



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

**Township Board Meeting Agenda**

**September 12, 2016, 7:30 p.m.**

1. Call To Order
2. Prayer For Guidance
  - 2.I. Ron Villerius
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Water And Sewer Presentation By Dan Carlton, Superintendent
7. Communications, Letters And Reports Received For Information
  - 7.I. Finance Committee Meeting Minutes Of September 8, 2016  
Documents:  
[FC160908MINUTES.PDF](#)
  - 7.II. Road Commission Letter Dated August 10, 2016 Regarding Speed Limit On 36th Ave.  
Documents:  
[ROAD COMMISSION LETTER.PDF](#)
  - 7.III. Kenowa Trail Grand Approval  
Documents:  
[PRE-IMPLEMENTATION PROJECT DEVELOPMENT GUIDE.PDF](#)  
[GRANTSUMMARYREPORT.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.I.i. August 22 And 29, 2016

9.II. Approval Of The Bills

9.II.i. Bills

Documents:

[160909BILLS.PDF](#)

9.III. 2017 Boards And Commissions Meeting Schedule

Approval of the 2017 Boards and Commissions meeting schedule, as recommended by the Finance Committee.

Documents:

[17MEETINGS.PDF](#)

9.IV. Approval Of Items To Be Transferred To The 2016 Winter Tax Roll, As Recommended By The Finance Committee

Documents:

[2016 ITEMS TO TRANSFER TO THE TAX ROLL.PDF](#)

9.V. Approval Of The Metro Act Permit For 123.Net, As Recommended By The Finance Committee.

Documents:

[METRO ACT UNILATERAL FORM - 123.NET.PDF](#)  
[METRO ACT PERMIT - 123.NET KENOWA 44TH.PDF](#)

10. Tentatively Adopt The 2017 Budget And Schedule A Public Hearing

Motion: To approve the resolution (with tentative budget) to tentatively adopt the 2017 Budget and schedule a public hearing for September 26, 2016.

Documents:

[RESOLUTION 1YEAR 2017.PDF](#)

11. Policy 2016-01 Emergency Management Policy

Motion: To approve Policy 2016-01 Emergency Management Policy, as recommended by the Finance Committee.

Documents:

[POLICY 2016-01 EMERGENCY MANAGEMENT POLICY.PDF](#)

12. Public Survey For 200 Baldwin

Motion: To authorize the Superintendent to obtain proposals from companies to perform a survey of public input for the future use of the property, as recommended by the Finance Committee.

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

14. Discussion And General Information

15. Meeting Adjourned