



# Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Finance Committee Meeting Agenda

July 18, 2022, 8:15 a.m.

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
  - 3.1. June 6, 2022 Finance Committee Meeting Minutes

Documents:

[FC220606MINUTES.PDF](#)

4. Resolution To Set Public Hearing To Tentatively Establishing Maui Greens Inc. Industrial Facilities District

Motion: To recommend to the Township Board to approve the resolution to schedule a public hearing for August 22, 2022.

Documents:

[1ESTDIST MAUI GREENS.PDF](#)

5. Communications, Letters And Reports
6. Public Comments
7. Other Business
8. Adjournment

## **MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, JUNE 6, 2022**

The meeting was called to order at 8:15 a.m.

Present: Ryan Kidd and Michael Bosch, members; John Schwalm, alternate member; Rob Blitchok, Superintendent and Rod Weersing, Assistant Superintendent  
Absent: Jim Wierenga

### **#220606-01 - Finance Committee Minutes of the Previous Meeting**

Moved by Ryan Kidd, seconded by Michael Bosch, to approve the minutes of the [May 16, 2022](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

### **#220606-02 – Schedule Budget Meetings**

Moved by Ryan Kidd, seconded by Michael Bosch, to recommend to the Township Board to approve scheduling the following budget meetings:

1. August 15, 2022 - Present a draft budget to the Finance Committee.
2. August 22, 2022 – Present a draft budget to the Board
3. September 12, 2022 - Tentatively adopt the budget and schedule a public hearing for September 26, 2022
4. September 26, 2022 hold the public hearing and consideration of adoption of the budget

MOTION CARRIED UNANIMOUSLY.

### **#220606-03 – Western Michigan Health Insurance Pool**

Moved by Ryan Kidd, seconded by John Schwalm, to recommend to the Township Board to discuss the option of changing the Township health insurance carrier to the Western Michigan Health Insurance Pool.

MOTION CARRIED UNANIMOUSLY.

### **#220606-04 – Discussion Senior Center Rental**

Discussion took place.

### **#220606-05 – Communications, Letters and Reports**

No items were presented for review.

### **#220606-06 – Public Comments**

No members of the public were present, and no public comments were made.

**#220606-07 – Park Entrance Fees**

Moved by Michael Bosch, seconded by Ryan Kidd, to recommend to the Township Board to change the Park Entrance Fees, charged to non-residents at 8<sup>th</sup> Ave Park, to \$5 for each adult and \$3 for each child, and to begin collecting Park Entrance Fees, at those same amounts, from non-residents visiting Maplewood Park.

MOTION CARRIED UNANIMOUSLY.

**#220606-08 – DPW Additional Staffing**

The Superintendent notified the Committee that he intends to hire an additional staff member for the DPW, and that he will gather pricing for a vehicle for this staff member to drive that will be presented to the Township Board for final purchase approval.

**#220606-09 – Adjournment**

The meeting was adjourned at 9:41 a.m.

CHARTER TOWNSHIP OF GEORGETOWN  
OTTAWA COUNTY, MICHIGAN  
RESOLUTION TENTATIVELY ESTABLISHING  
MAUI GREENS INC. INDUSTRIAL FACILITIES DISTRICT

At a regular meeting of the Township Board of the Charter Township of Georgetown, County of Ottawa, Michigan, held at the Township Office in said Township on \_\_\_\_\_, at 7:00 p.m.

Present:

Absent:

The following preamble and resolution were offered by member \_\_\_\_\_, and seconded by \_\_\_\_:

WHEREAS, the State of Michigan, by adopting Act 198 of 1974, has encouraged industrial expansion by creating tax incentive; and

WHEREAS, Georgetown Charter Township also encourages industrial expansion where that expansion is consistent with local planning; and

WHEREAS, Maui Greens Inc. has requested the establishment of the Maui Greens Inc. Industrial District; and

WHEREAS, no construction, acquisition, alteration or installation of the new facility was commenced at the time of filing the application for the district, and that no construction, acquisition, alteration or installation of the new facility has been commenced at this time; and

WHEREAS, the petitioner agrees to reimburse the Township for normal costs involved in establishment of said district in accordance with Act 198 of 1974; and

WHEREAS, the proposed construction will constitute a speculative building as defined in Section 3 (8) of Act 198 of 1974;

BE IT RESOLVED, that the Township Board give tentative approval for the establishment of an Industrial District for Maui Greens Inc.,

BE IF RESOLVED, that a public hearing be held on August 22, 2022, in accordance with Act 198 of 1974 to hear public opinion on the establishment of this district, located at:

Legal Description for **2700 Chicago Drive, Hudsonville, MI 49426**

PART OF SE 1/4 COM AT S 1/4 COR, TH N 01D 35M 10S W 1227.21 FT TO PT OF BEG, TH N 01D 35M 10S W 501.62 FT, N 52D 13M E 503.44 FT ALG SE'LY LI OF CHICAGO DR, TH S 37D 47M E 454.74 FT TO CEN LI OF DEWEERD DRAIN, TH S 51D 19M 59S W 576.34 FT ALG SD CEN LI, TH S 66D 57M 55S W 231.02 FT ALG SD CEN LI TO BEG. SEC 28 T6N R13W 6.93 AC M/L

Property Identification Number # 70-14-28-400-072

Yeas:  
Nays:  
Absent:

MOTION CARRIED AND RESOLUTION DECLARED ADOPTED.

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Ryan Kidd, Clerk  
Georgetown Township

I, Ryan Kidd, Clerk of Georgetown Charter Township, hereby certify that the foregoing Resolution was adopted at a board meeting of the Georgetown Charter Township Board held on \_\_\_\_\_.

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Richard VanderKlok, Clerk  
Georgetown Township