



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

**Township Board Meeting Agenda**

**May 9, 2016, 7:30 p.m.**

1. Call To Order
2. Prayer For Guidance
  - 2.I. D. Dale Mohr
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Presentation About Elections
  - 6.I. Election Presentation
    - Documents: [ELECTION PRESENTATION 3.PDF](#)
7. Communications, Letters And Reports Received For Information
  - 7.I. Ottawa County Road Commission Newsletter May 2016
    - Documents: [OCRC NEWSLETTER MAY 2016.PDF](#)
  - 7.II. Finance Committee Meeting Minutes Of May 5, 2016
    - Documents: [FC160505MINUTES.PDF](#)
  - 7.III. Services Committee Minutes Of May 5, 2016
    - Documents: [SC160505MINUTES.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. Bills And Utility Bills

Documents: [160506 BILLS.PDF](#), [160430 UTILITY BILLS.PDF](#)

9.III. Hager Pointe Street Light Installation

Approval of the installation of four lights by Consumers Energy in the Hager Pointe plat for a cost of \$846.20, as recommended by the Utilities Committee.

9.IV. Macatawa Bank Investment Policy Statement For Cemetery Perpetual Care Fund

Approval of the policy statement, as recommended by the Finance Committee.

Documents: [MACATAWA BANK IPS FOR CEMETERY PERPETUAL CARE FUND.PDF](#)

9.V. Roof Estimates For DPW Building

Approval of the bid from Miedema for roof estimate for DPW Building, as recommended by the Services Committee.

Documents: [J K COATINGS.PDF](#), [MIEDEMA.PDF](#), [WOLVERINE.PDF](#)

10. Payless Shoe Source Purchase Agreement Two Week Extension Request

Motion: To approve the two week extension request to the purchase agreement, as recommended by the Finance Committee

11. Fire Department Request For Equipment

Motion: To approve the request from the Fire Department for a John Deer Gator (ATV) in the amount of \$10,262 from Greenmark Equipment, as recommended by the Services Committee. Note that funds are in the 2016 fire budget.

Documents: [FIRE DEPARTMENT REQUESTS AND BIDS.PDF](#)

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

13. Discussion And General Information

13.I. PUBLIC NOTICE NOTICE TO ALL RESIDENTS OF GEORGETOWN CHARTER TOWNSHIP AND OTHER INTERESTED PERSONS NOTICE IS HEREBY GIVEN That Georgetown Township Has MOVED The Township Board Meeting Scheduled For Monday, May 23, 2016 At 7:30 P.m. From 1515 Baldwin Street, Jenison, Michigan, To The Grand Ravines North Park, 9920 42nd Ave., Jenison. Richard VanderKlok, Clerk Posted Tuesday, May 3, 2016, At 6:45 A.m.

14. Meeting Adjourned