



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

### Finance Committee Meeting Agenda

Wednesday, August 8, 2018, 8:15 a.m.

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
4. Eligibility As An Entitlement Grantee Community Development Block Grant (CDBG) Program

Documents:

[GEORGETOWN TWP CDBG ELIGIBILITY LETTER 2018 OUTGOING.PDF](#)

5. Receive Application For Industrial Facilities Exemption Certificate Application (Act 198) From Automated Machine Systems, Inc., 6651 Pine Ridge Court, Jenison, MI, 49428, P.P. # 70-14-22-477-003

Motion: To recommend to the Township Board to approve the following resolution to receive an application for an Industrial Facilities Exemption Certificate and to schedule a public hearing for September 10, 2018:

RECEIVING AUTOMATED MACHINE SYSTEMS, INC.”

6651 PINE RIDGE COURT CERTIFICATE APPLICATION (ACT 198)

Whereas, Automated Machine Systems Inc., has submitted an application for an Industrial Facilities Exemption Certificate; and

Whereas, the Township Board of Georgetown Township must approve or disapprove said application in accordance to Act 198 of 1974; and

Whereas, section 5 of Act 198 of 1974 requires the hearing of opinion from the applicant, the assessor and the affected taxing units.

BE IT RESOLVED, that a public hearing be held September 10, 2018 to hear public opinion concerning said application.

Yeas:

Nays:

Note: The fee has been paid.

Documents:

[APPLICATION2018AUTOMACHINE.PDF](#)

6. Receive Application For Industrial Facilities Exemption Certificate Application (Act 198) From Fusion Properties/DENSO International America, Inc., 1826 And 1829 Chicago Dr., Described As P.P. # 70-14-22-450-016

Motion: To recommend to the Township Board to approve the following resolution to receive an application for an Industrial Facilities Exemption Certificate and to schedule a public hearing for September 10, 2018.

**RECEIVING Fusion Properties/DENSO International America, Inc.**

**1826 and 1829 Chicago Dr. CERTIFICATE APPLICATION (ACT 198)**

Whereas, Fusion Properties/DENSO International America, Inc., has submitted an application for an Industrial Facilities Exemption Certificate; and

Whereas, the Township Board of Georgetown Township must approve or disapprove said application in accordance to Act 198 of 1974; and

Whereas, section 5 of Act 198 of 1974 requires the hearing of opinion from the applicant, the assessor and the affected taxing units.

BE IT RESOLVED, that a public hearing be held September 10, 2018 to hear public opinion concerning said application.

Yeas:

Nays:

Note: The fee has been paid

Documents:

[DENSO APPLICATION.PDF](#)

7. Policy 2018-02, Georgetown Township United States Of America Flag Protocol Policy

Motion: To recommend to the Township Board to \_\_\_\_\_ the policy.

Documents:

[POLICY 2018-02B.PDF](#)

8. Chicago Dr. Enhancements South

Documents:

CHICAGO DRIVE ENHANCEMENTS - SOUTH ESTIMATE.PDF  
CHICAGO DRIVE ENHANCEMENTS - SOUTH PLAN.PDF

9. Discuss Snow Melt System

Documents:

[SNOW MELT 1.PDF](#)

10. 2018 Budget Amendments

Motion: To recommend to the Township Board to \_\_\_\_\_ the 2018 Budget Amendments, as presented.

Documents:

[BUDGET AMENDMENT 20180813.PDF](#)

11. Communications, Letters And Reports

12. Public Comments

13. Other Business

13.I. Board Goals:

1. Sale of 200 Baldwin Street excess property.

14. Adjournment