



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

August 22, 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 - Environmental K-9 Services-Maplewood Lake Report

Documents:

[ENVIRONMENTAL K9 SERVICES - MAPLEWOOD LAKE REPORT
08012016.PDF](#)

7. Communications, Letters And Reports Received For Information
 - 7.I. Finance Committee Meeting Minutes Of August 11, 2016

Documents:

[FC160811MINUTES.PDF](#)

- 7.II. 2017-2018 Draft Ottawa County Road Commission Strategic Plan

Documents:

[DRAFT 2017-2022 SIP.PDF](#)

- 7.III. Ottawa County Road Commission Letter Regarding Baldwin And Sally Dr. Intersection

Documents:

[OCRC LETTER.PDF](#)

7.IV. Building Permit Data For Ottawa County

Documents:

[BUILDING PERMITS - FIRST QUARTER DATA.2010-2016.PDF](#)

7.V. JHA Member News For July 2016

Documents:

[JHA JULY 2016 MEMBER NEWS.PDF](#)

7.VI. OCRC August 2016 Newsletter

Documents:

[OCRC NEWSLETTER AUGUST 2016.PDF](#)

7.VII. Balance Sheet And GL Report

Documents:

[GLREPORT160630.PDF](#)
[BALANCESHEET160630.PDF](#)

7.VIII. Sheriff's Department June 2016 Report

Documents:

[SHERIFF REPORT JUNE 2016.PDF](#)

7.IX. TA 2015082 Tap Grant Award

Documents:

[GRANTSUMMARYREPORT2.PDF](#)

7.X. TA 2016017 Tap Grant Award

Documents:

[GRANTSUMMARYREPORT1.PDF](#)

7.XI. Planning Commission Meeting Minutes Of August 10, 2016

Documents:

[PCM160810.PDF](#)

7.XII. JHA Member News For August 2016

Documents:

JHA AUGUST 2016 MEMBER NEWS.PDF

7.XIII. Balance Sheet And GL Report

Documents:

[160731 BALANCE SHEET.PDF](#)
[160731 GL.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 For July 25, 2016

Documents:

[160722 BILLS.PDF](#)

9.II.ii. Bills And Utility Bills For August 5, 2016

Documents:

[160731UTILITYBILLS.PDF](#)
[160805BILLS.PDF](#)

9.II.iii. Bills For August 22, 2016

Documents:

[160819 BILLS.PDF](#)

9.III. Approval Of The Final Plat Of Summerset South No. 1

Documents:

[SUMMERSET SOUTH NO. 1 - LETTER OF CREDIT.PDF](#)
[SUMMERSET SOUTH NO. 1.PDF](#)
[FINAL PLAT APPLICATION.PDF](#)
[SUMMERSET SOUTH NO. 1 - BLOCK GRADING PLAN.PDF](#)

9.IV. Approval Of The Final Plat Of Walnut Grove No. 2

Documents:

[WALNUT GROVE NO 2 - LOC.PDF](#)

WALNUT GROVE NO. 2.PDF
LETTER OF CREDIT REQUEST.PDF
TWP APPLICATION (2).PDF
WALNUT GROVE NO 2 - BLOCK GRADING PLAN.PDF

9.V. Approval Of The Final Plat Of Lowing Woods No. 9

Documents:

LOWING WOODS NO 9.PDF
F. DRAFT LOC.PDF
K. DRAFT RESTRICTIONS.PDF
B. TWP FINAL PLAT APPLICATION SIGNED.PDF
E. LETTER OF CREDIT EXPLANATION 2016.08.12 REVISED FOR MH
ADJUST.PDF

9.VI. Approval Of The Final Plat Of Crimson And Clover

Documents:

CRIMSONFINAL PLAT - COPY.PDF
J. MINIMUM OPENING ELEVATIONS AND BENCHMARKS.PDF
A. TWP.FINALPLATLETTER.2016.08.16.PDF
B. TWP. FINAL PLAT APPLICATION.PDF
B1. TWP.PRELIMINARYPLATAPPROVAL.2015.10.12.PDF
B2. TWP.FINALPRELIMINARYAPPROVAL.2016.01.25.PDF
C. FINAL PLAT CHECKLIST.PDF
D. SIDEWALK COMPLIANCE LETTER - COPY.PDF
E. STREET LIGHT PETITION - COPY.PDF
F. LETTER OF CREDIT ESTIMATE.PDF
F1. LETTER OF CREDIT (MACATAWA BANK) - COPY.PDF
G. OUTSTANDING FEE VERIFICATION.PDF
H. FINAL PLAT - COPY.PDF

10. Parking Lot Plans For The Veteran's Plaza

Motion: To approve the parking lot plans for the Veteran's Plaza, as recommended by the Finance Committee.

Documents:

1986 - PARKING LAYOUT 7-28-16.PDF

11. Resolution Prohibiting The Installation Of Distributed Antenna System Or Small Cell Wireless Structures Or Equipment In The Township's Public Rights Of Way

Motion: To approve the Resolution prohibiting the installation of Distributed Antenna system or small cell wireless structures or equipment in the Township's public rights of way.

Documents:

RESOLUTION.PDF

12. TAP Funding Authorization

Motion: To approve the TAP Funding Authorization.

Documents:

[2016 MDOT TAP FUNDING AUTHORIZATION.PDF](#)

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

14. Closed Session For Property Acquisition

Motion: To go to closed session for property acquisition, as recommended by the Finance Committee.

14.I. Purchase Property

Documents:

[PROPERTY.PDF](#)

15. Discussion And General Information

15.I. Discussion - Complete Streets Report

Documents:

[COMPLETE STREETS 2016-05-31 GEORGETOWN CHARTER TWP.PDF](#)

16. Meeting Adjourned