



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

### Finance Committee Meeting Agenda

March 21, 2018, 8:15 a.m.

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
4. Resolution To Approve Amendment No. 40 In The Articles Of Incorporation Of The Grand Valley Metropolitan Council

Motion: To recommend to the Township Board to approve the resolution.

Documents:

[40 - VILLAGE OF CALEDONIA 2018 RESOLUTION AND NARATIVE.PDF](#)  
[CLERK LETTER - VILLAGE OF CALEDONIA.PDF](#)

5. Cell Tower Lease

Motion: To recommend to the Township Board to approve the attached letter of intent and to authorize the Superintendent to sign any and all documents/agreements to facilitate the sale of cell tower leases in accordance with the attached letter of intent.

Documents:

[EVEREST.PDF](#)

6. Communications, Letters And Reports
7. Public Comments
8. Other Business
  - 8.I. Board Goals:
    1. Sale of 200 Baldwin Street excess property;
    2. Explore privatization of options for the Ice Center;
    3. Town Hall meetings.

9. Adjournment

