



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

May 13, 2019, 6:30 p.m.

1. PUBLIC NOTICE

NOTICE TO ALL RESIDENTS OF GEORGETOWN CHARTER TOWNSHIP

AND OTHER INTERESTED PERSONS

NOTICE IS HEREBY GIVEN that the Georgetown Township Board is changing the meeting time for the Monday, May 13, 2019 meeting from 7:00 a.m. to 6:30 p.m. at the Georgetown Township Offices, 1515 Baldwin Street, Jenison, Michigan, for the purpose of an update from the Ottawa County Road Commission. Note that this is only a presentation and no formal action will be taken until the regularly scheduled meeting resumes.

Richard VanderKlok, Clerk

Georgetown Charter Township

Posted: 10:45 a.m., Friday, May 10, 2019

2. Call To Order

3. Update From The Ottawa County Road Commission

3.I. Presentation

Documents:

[OCRC PRESENTATION TO THE BOARD 05132019.PDF](#)

4. Prayer For Guidance

4.I. John Schwalm

5. Pledge Of Allegiance To The Flag

6. Roll Call

7. Approval Of Agenda

8. Communications, Letters And Reports Received For Information

8.I. April 8, 2019 Utilities Committee Meeting Minutes

Documents:

[WS190408MINUTES.PDF](#)

8.II. April 2019 JHA Newsletter

Documents:

[NEWSLETTER APRIL 2019.PDF](#)

8.III. April 17, 2019 Finance Committee Meeting Minutes

Documents:

[FC190417MINUTES.PDF](#)

8.IV. April 17, 2019 Planning Commission Meeting Minutes

Documents:

[PCM190417.PDF](#)

8.V. April 8, 2019 Election Commission Meeting Minutes

Documents:

[ELECTIONCOMMISSIONMINUTES190408.PDF](#)

8.VI. Balance Sheet And GL Report

Documents:

[190331BALANCESHEET.PDF](#)
[190331GLREPORT.PDF](#)

8.VII. Resolution For Grand River Dredging

Documents:

[RESOLUTION FOR GRAND RIVER DREDGING.PDF](#)

8.VIII. Letter From Jenison Public Schools Regarding Youth Access To Digital Collections

Documents:

[YOUTH ACCESS TO DIGITAL COLLECTION - GOOGLE DOCS.PDF](#)

8.IX. May 7, 2019 Finance Committee Meeting Minutes

Documents:

[FC190507MINUTES.PDF](#)

8.X. May 9, 2019 Services Committee Meeting Minutes

Documents:

[SC190509MINUTES.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. April 8, 2019 Township Board Meeting Minutes

Documents:

[TBM190408.PDF](#)

10.II. Approval Of The Bills

10.II.i. Bills

Documents:

[190410BILLS.PDF](#)

[190419BILLS.PDF](#)

10.II.ii. Bills And Utility Bills For May 13, 2019

Documents:

[190510BILLS.PDF](#)

[190430UTILITYBILLS.PDF](#)

10.III. Approval Of Policy 2019-01, Escrow Policy For Development Applications, As Recommended By The Finance Committee

Documents:

[POLICY 2019-01.PDF](#)

11. Baldwin Street Streetscapes

Motion: to approve authorizing the Superintendent to continue to engage MC Smith and Associates to develop complete construction plans, based on the drafts presented, for the properties located at 60 Baldwin and the Cottonwood Dr./Baldwin St. intersection, as recommended by the Finance Committee.

Documents:

[BALDWIN ENTRANCE-REVISED 4-16-2019.PDF](#)
[COTTONWOOD INTERSECTION-REVISED4-16-2019.PDF](#)

12. Video Franchise Agreement

Motion: to approve the Uniform Video Service Local Franchise Agreement with AcenTek, as recommended by the Finance Committee.

Documents:

[ECENTEK AGREEMENT.PDF](#)

13. Resolution For Idema Explorers Trail

Motion: to approve the following resolution, as recommended by the Services Committee.

GEORGETOWN TOWNSHIP BOARD RESOLUTION
FOR MICHIGAN NATURAL RESOURCES TRUST FUND GRANT
APPLICATION FOR THE IDEMA EXPLORERS TRAIL

WHEREAS, the Board of the Township of Georgetown stands firmly committed and supportive of the Idema Explorers Trail in Ottawa County;
and

WHEREAS, the Township Board is excited about the project and is so strongly supportive of the expansion project because there is great value for the Township residents and residents of neighboring communities; and

WHEREAS, the Georgetown Township Community welcomes the new opportunities for the Township residents who will enjoy this trail and have new recreational activities; and

WHEREAS, the Board of the Charter Township of Georgetown stands firmly committed to supporting this project;

THEREFORE BE IT RESOLVED, the Township Board acknowledges that

if the Michigan Natural Resources Trust Fund grant application for the Idema Explorers Trail – Jenison Mill Segment - is selected for award, Georgetown Township will sign a Memorandum of Understanding with the Michigan Department of Natural Resources and Ottawa County that acknowledges a grant encumbrance on parcel 70-14-13-200-022.

13.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

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

15. Discussion And General Information

16. Meeting Adjourned