



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Finance Committee Meeting Agenda

August 7, 2023, 8:15 a.m.

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
 - 3.I. July 17, 2023 Finance Committee Minutes

Documents:

[FC230717MINUTES.PDF](#)

4. Communications, Letters And Reports
5. Georgetown Harmony Homes- Gaming Request

Motion: To approve Georgetown Harmony Homes to be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

Documents:

[HARMONY COMMUNITIES- GAMING LICENSE.PDF](#)

6. Draft Budget Discussion
7. Public Comments
8. Other Business
9. Adjournment

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD MONDAY, JULY 17, 2023**

**PUBLIC NOTICE
NOTICE TO ALL RESIDENTS OF GEORGETOWN CHARTER TOWNSHIP
AND OTHER INTERESTED PERSONS**

NOTICE IS HEREBY GIVEN that the Georgetown Township Finance Committee will hold a meeting on Monday, July 17, 2023 at the **rescheduled time of 4:00 p.m.**, at the Georgetown Township Office, 1515 Baldwin Street, Jenison, Michigan.

Ryan Kidd, Clerk
Georgetown Charter Township
Posted: July 11, 2022 at 3:30 p.m.

The meeting was called to order at 4:02 p.m.

Present: Jim Wierenga, Ryan Kidd and Michael Bosch, members; Rob Blitchok, Superintendent, and Justin Stadt, Assistant Superintendent
Absent: None

#230717-01 - Finance Committee Minutes of the Previous Meeting

Moved by Ryan Kidd, seconded by Michael Bosch, to approve the minutes of the [June 5, 2023](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

#230717-02 – 2023 Budget Review

Review of the 2023 Budget with the actual Budget Report took place.

[Budget to Actual Report 2023](#)

Discussion took place.

#230717-03 – Bank CD’s Discussion – Grand River Bank

Discussion of Bank CD’s with Grand River Bank took place. ([CD Information](#))

Further discussion took place. The committee will look at rates and penalties before the next CD matures.

#230717-04 – Goals Discussion

Tax Decrease of .25 mills.
Inflation/Pay for employees.
Focus on Township Communication Efforts.
Mid-Year Budget Review.

#230717-05 – Millage for 2024

Moved by Michael Bosch, seconded by Ryan Kidd, to recommend to the Township Board to approve the reduction of the township millage rate from 2.25 to 2.0 mills for the 2024 tax year.

Yeas: Michael Bosch, Ryan Kidd

Nays: Jim Wierenga

MOTION CARRIED.

#230717-06 – Communications, Letters and Reports

No items were presented for review.

#230717-07 – Public Comments

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

#230717-08 – Other Business

A discussion on various topics took place.

#230717-09 – Adjournment

Moved by Ryan Kidd, seconded by Michael Bosch, to adjourn the meeting at 4:49 a.m.

MOTION CARRIED UNANIMOUSLY.



GRETCHEN WHITMER
GOVERNOR

State of Michigan
Bureau of State Lottery
101 E. Hillsdale • P.O. BOX 30023 • Lansing, Michigan 48909
www.michigan.gov/cg • (517) 335-5780 • FAX (517) 267-2285



BRIAN NEILL
COMMISSIONER

July 24, 2023

Organization ID: 141950

Mike Smith
Georgetown Harmony Homes
PO Box 845
Jenison, MI 49429



Dear Mike Smith:

We have received documentation to qualify your organization as a Local Civic organization to conduct licensed gaming events as allowed by Act 382 of the Public Acts of 1972, as amended.

We are pleased to inform you that your Large Raffle license, R71128, is enclosed. **However, additional qualification information must be submitted to this office before any additional licenses will be issued.**

No further licenses will be issued until you complete the qualification process, please submit the following information:

1. A copy of a resolution passed by the local government stating the organization is a recognized nonprofit organization in the community; form enclosed.
2. A written statement defining your membership criteria, if any. The charitable gaming rules require the licensed gaming event chairperson(s) be a bona fide member for 6 months. If you do not have general membership criteria, your chairperson(s) must be members of your board of directors.

Please enclose a copy of this letter with the requested information and mail, fax to 517/267-2285, or email to CG-Additional-Info@michigan.gov. Be sure to include your organization ID number 141950 on all correspondence submitted to our office.

We look forward to working with you in the future. If you have any questions or need further assistance, please contact us at 517/335-5780.

Sincerely,

Charitable Gaming Division



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____,
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____.
APPROVAL/DISAPPROVAL

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____.
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)



STATE OF MICHIGAN
BUREAU OF STATE LOTTERY
LANSING

GRETCHEN WHITMER
GOVERNOR

BRIAN O. NEILL
COMMISSIONER

Dear Licensee,

We have received and processed your recent application for a charitable gaming license. We are pleased to inform you that your issued license is enclosed. The issuance of this license and your acceptance imparts certain responsibilities to your organization as the licensee.

As the licensee, you must ensure compliance with public policy of the State of Michigan, and any other local, state, federal law, or regulation contained within the Michigan Administrative Code, R432.21103. Issuance of a license by the Bureau of State Lottery is discretionary but is not a legal determination.

Please contact our office at (517) 335-5780 with any questions. We wish you well in your fundraising efforts.

Sincerely,

Charitable Gaming Division

The Michigan Lottery supports K-12 public education.

101 E. HILLSDALE • P.O. BOX 30023 • LANSING, MICHIGAN 48909
www.michiganlottery.com • (517) 335-5600



Charitable Gaming Division
 P.O. Box 30023
 Lansing, MI 48909
www.michigan.gov/cg

RAFFLE FINANCIAL STATEMENT

This statement must be filed by the 10th day of the month following the final drawing
 PLEASE PRINT OR TYPE IN BLUE OR BLACK INK

Organization Name GEORGETOWN HARMONY HOMES		Date of Final Drawing 08/18/23	Organization ID Number 141950
Mailing Address PO BOX 845	City JENISON	ZIP Code 49429	License Number R71128

Include only revenue and expenses directly related to the licensed gaming event

FINANCIAL INFORMATION	Revenue:		
	1. Ticket Sales	.00	
	2. Donated Prizes (retail value)	.00	
	3. Total Revenue (add lines 1 & 2)		.00
	Expenses:		
	4. Prizes (cash and purchased)	.00	
	5. Prizes Donated (same as line 2)	.00	
	6. Ticket Seller Incentive Prizes (if any)	.00	
	7. Total Prizes (add lines 4,5 & 6)		.00
	8. Worker Compensation	.00	
	9. License Fee	.00	
	10. Advertising	.00	
	11. Ticket Printing	.00	
12. Other Expenses	.00		
13. Total Expenses (add lines 7 - 12)		.00	
Net Profit / Loss (subtract line 13 from line 3)		.00	

INFORMATION	In addition to raffle tickets, were charity game tickets sold at the licensed gaming event? If yes, a separate financial statement must be filed. You can print a Charity Game Ticket Financial Statement, by visiting our web site at www.michigan.gov/cg or call (517) 335-5780 to have one mailed.		
	As the principal officer for the organization, I hereby certify that the information on this financial statement is true, correct, and complete to the best of my knowledge; that the proceeds from the licensed gaming event are used in accordance with Section 9 of Act 382 of the Public Acts of 1972, as amended (Act); and that the licensed gaming event was conducted in accordance with the Act and the rules and directives of the Michigan Bureau of State Lottery.		
	Signature of Principal Officer	Title	Date
	Internal Revenue Service		(877) 829-5500
	Financial Questions		(517) 335-7953
License Status and Forms (Visit our web site at www.michigan.gov/cg)		(517) 335-5780	
FAX (Retain the original financial statement for your records)		(517) 267-2285	
Email		cg-additional-info@michigan.gov	

PLEASE MAKE A COPY OF THE COMPLETED FINANCIAL STATEMENT FOR YOUR RECORDS



COMPLETION: Required.
 PENALTY: Failure to submit this form will prevent the issuance of future licenses.

MICHIGAN



LOTTERY

License Number R71128

Organization ID 141950

STATE OF MICHIGAN
BUREAU OF STATE LOTTERY
CHARITABLE GAMING DIVISION
LARGE RAFFLE LICENSE

is hereby issued to

GEORGETOWN HARMONY HOMES

to conduct a raffle at

GLENEAGLE GOLF COURSE
6150 14TH AVE
HUDSONVILLE, MI 49426

in accordance with Act 382 of the Public Acts of 1972, as amended, charitable gaming rules, terms of probation, directives of the bureau, public policy of the State of Michigan, and any other local, state, and federal laws and regulations.

08/18/23 08:00 AM - 02:00 PM

Authorized Date and Time

Brian Neill

Brian Neill, Commissioner

This license is the property of the State of Michigan and must be prominently displayed at the location where the raffle is conducted and is valid only on the date and time authorized.