



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

November 14, 2016, 7:30 p.m.

1. Call To Order
2. Prayer For Guidance
 - 2.I. John Schwalm
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Communications, Letters And Reports Received For Information
 - 6.I. Ottawa County Road Commission Newsletter
Documents:
[OCRC NEWSLETTER NOVEMBER 2016.PDF](#)
 - 6.II. Planning Commission Meeting Minutes Of November 2, 2016
Documents:
[PCM161102.PDF](#)
 - 6.III. Services Committee Minutes Of November 9, 2016
Documents:
[SC161109MINUTES.PDF](#)
7. Public Comments For Items On The Agenda ONLY (Maximum Of Three Minutes Per Person)
8. Consent Agenda

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

8.II. Approval Of The Bills

8.II.i. Bills

Documents:

[161110BILLS.PDF](#)
[161031UTILITYBILLS.PDF](#)

9. (REZ1602) Ordinance 2016-05 To Change From (OS) Office Service Commercial To (CS) Community Service Commercial A Parcel Of Land Described As P.P. # 70-14-22-366-001, Located At 2141 Port Sheldon, Georgetown Township, Ottawa County, Michigan.

Motion: To approve the resolution because the proposed zoning designation is **consistent** with the Master plan and the Future Land Use Map for the area; the area is **capable** of sustaining the uses within the CS district without addition public funds; the uses allowed within the CS district are **compatible** with the neighboring uses, as recommended by the Planning Commission.

Documents:

[REZ1602 STAFF REPORT.PDF](#)
[RESOLUTION.PDF](#)

10. Fire Department Request To Purchase 33 Minitor 6 Fire Pagers And Chargers

Motion: To approve the estimate from Tele-Rad in the amount of \$14,553.00 to purchase 33 Minitor 6 Fire Pagers and Chargers. The money is in the Fire Department budget.

Documents:

[FIRE DEPT REQUEST FOR PAGERS.PDF](#)

11. Fire Department Request To Purchase Helmets

Motion: To approval of estimate from 5-Alarm Fire in the amount of \$8,976.00 to purchase 33 Firefighting helmets. The money is in the Fire Department budget.

Documents:

[FIRE DEPT REQUEST FOR HELMETS.PDF](#)

12. Purchase A Hurricane Blower

Motion: To approve the low bid of \$10,111.18 from Woodland Commercial Equipment for a Hurricane Blower.

Documents:

[BLOWER BIDS.PDF](#)

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

13.I. Comments

Documents:

[COMMENTS.PDF](#)

14. Discussion And General Information

14.I. Discuss The Purchase Of A Small Bucket Truck To Maintain Banners, Lights And Trees

15. Closed Session For Property Acquisition

16. Meeting Adjourned