Georgetown Charter Township
1515 Baldwin St., Jenison, MI 49428
Township Board Meeting Agenda
May 23, 2016, 7:30 p.m.

1. PUBLIC NOTICE NOTICE TO ALL RESIDENTS OF GEORGETOWN CHARTER TOWNSHIP AND OTHER INTERESTED PERSONS NOTICE IS HEREBY GIVEN That Georgetown Township Has MOVED The Township Board Meeting Scheduled For Monday, May 23, 2016 At 7:30 P.m. From 1515 Baldwin Street, Jenison, Michigan, To The Grand Ravines North Park, 9920 42nd Ave., Jenison. Richard VanderKlok, Clerk Posted Tuesday, May 3, 2016, At 6:45 A.m.

2. Casual Attire Is Suggested For Park Exploration After The Meeting Is Adjourned.

3. Call To Order

4. Prayer For Guidance

   4.I. Richard VanderKlok

5. Pledge Of Allegiance To The Flag

6. Roll Call

7. Approval Of Agenda

8. Communications, Letters And Reports Received For Information

   8.I. Finance Committee Meeting Minutes Of May 19, 2016

   Documents: FC160519MINUTES.PDF

   8.II. Ottawa County Road Commission Newsletter

   Documents: OCRC NEWSLETTER JUNE 2016.PDF

   8.III. Balance Sheet And GL Report

   Documents: BALANCESHEET 160430.PDF, GL REPORT 160430.PDF

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

10. Consent Agenda

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

10.II. Approval Of The Bills

10.II.i. Bills

Documents: 160520 BILLS.PDF

10.III. Approval Of The Application, Petition, Resolution For Application, And Resolution For Petition To The Water Resources Commission For City View Drain District To Manage Residential Water Run-Off Into The Storm Sewer System, As Recommended By The Utilities Committee.

Documents: CITY VIEW DRAIN.PDF, APPLICATION 3APP-MUN.PDF, PETITION 4PET-MUN.PDF, RESOLUTION 3RES-MUN.PDF, RESOLUTION 4RES-MUN.PDF

10.IV. Approval Of The Asset Management Program Agreement As Proposed By Prien And Newhof, As Recommended By The Utilities Committee.

Documents: AGM 2016-04 [GEOGETOWN TWP WAMP].PDF, PRP 2016-04-22 [GEORGETOWN TOWNSHIP] WAMP.PDF

11. Introduction And First Reading Of Ordinance No. 2016-03, Revision To Chapter 4, Alcohol Beverages Ordinance

Motion: To introduce and read for the first time Ordinance No. 2016-03, Revision to Chapter 4, Alcohol Beverages Ordinance, as recommended by the Finance Committee.

Documents: ALCOHOL ORDINANCE REVISION.PDF

12. Port Sheldon Water Main Bid

Motion: To approve the low bid from Montgomery Excavating in the amount of $323,017.05, subject to receipt of permits, as recommend by the Township engineer, as recommended by the Finance Committee.

Documents: LTR 2016 05 16 RECOMMEND AWARD.PDF, 06 BID TABULATION 2016-05-11 PORT SHELDON.PDF

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

14. Discussion And General Information

15. Meeting Adjourned