



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

**Township Board Meeting Agenda**

**February 27, 2017, 7:30 p.m.**

1. Call To Order
2. Prayer For Guidance
  - 2.I. Jim Wierenga
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Fire Department Presentation

Documents:

[GEORGETOWN FIRE DEPARTMENT 2016.PDF](#)

7. Communications, Letters And Reports Received For Information

- 7.I. Utilities Committee Meeting Minutes Of 1/23/2017

Documents:

[WS170123MINUTES.PDF](#)

- 7.II. Water And Sewer Report 2016

Documents:

[WATER AND SEWER REPORT 2016.PDF](#)

- 7.III. Planning Commission Meeting Minutes Of February 1, 2017

Documents:

[PCM170201.PDF](#)

7.IV. Services Committee Minutes Of February 2, 2017

Documents:

[SC170202MINUTES.PDF](#)

7.V. Ottawa County Road Commission Newsletter March 2017

Documents:

[OCRC NEWSLETTER MARCH 2017.PDF](#)

7.VI. Planning Commission Meeting Minutes Of February 15, 2017

Documents:

[PCM170215.PDF](#)

7.VII. DEQ Water Test Results

Documents:

[DEQ WATER TEST RESULTS.PDF](#)

7.VIII. Ottawa County Road Commission Letter Regarding Left Turn Lane On 8th Ave And 44th St

Documents:

[OTTAWA COUNTY ROAD COMMISSION LETTER DATED 2 22 27.PDF](#)

7.IX. ZBA Minutes Of February 22, 2017

Documents:

[ZBA MINUTES 170222.PDF](#)

7.X. GL Report And Balance Sheet

Documents:

[170131BALANCESHEET.PDF](#)  
[170131GLREPORT.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. January 23, 2017 And January 30, 2017

Documents:

[TBM170123.PDF](#)  
[TBM170130.PDF](#)

9.II. Approval Of The Bills

9.II.i. Bills And Utility Bills

Documents:

[170210BILLS.PDF](#)  
[170224BILLS.PDF](#)  
[170131UTILITYBILLS.PDF](#)

9.III. Approval For Purchase Of AED Units For The Facilities That Do Not Have Them, And Training

Documents:

[AED QUOTE FROM PHYSIO CONTROL.PDF](#)

9.IV. Approval Of The Fire Department Requests For 31 Sets Of Globe Firefighting Turnouts (Bunker Pants And Coat), For A Total Of \$64,440.00, As Presented. Note The Funds For The Equipment Are Available In The 2017 Fire Budget, As Recommended By The Services Committee.

Documents:

[FIRE DEPARTMENT REQUESTS.PDF](#)

9.V. Approval Of The Water Reliability Study Proposal As Presented, As Recommended By The Utilities Committee.

Documents:

[WATER STUDY PROPOSAL.PDF](#)

10. 2017 Resurfacing

Motion: To approve the 2017 Resurfacing, as recommended by the Utilities Committee.

Documents:

[GTWP SUBDIVISIONS 2017 RESURFACING.PDF](#)  
[2017 GEORGETOWN SUBDIVISION RESURFACING PROJECT ESTIMATE AGREEMENT.PDF](#)

11. Water Storage Tank Maintenance Plans

Motion To approve the maintenance proposal with one new logo on each of the storage tanks and to authorize the Superintendent to determine the schedule, as recommended by the Utilities Committee.

Documents:

[5 MILLION BALDWIN COMPLETE REPORT.PDF](#)  
[1 MILLION BALDWIN COMPLETE REPORT.PDF](#)

12. Rush Creek Sewer System Agreement

Motion: To approve the Rush Creek Sewer System Agreement.

Documents:

[RUSH CREEK-M121 SEWER CONSTRUCTION AGREEMENT 2-17-17.PDF](#)  
[RUSH CREEK-M121 SEWER AGREEMENT EXHIBITS 2-20-17.PDF](#)

13. Review Proposal For Master Plan For Woodcrest Park  
Brought to the Board from the Services Committee

Documents:

[WOODCREST PROPOSAL LETTER.PDF](#)

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

15. Discussion And General Information

16. Meeting Adjourned