



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Finance Committee Meeting Agenda

July 3, 2018, 8:15 a.m.

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
4. Policy 2018-01, Georgetown Township Planning Commission And Zoning Board Of Appeals Compensation Policy

Motion: To recommend to the Township Board to _____ Policy 2018-01, Georgetown Township Planning Commission and Zoning Board of Appeals Compensation Policy.

Documents:

[POLICY 2018-01.PDF](#)

5. Privatization Of The Ice Center (Board Goal)
6. Resolution Tentatively Establishing Fusion Properties/Denso International America Inc. Industrial Facilities District

Motion: to recommend to the Township Board to the resolution to tentatively establish the district and to set a public hearing date of August 13, 2018.

Documents:

[1ESTDIST FUSION.PDF](#)
[IFT DISTRICT MAP.PDF](#)

7. Resolution Supporting The Grand River Waterway Project

Motion: To recommend to the Township Board to approve the resolution supporting the Grand River Waterway Project.

Documents:

[SUPPORT - GRAND RIVER WATERWAY PROJECT.PDF](#)

8. 2019 Budget Schedule

Motion: To recommend to the Township Board to approve the 2019 Budget Schedule as follows:

August 20, 2018 Special Meeting 5 p.m. Board Budget Workshop

August 27, 2018 Regular Board Meeting Tentative Board Approval

September 10, 2018 Regular Meeting Public Hearing

9. Communications, Letters And Reports

9.I. Flag Request

Documents:

[EVANS EMAIL FLAG VET PLAZA.PDF](#)
[FLAG VET PLAZA LEGAL.PDF](#)

10. Public Comments

11. Other Business

11.I. Board Goals:

1. Sale of 200 Baldwin Street excess property.

12. Adjournment