



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

**Township Board Meeting Agenda**

**August 26, 2019, 7:00 p.m.**

1. Call To Order
2. Prayer For Guidance
- 2.I. Richard VanderKlok
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Communications, Letters And Reports Received For Information

- 6.I. Draft 2020-2024 OCRC Strategic Improvement Plan

Documents:

[DRAFT 2020-2024 OCRC STRATEGIC IMPROVEMENT PLAN.PDF](#)

- 6.II. July 31, 2019 ZBA Meeting Minutes

Documents:

[ZBA MINUTES 190522.PDF](#)

- 6.III. July 2019 JHA Minutes And Treasurer Report

Documents:

[2019 07 JHA MINUTES AND TREAS REPORTS.PDF](#)

- 6.IV. Kenneth Smelser Idea For 401 Baldwin St.

Documents:

[IDEA FOR 401 BALDWIN.PDF](#)

6.V. August 21, 2019 Finance Committee Meeting Minutes

Documents:

[FC190821MINUTES.PDF](#)

6.VI. Email From The Road Commission And Survey Of Speed On Rosewood

Documents:

[EMAIL FROM THE ROAD COMMISSION.PDF](#)  
[ROSEWOOD ST SPEED SURVEY.PDF](#)

6.VII. Balance Sheet And GL Report

Documents:

[190731BALANCESHEET.PDF](#)  
[190731GLREPORT.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. July 22, 2019 Township Board Meeting Minutes

Documents:

[TBM190722.PDF](#)

8.II. Approval Of The Bills

8.II.i. Bills For 8.09.19 And 8.23.19, Visa Bills And Utility Bills

Documents:

[190809BILLS.PDF](#)  
[190823BILLS.PDF](#)  
[190731VISABILLS.PDF](#)  
[190731UB.PDF](#)

8.III. Approval To Schedule The Following, As Recommended By The Finance Committee:

September 9, 2019 - 2020 Budget Tentative Approval

September 23, 2019 - 2020 Budget Public Hearing

9. 200 Baldwin Street Chapter 20 Drain

Motion: To recommend to the Township Board to approve the petition and the resolution for the 200 Baldwin Street Chapter 20 Drain, as recommended by the Finance Committee.

Documents:

[200 BALDWIN PETITION AND RESOLUTION.PDF](#)

9.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

10. Main Street Chapter 20 Drain

Motion: To recommend to the Township Board to approve the petition and the resolution for the Main Street Chapter 20 Drain, as recommended by the Finance Committee.

Documents:

[MAIN ST. PETITION AND RESOLUTION.PDF](#)

10.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

11. Closed Session For Property Acquisition

Motion: to go to closed (and open after) session for property acquisition, as recommended by the Finance Committee.

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

12.I. Small Cell Installation Information

Documents:

[SMALL CELL INSTALLATION.PDF](#)

13. Discussion And General Information

13.I. Discussion Of 2020 Budget

14. Meeting Adjourned