



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

January 23, 2017, 7:30 p.m.

1. Call To Order
2. Prayer For Guidance
 - 2.I. John Schwalm
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Chicago Dr – Port Sheldon Sewer Project Update

6.I. Update And Presentation

Documents:

[SEWER CONSTRUCTION AGREEMENT.PDF](#)
[SEWER PHOTO.PDF](#)
[COTTONWOOD DRIVE PROPOSED IMPROVEMENT LAYOUT \(002\).PDF](#)
[GRAND RIVER GREENWAY PLAN 2014.PDF](#)
[MAPLEWOOD PARK TRAIL OVERALL PLAN 1-23-17.PDF](#)

7. Communications, Letters And Reports Received For Information

7.I. Baldwin Street And Cottonwood Drive Intersection Analysis

Documents:

[2017 BALDWIN-COTTONWOOD ANALYSIS MEMO.PDF](#)

7.II. Sheriff's Department December 2016 Report

Documents:

[SHERIFF DECEMBER 2016 REPORT.PDF](#)

7.III. Election Commission Meeting Minutes Of January 9, 2017

Documents:

[ELECTIONCOMMISSIONMINUTES170109.PDF](#)

7.IV. Finance Committee Meeting Minutes Of January 18, 2017

Documents:

[FC170118MINUTES.PDF](#)

7.V. Ottawa County Road Commission Newsletter February 2017

Documents:

[OCRC NEWSLETTER FEBRUARY 2017.PDF](#)

7.VI. Balance Sheet And GL Report

Documents:

[161231BALANCESHEET.PDF](#)
[161231GLREPORT.PDF](#)

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

8.I. Comments

Documents:

[COMMENTS.PDF](#)

9. Consent Agenda

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

9.I.i. January 9 And January 16, 2017

Documents:

[TBM170116.PDF](#)
[TBM170109.PDF](#)

9.II. Approval Of The Bills

9.II.i. Bills

Documents:

[170120BILLS.PDF](#)

10. Bicycle Path And Walkway Easement

Motion: To approve the bicycle path and walkway easement, as recommended by the Finance Committee.

Documents:

[BICYCLE PATH AND WALKWAY EASEMENT.PDF](#)

11. Maplewood Park Trail Bid

Motion: To approve the low bid from Apex Construction Inc., in the amount of \$575,420.00, as recommended by MC Smith and Associates for the completion of the Maplewood Park Trail, as recommended by the Finance Committee.

Documents:

[BID TABULATION WITH UNIT PRICES.PDF](#)
[NOTICE OF BID AWARD MAPLEWOOD TRAIL-DRAFT.PDF](#)
[AWARD REC 1.17.2016.PDF](#)
[BID TAB 1-17-2017.PDF](#)

12. Board Of Trustees Proposed Goal List

Motion: To approve the Board of Trustees Proposed Goal List, as recommended by the Finance Committee.

Documents:

[BOARD OF TRUSTEES PROPOSED GOAL LIST 2017.PDF](#)

12.I. Updated 2017 Goals

Documents:

[BOARD OF TRUSTEES PROPOSED GOAL LIST 2017.PDF](#)

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

14. Discussion And General Information

15. Meeting Adjourned