



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

**Township Board Meeting Agenda**

**March 8, 2021, 7:00 p.m.**

### 1. Virtual Meeting Option For The Public

In an effort toward transparency and community engagement in the meetings of the Georgetown Township Board, a livestream will be available via the Zoom platform, using the links and directions provided below. Public comment via this platform will be made available at the designated times in our agenda.

Please Note: While we will do our best to make this experience positive for our community, we anticipate it will not be without technical difficulties. We ask for patience while we navigate and troubleshoot issues that arise, and invite you to attend our meetings in person if this virtual option does not meet your needs.

This service is being made available as we continue to navigate the COVID-19 pandemic, and will be discontinued when health officials determine that the risk of community spread of the virus decreases for our demographics.

When: Mar 8, 2021 07:00 PM Eastern Time (US and Canada)

Topic: Georgetown Township Board of Trustees Meeting

Please click the link below to join the webinar (or copy and paste it to your browser):

<https://us02web.zoom.us/j/82398390146>

Or iPhone one-tap :

US: +13126266799,,82398390146# or +19292056099,,82398390146#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 823 9839 0146

International numbers available: <https://us02web.zoom.us/j/82398390146>

For those needing TTY Service, please contact Michigan Relay Services at 7-1-1 and provide them with one of the phone numbers above as well as the Webinar ID.

Members of the public will be given the option to provide comment during the Public Comment portion of the agenda. Those interested in providing comment will simply need to utilize the raise hand option at the appropriate time. To utilize the Raise Hand feature, follow these steps:

Those that have joined electronically: Click on Participants on the Control Panel at the bottom of the screen. The Raise Hand feature will be available in the lower right corner of the Participants box.

Those that have joined by phone: Push \*9

2. Call To Order

3. Prayer For Guidance

3.I. Katherine Henry

4. Pledge Of Allegiance To The Flag

5. Roll Call

6. Approval Of Agenda

7. Library Presentation

7.I. Library Presentation

Documents:

[LIBRARY BOARD PRESENTATION 3-8-21.PDF](#)

8. Communications, Letters And Reports Received For Information

8.I. DPW Water And Sewer Report For 2020

Documents:

[WATER AND SEWER REPORT 2020.PDF](#)

8.II. Cottonwood Drive Tree Clearing

Documents:

[COTTONWOOD DR TREE CLEARING LETTER.PDF](#)  
[TREE WORK PROPERTY OWNERS -- COTTONWOOD DRIVE.PDF](#)

8.III. February 16, 2021 Services Committee Meeting Minutes

Documents:

[SC210216MINUTES.PDF](#)

8.IV. February 17, 2021 Planning Commission Meeting Minutes

Documents:

[PCM210217.PDF](#)

8.V. February 24, 2021 Zoning Board Of Appeals Meeting Minutes

Documents:

[ZBA MINUTES 210224.PDF](#)

8.VI. March 1, 2021, Finance Committee Meeting Minutes

Documents:

[FC210301MINUTES.PDF](#)

8.VII. Cemetery Perpetual Care Account Annual Compliance Letter - Corrected

Documents:

[PERPETUAL CARE ACCOUNT ANNUAL SIGNED LETTER FEB 2021 - CORRECTED.PDF](#)

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

10. Consent Agenda

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

10.I.i. February 22, 2021 Township Board Meeting Minutes

Documents:

[TBM210222.PDF](#)

10.II. Approval Of The Bills

10.II.i. Bills

Documents:

[210223VISABILLS.PDF](#)  
[210226UTILITYBILLS.PDF](#)  
[210226BILLS.PDF](#)

10.III. Approve AcenTek Metro Act Permit Renewal

Motion: to approve AcenTek Metro Act Permit Renewal request as recommended by the Finance Committee.

Documents:

[ACENTEK METRO ACT RENEWAL LETTER.PDF](#)

ACENTEK RIGHT-OF-WAY TELECOMMUNICATIONS PERMIT RENEWAL  
2021.PDF

10.IV. Approve Exterior Camera Quotes For Township Office And Library

Motion: to approve the low bid from Grand Valley Automation, of \$11,482.00, to add exterior cameras to the Township Office and Library, as recommended by the Finance Committee.

Documents:

[ALLIED UNIVERSAL CAMERA QUOTE.PDF](#)  
[GRAND VALLEY AUTOMATION CAMERA QUOTE.PDF](#)  
[TELE-RAD EXTERIOR CAMERA QUOTE.PDF](#)

10.V. Approve Baldwin Entrance Property Maintenance Contract

Motion: to approve the low bid of \$5,173.00, for year 1 and year 2, from DeVries Landscape for the Baldwin Entrance Property Maintenance Contract as recommended by the Services Committee.

Documents:

[BALDWIN ENTRANCE BID TAB.PDF](#)

10.VI. Set Date For Township Board Goal Setting Session

Motion: to approve the Township Board Goal Setting Session to take place on Monday, May 17, 2021, at 5:00 pm as recommended by the Finance Committee.

11. Approve Extension Requests For Renters At 1300 Maplewood Drive

Motion: to authorize the Assistant Superintendent to negotiate the extension requests for rental use of Township property located at 1300 Maplewood Drive from Golden Hour Farm, until December 31, 2021, and Wormies, LLC, until November 1, 2021, so that no additional expense is taken on by the Township, as recommended by the Services Committee.

Documents:

[GHF, HOPE FARMS GR - PROPOSAL .PDF](#)  
[GHF LETTER OF SUPPORT - WORMIES LLC .PDF](#)  
[LETTER OF SUPPORT - WORMIES.PDF](#)  
[LETTER OF SUPPORT FOR WORMIES.PDF](#)  
[WORMIES LETTER OF SUPPORT.PDF](#)  
[WORMIES REQUEST FOR EXTENSION.PDF](#)

12. Approve Policy 2021-01 Employee Use Of Township Vehicles

Motion: to approve Policy 2021-01 Employee Use of Township Vehicles as recommended by the Finance Committee

Documents:

[POLICY 2021-01 EMPLOYEE USE OF TOWNSHIP OWNED VEHICLES.PDF](#)

13. Discuss The Acquisition Of A Replacement Vehicle For The Code Enforcement Officer

The Finance Committee has recommended that the Township Board discuss the acquisition of a replacement vehicle for the Code Enforcement Officer but would like to establish the vehicle type. The Committee has discussed the possibility of either a small SUV or a full size pickup.

14. Unfinished Business - WCET PEG Fees

**Postponed motion:**

**#210222-08 – Review Cable Contracts**

Moved by Jim Wierenga, seconded by Katherine Henry, to eliminate the PEG fees paid by residents related to WCET's equipment since they have a surplus of equipment.

Documents:

[WCET AGREEMENT.PDF](#)  
[WCET PROPOSAL - STRATEGIC PLANNING.PDF](#)

14.I. WCET Presentation

Documents:

[WCET-TV PP.PDF](#)

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

16. Discussion And General Information

17. Meeting Adjourned