



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

### Finance Committee Meeting Agenda

March 18, 2020, 8:15 a.m.

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
4. Hudsonville Public Schools Radio Project

Documents:

[HPS LETTER.PDF](#)

5. 2020 Sewage Disposal System Improvements

Motion: to recommend to the Township Board to adopt the resolution approving and authorizing the execution and delivery of the contract among Ottawa County, Georgetown Township, Jamestown Township and City of Hudsonville, and to publish the notice.

Documents:

[CONTRACT 2020 SEWAGE DISPOSAL SYSTEM IMPROVEMENTS.PDF](#)  
[RESOLUTION.PDF](#)  
[NOTICE OF ADOPTION.PDF](#)

6. Economic Development Corporation – Sunset Manor Inc. Project

Motion: To recommend to the Township Board to adopt the resolution which includes the following as per the attorney letter:

1. Approving the "Project Area" designated as such by the EDC, which is the legal description of Sunset's entire Waterford Place Campus.
2. Approving a "Project District Area" with the same legal description as the Project Area, in recognition of the fact that the area surrounding the Project Area will not be significantly affected by the Project (all activity being conducted on property already owned by Sunset).
3. Finding that a "Project Citizens District Council" need not be formed because, as provided in the EDC Act, the Project require neither a zoning change nor the condemnation of property.
4. Consenting to the appointment of two additional EDC Directors named by the Township Supervisor.
5. Setting a public hearing date for a public hearing on the "Project Plan" to be recommended to the Township Board by the EDC at its next meeting, and direct

the publication of notice of such hearing, as required by the EDC Act, in the form of notice provided by the EDC's Bond Counsel.

Documents:

[RESOLUTION.PDF](#)

[LETTER.PDF](#)

7. Meet Up And Eat Up At Maplewood Park

8. 2020 Parks Department Pick-Up Truck

Motion: To recommend to the Township Board to approve accepting the low bid of \$28,887.00 from Barber Ford for the 2020 Parks Department pickup truck.

Documents:

[2020 PARKS DEPT PICK-UP TRUCK BID TAB.PDF](#)

9. DPW Building And GT Cemetery Fertilizing 2020-2022

Motion: To recommend to the Township Board to approve accepting the low bid of \$10,250.00 from Green Pro Landscape for each of the 3 year periods 2020-2022, for fertilizing.

Documents:

[CEMETERY FERTILIZING BID PACKAGE 2020-2022 BID TAB.PDF](#)

10. Communications, Letters And Reports

10.I. Buy Sell Agreement 8420 48th Ave.

Documents:

[BUY SELL AGREEMENT 8420 48TH AVE PA.PDF](#)

11. Public Comments

12. Other Business

13. Adjournment