 7.VI. Sheriff's Department January 2016 Report

Documents: [SHERIFF JANUARY 2016 REPORT.PDF](#)

7.VII. Planning Commission Meeting Minutes Of March 2, 2016

Documents: [PCM160302.PDF](#)

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

9. Consent Agenda

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

9.II. Approval Of The Bills

9.II.i. February 19, 2016 Bills

Documents: [160219 BILLS.PDF](#)

9.II.ii. March 11, 2016 Bills And Utility Bills

Documents: [160311 BILLS.PDF](#), [160311 UTILITY BILLS.PDF](#)

9.III. Cedar Valley Request For Additional Payment

Motion: To approve the request for additional payment of \$4,770.75 (item #5) from Cedar Valley Associates for additional work required for sewer installation, as recommended by the Utilities Committee.

Documents: [REQUEST FROM CEDAR VALLEY.PDF](#)

9.IV. Resolution For Charitable Gaming License

Motion: To approve the resolution for the charitable gaming license for the Sanfilippo Hope Initiative, as recommended by the Finance Committee

Documents: [GAMING LICENSE.PDF](#), [TEAMJARODCALEB.PDF](#)

9.V. American Red Cross License Agreement

Motion: To authorize the Superintendent to negotiate the license agreement, as recommended by the Finance Committee.

Documents: [AMERICAN RED CROSS LICENSE AGREEMENT.PDF](#)

10. Grand River Greenbelt Resolution

Motion: To approve the resolution as recommended by the Finance Committee

Documents: [GEORGETOWN TOWNSHIP RESOLUTION..PDF](#),
[PARKBENDAREAEXPANSIONSUPPORTLETTER.PDF](#)

11. Prohibited Sanitary Sewer Discharge Surcharges

Motion: To approve the following resolution, as recommended by the Utilities Committee:

WHEREAS, the Township of Georgetown believes that it is in the best interest of the Township to establish new surcharge rates for discharges that exceed the established discharge prohibitions, limitations and requirements.

NOW IT THEREFORE IS RESOLVED that the surcharge rates for sanitary sewer discharges that exceed the allowable limitations the following fees shall be charged to the person or entity conducting the unallowable discharging:

1. BOD (Biochemical Oxygen demand) shall be set at \$.28 per pound; and
2. Grease and oil shall be set at \$.05 per pound; and
3. Phosphorous shall be set at \$.95 per pound; and
4. Suspended solids shall be set at \$.19 per pound.

Yeas:

Nays:

12. Green Acres Drainage District

Motion: To approve the following, as recommended by the Utilities Committee:

The resolution for the application for laying out and designating a drainage district.

The resolution for the petition for locating, establishing and construction a drain.

Documents: [APPLICATION FOR DRAINAGE DISTRICT- MUNICIPALITY.PDF](#),
[PETITION.PDF](#), [RESOLUTION APPLICATION.PDF](#), [RESOLUTION PETITION.PDF](#),
[MAP.PDF](#)

13. Street Repaving List For 2016

Motion: To approve the Street Repaving List for 2016, as recommended by the Finance Committee.

Documents: [2016 SUBDIVISION REPAVING LIST.PDF](#), [PROPOSED GEORGETOWN TOWNSHIP SUBDIVISION IMPROVEMENTS - 2016.PDF](#)

14. Port Sheldon Sports Complex Lease

Motion: To approve the lease renewal to be signed by the Clerk and Supervisor, as recommended by the Finance Committee.

Documents: [PORT SHELDON SPORTS COMPLEX LEASE AGREEMENT.PDF](#)

15. Ottawa County Prosecutorial Agreement

Motion: To approve the Ottawa County Prosecutorial Agreement, to be signed by the Clerk and Supervisor, as recommended by the Finance Committee.

Documents: [AGREEMENT FOR PROSECUTORIAL SERVICES.PDF](#)

16. 200 Chicago Dr. Two Month Extension To Purchase Agreement

The item was forwarded to the Board for discussion and determination.

16.I. Nelson Survey Letter

Documents: [SURVEY LETTER NELSON 20160217.PDF](#)

17. Second Public Comment (Maximum Of Three Minutes Per Person)

17.I. Public Comments

Documents: [PUBLIC COMMENTS.PDF](#)

18. Discussion And General Information

19. Meeting Adjourned