



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

**Township Board Meeting Agenda**

**April 8, 2019, 7:00 p.m.**

1. Call To Order
2. Prayer For Guidance
  - 2.I. Carol Scholma
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Communications, Letters And Reports Received For Information
  - 6.I. OCRC Letter RE: 8th Ave & 44th St Intersection Signals  
Documents:  
[OCRC LETTER RE 8TH AVE AND 44TH ST INTERSECTION.PDF](#)
  - 6.II. April 3, 2019, Finance Committee Minutes  
Documents:  
[FC190403MINUTES.PDF](#)
  - 6.III. April 4, 2019, Services Committee Minutes  
Documents:  
[SC190404MINUTES.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. March 25, 2019 Township Board Meeting Minutes

Documents:

[TBM190325.PDF](#)

8.II. Approval Of The Bills

8.II.i. Approval Of The Bills

Documents:

[190331UTILITYBILLS.PDF](#)  
[190405BILLS.PDF](#)

8.III. Approval To Appoint Steve Sanders As The Alternate For The Board Of Review, Term To Expire 12/31/2020, As Recommended By The Finance Committee.

9. Approval To Amend The Current Lease Arrangement With Michwave Technologies, Inc., To Include A Monthly Lease Payment Of \$175, As Recommended By The Finance Committee.

10. Approval Of The Youth Library Card Policy As Recommended By The Services Committee

Documents:

[YOUTH LIBRARY CARD POLICY \(REVISED\) 04042019.PDF](#)

11. Approval Of The Homebound Delivery Service Policy, With A Monthly Budget Of \$100, As Recommended By The Services Committee

Documents:

[HOMEBOUND DELIVERY SERVICE POLICY 04012019.PDF](#)

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

13. Discussion And General Information

13.I. Discuss The Draft Of The Study And Meeting Room Policy For The Georgetown Township Public Library As Forwarded By The Services Committee

Documents:

[STUDY AND MEETING ROOM POLICY 04012019.PDF](#)

14. Meeting Adjourned