Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

February 8, 2016, 7:30 p.m.

1. Call To Order

2. Prayer For Guidance

   2.I. Richard VanderKlok

3. Pledge Of Allegiance To The Flag

4. Roll Call

5. Approval Of Agenda

6. Construction Update

7. Communications, Letters And Reports Received For Information

   7.I. Planning Commission Meeting Minutes Of Feb. 3, 2016

   Documents: PCM160203.PDF

   7.II. Services Committee Minutes Of February 4, 2016

   Documents: SC160204MINUTES.PDF

   7.III. Finance Committee Meeting Minutes Of Feb. 4, 2016

   Documents: FC160204MINUTES.PDF

   7.IV. Sheriff;S Department December 2015 Report

   Documents: SHERIFF DEC 2015 REPORT.PDF

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

   8.I. Comment

Documents: COMMENT.PDF

9. Consent Agenda

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

9.II. Approval Of The Bills

9.II.i. Bills And Utility Bills

Documents: 160205 BILLS.PDF, 160205 UTILITY BILLS.PDF

9.III. Chicago Dr. Sanitary Sewer-Approval Of The Quote From Pipeline Service Inc. For $51,724 To Grout All Joints And For $5,800 For Grout Repair 48" And Live Sanitary Man Hole, As Recommended By The Finance Committee.

Documents: PIPELINE QUOTE.PDF

9.IV. Sanitary Manhole Rehab Bids Pinewood-Approval Of The Bid From Plummers Environmental For $21,640.00, As Recommended By The Finance Committee.

Documents: SANITARY MANHOLE PINEWOOD.PDF

9.V. Sanitary Televising Bids-Approval Of The Bid From Plummers Environmental For $262,574.89, As Recommended By The Finance Committee.

Documents: TELEVISING BIDS.PDF

9.VI. Sprinkling At 200 Baldwin St. – Approval To Completely Authorize The Superintendent To Design And Install Basic Underground Sprinkling At 200 Baldwin St., As Recommended By The Services Committee

10. Repair 8th Ave. Park Trail

Motion: To approve authorizing the Superintendent to replace/resurface and to make the necessary repairs to the 8th Ave. Park Trail, as recommended by the Services Committee.

11. Maplewood Park Trail

Motion: to approve authorizing the Superintendent to engage MC Smith to design the plans and to construct the Maplewood Park trail (around the lake

and south to connect to Baldwin), as recommended by the Services Committee.

12. Rush Creek Park

Motion: to approve authorizing the Superintendent to engage the Township civil engineering firm to design the plans and to construct the Rush Creek Park trail from Port Sheldon to the park driveway and to the east entrance, as recommended by the Services Committee.

13. Baldwin Street Light Replacement

Motion: To approve removing the decorative lights at the eastern end of Baldwin at this time and to review potential replacement in the future,, as recommended by the Services Committee.

14. Liquor License LIQ1601, Peppino's Pizza, 135 Chicago Dr.

Motion: To approve the Liquor License LIQ1601, Peppino's Pizza, 135 Chicago Dr., contingent upon the necessary items being submitted, as recommended by the Finance Committee.

Documents: LIQUOR LICENSE LIQ1601.PDF

15. Chicago Dr. Landscaping

Presentation by MC Smith for consideration of landscaping along Chicago Dr. from the east end of the Township to an area west of Cottonwood.

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

16.I. Comments

Documents: COMMENTS.PDF

17. Discussion And General Information

18. Meeting Adjourned