



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

January 14, 2019, 7:00 p.m.

1. Call To Order
2. Prayer For Guidance
 - 2.I. Jim Wierenga
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Communications, Letters And Reports Received For Information
 - 6.I. December 10, 2018 Utilities Committee Regular Meeting Minutes
Documents:
[WS181210MINUTES.PDF](#)
 - 6.II. December 19, 2018 Finance Committee Meeting Minutes
Documents:
[FC181219MINUTES.PDF](#)
 - 6.III. 2018 Building Permit Report
Documents:
[2018 BUILDING PERMIT REPORT.PDF](#)
 - 6.IV. January 9, 2019 Finance Committee Meeting Minutes
Documents:
[FC190109MINUTES.PDF](#)

6.V. Services Committee Meeting Minutes Of January 10, 2019

Documents:

[SC190110MINUTES.PDF](#)

6.VI. Balance Sheet And GL Report

Documents:

[181130BALANCESHEET.PDF](#)
[181130GLREPORT.PDF](#)

7. Public Comments For Action Items Remaining On The Agenda (Maximum Of Three Minutes Per Person)

8. Consent Agenda

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

8.I.i. December 10, 2018 Township Board Regular Meeting Minutes

Documents:

[TBM181210.PDF](#)

8.II. Approval Of The Bills

8.II.i. Bills

Documents:

[181221BILLS.PDF](#)
[190107BILLS.PDF](#)
[190111BILLS.PDF](#)
[181231UTILITYBILLS.PDF](#)

8.III. Approval To Authorize The Superintendent To Change The Process For Dust Control Application From Using The Ottawa County Road Commission To Hiring An Independent Contractor, As Recommended By The Utilities Committee.

8.IV. Approval To Authorize The Superintendent To Notify The Edson Dr. Residents Affected By The Project That The Sewer Is Currently Available For Connection And For Their Connection To Be Made No Later Than September 30, 2020, As Recommended By The Utilities Committee.

8.V. Approval Of The Extension Of The Red Cross Agreement, Which Allows The Red Cross To Store Disaster Equipment At The Township Office For Three More Years, As Recommended By The Finance Committee.

Documents:

[RED CROSS LICENSE AGREEMENT 04012019 TO 03312022.PDF](#)

8.VI. Approval To Appoint Rol Scholma As A Board Of Review Alternate, For A Term To Expire 12/31/2020.

8.VII. Approval Of The Low Bid Of \$18,616.80 From Woodland Equipment To Replace The Lawn Mowers, As Recommended By The Services Committee

Documents:

[LAWN MOWER BIDS.PDF](#)

8.VIII. Approval Of The Low Bid Of \$15,896.24, With The Addition Of A Plow For \$12,998.80, From Keller Ford As A Replacement Parks Truck, As Recommended By The Services Committee

Documents:

[2019 FORD F250 BID TAB.PDF](#)
[FAB TECH STAINLESS PLOW QUOTE.PDF](#)
[GEORGETOWN BID FORM.PDF](#)
[GEORGETOWN F250 OPTION CONTENT.PDF](#)
[2019 F250 BORGMAN BID.PDF](#)
[2019 F250 KELLER BID.PDF](#)

9. Amendment To Purchase And Development Agreement For 200 Baldwin St.

Motion: To approve the Amendment to Purchase and Development Agreement for 200 Baldwin St., subject to attorney review, as recommended by the Finance Committee

Documents:

[FIRST AMENDMENT TO PURCHASE AGREEMENT.PDF](#)

10. DPW Service Truck

Motion: to approve the purchase of a new DPW service truck from Fox Ford for the low bid of \$202,466 with the recommended upgrade to the rear axle for a cost of \$495, as recommended by the Finance Committee.

Documents:

[DPW SERVICE TRUCK.PDF](#)

11. 2019 Road Re-Surfacing List

Motion: to approve the agreement with staff recommendation from the Ottawa County Road Commission list for resurfacing of secondary roads in the Township as recommended by the Utilities Committee.

Documents:

[STREET RESURFACING TOWNSHIP RECOMMENDATION 2019.PDF](#)
[2019 OCRC ROAD LIST.PDF](#)
[PROPOSED 2019 RESURFACING PROJECT ESTIMATE AGREEMENT.PDF](#)

12. Second Public Comment (Maximum Of Three Minutes Per Person)
13. Discussion And General Information
14. Meeting Adjourned