



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

February 12, 2024, at 7:00 p.m.

1. Call To Order
2. Prayer For Guidance
 - 2.I. Gary Veldink
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Communications, Letters And Reports Received For Information
 - 6.I. January 8, 2024 Utlities Committee Meeting Minutes
Documents:
[UC240108MINUTES.PDF](#)
 - 6.II. January 22, 2024 Services Meeting Minutes
Documents:
[SC240122MINUTES.PDF](#)
 - 6.III. January 22, 2024, Election Commission Meeting Minutes
Documents:
[ELECTIONCOMMISSIONMINUTES240122.PDF](#)
 - 6.IV. January 24, 2024 Zoning Board Of Appeals Meeting Minutes
Documents:

ZBA MINUTES 240124.PDF

6.V. February 5, 2024 Finance Meeting Minutes

Documents:

[FC240205MINUTES.PDF](#)

6.VI. GTFD January 2024 Report

Documents:

[GTFD REPORT JAN 2024.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. January 22, Township Board Meeting Minutes

Documents:

[TB240122.PDF](#)

8.II. Approval Of The Bills

8.II.i. Township Bills For February 12, 2024

[HTTPS://WWW.GEORGETOWN-
MI.GOV/DOCUMENTCENTER/VIEW/7879/GEORGETOWN-TOWNSHIP-BILLS---
FEB-12-2024](https://www.georgetown-mi.gov/documentcenter/view/7879/georgetown-township-bills---feb-12-2024)

9. 2024 Board Of Review Appointment

Motion: to appoint Josiah Samy as the alternate to the Board of Review to complete the term until 12/31/24 and to remove Jackie Bogema from the Board of Review membership, as recommended by the Supervisor and as recommended by the Finance Committee.

10. Georgetown Transportation Resolution

Motion: To sign the Michigan Department of Transportation Resolution, as recommended by the Finance Committee.

Documents:

BOARD RESOLUTION MDOT.PDF

10.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

11. Georgetown Senior Transportation Vehicle Purchase

Motion: To purchase a van from Hoekstra Transportation and vehicle outfitting to not exceed \$71,404.13, as recommended by the Services Committee.

Documents:

[2024 SERVICES LETTER.PDF](#)

[BROCHURE CHRYSLER VOYAGER REAR ENTRY.PDF](#)

[BUDGET BREAKDOWN.PDF](#)

[FLOOR PLAN RU VOYAGER ADA RE 3-PASS BENCH \(1\).PDF](#)

12. Fire Truck Repair -832

Motion: to the Township Board, the repair of the fire truck 832 with Fab Tech for \$2,728.49 and Magnum Lakes for \$15,245.26, as recommended by the Services Committee.

Documents:

[FAB TECH.PDF](#)

[FIRE TRUCK 832.PDF](#)

[MAGNUM.PDF](#)

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

14. Discussion And General Information

15. Meeting Adjourned