



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Services Committee Meeting Agenda

March 9, 2017, 4:00 p.m.

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
4. Proposed Change To Group C Board Rep

Motion: To recommend to the Township Board to approve the proposed change to Group C Board Rep relating to the Township affiliation with the Lakeland Library Co-op.

Documents:

[PROPOSED MODIFICATION TO GROUP C BOARD REP.PDF](#)

5. Libertas Soccer Field Proposal

Motion: To recommend to the Township Board to the proposal from Libertas for the use of soccer fields.

Documents:

[LIBERTAS SOCCER FIELD PROPOSAL FOR TOWNSHIP BOARD.PDF](#)

6. Discuss Credit Card For Entrance Fees At 8th Ave Park
7. Communications, Letters And Reports
8. Public Comments
9. Other Business
 - 9.I. Discuss Goals
 1. Woodcrest Park - Develop Master Plan
 2. Fix water issues at Maplewood and 8th Ave Park
 3. Rush Creek nature trail from 8th Ave Park to Main St
 4. Rosewood Park – Increase Winter activities
 5. Develop plans for library expansion
 6. Additional signage to certain facilities

10. Adjournment



MEMO

TO: Lakeland Member Directors
FROM: Sandra Wilson, Cooperative Director
DATE: February 10, 2017
SUBJECT: Proposed Modification to the Plan of Service

Attached please find a copy of a proposed modification to the Lakeland Library Cooperative Plan of Service as follows:

- Section V. Cooperative Board

The proposed modification to elect Group C Board representative instead of going alphabetically was presented and discussed by the Cooperative PPS Committee at their November 17, 2016 meeting ;by the Board on December 8, 2016 ; and the Advisory Council at their January 12, 2017 meeting. At the February 10, 2017 meeting the Lakeland Library Cooperative Board authorized submitting this proposed modification to the membership for a vote.

The rationale for this change was to elect the Group C Board representative like the Group A and B Board representatives for two year terms.

Approval of this modification will require a positive vote by a majority of the member Library Boards or other Governing Body. Thank you for submitting this to your Library Board or other Governing Body at your earliest convenience.

A "Cooperative Plan of Service Resolution" is attached for those of you who make an "approval" vote and a form for a "no" vote. The Approval Resolution or the No Vote Form should be completed, signed and returned to me by the deadline of April 12, 2017. Thank you.

If you have any questions about these modifications, or need any further information about them please contact me.

Lakeland Library Cooperative
2017 PLAN OF SERVICE MODIFICATIONS RESOLUTION NO VOTE
on
Group C Board Representative Election

My Library Board or Governing Body did not approve the modifications to the Plan of Service of the Lakeland Library Cooperative for Section V. Cooperative Board, A. Representation - *changing the Group C Board representative from alphabetical to elected.*

V. COOPERATIVE BOARD

A. REPRESENTATION

Lakeland Library Cooperative Board members from libraries in Groups D and E will be selected by the Boards of those libraries. Lakeland Library Cooperative Board members representing Groups A and B **and C** will caucus at the May Advisory Council meeting **or the July meeting if the May meeting is cancelled** to elect each vacant position for filling the following October 1 term.

ACTION taken this _____ day of _____, 20____

Library Name

President of Library Board or Governing Body Official

Officer of the Board or Governing Body

Witness: Library Director

Lakeland Library Cooperative
2017 PLAN OF SERVICE MODIFICATIONS APPROVAL RESOLUTION
on
Group C Board Representative Election

IT WAS MOVED BY _____, seconded by
_____ that the following resolution be adopted by the
_____ Governing Body of _____, County of
_____.

BE IT HEREBY RESOLVED that the _____ Library Board or
Governing Body, a member of the Lakeland Library Cooperative, has read, understood
and approves the modified Plan of Service of the Lakeland Library Cooperative for

V. COOPERATIVE BOARD

A. REPRESENTATION

Lakeland Library Cooperative Board members from libraries
in Groups D and E will be selected by the Boards of those
libraries. Lakeland Library Cooperative Board members
representing Groups A and B **and C** will caucus at the May
Advisory Council meeting **or the July meeting if the May
meeting is cancelled** to elect each vacant position for
filling the following October 1 term.

IT IS UNDERSTOOD that approval of this Plan of Service shall not deprive the
Governing Body of the _____ Library of any of its powers or
property.

ACTION taken this _____ day of _____, 20__

Library Name

President/Chairman of Governing Body

Officer of the Governing Body

Witness: Library Director

To Whom It May Concern,

Hi, my name is Joel Barber. I'm the soccer coach at Libertas Christian School and I want to personally thank you for taking time to consider this proposal.

This past Fall, Libertas Christian School started its first soccer season with a number of hurdles to climb. One of these obstacles was a field to play on. Due to inadequate field conditions at the school, upgrades were needed in order to make the surface playable. We heard about the field at 14th and 44th in Jenison becoming available due to the Chicago Fire Juniors vacating the location. We secured a parking agreement with Jenison Bible Church and worked with the Township on an arrangement to use the field in exchange for mowing, fertilizing, and maintaining it. This bargain worked extremely well for Libertas and the field was left in good condition. We greatly appreciated the use of the field this fall and many great memories took place there in our first season.

During this time, construction was taking place on a new field at Libertas with the hope of being able to use it in the Fall 2017. While we wait for our field to grow and establish itself this spring and summer, we would like to continue our agreement to use to field at 14th and 44th in exchange for maintaining it. We would also like the option to use it this Fall if our field is not ready for use on an everyday basis. Our primary use of the field would be for summer informal pick up for our team, an occasional game, and as a host site for our soccer camp.

You may be wondering what we would need with the field this spring? Since Libertas does not have a girls team. A local homeschool soccer club that I have previous experience coaching at (Hudsonville Hornets Soccer Club) requested use of the field this spring for games and possibly practices while they make upgrades to their home field. The club has many ties with both myself and Jenison Bible Church and has already secured a parking agreement for the spring. They also have an insurance policy they could easily add the field to for the spring. They are happy to continue to maintain the field and this would ease Libertas' maintenance burden and allow the field to continue to be used.

In summary, Libertas would like to retain use of the field through the summer with the option of using it in the fall if we needed. We plan on allowing Hudsonville Hornets Soccer Club to use it this spring as well. We wanted full disclosure of our intentions in advance so you can consider all the aspects of our request. Thank you for your time and I look forward to your response.

Sincerely,

Joel Barber
616.240.5210
Head Soccer Coach
Libertas Christian School