



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Finance Committee Meeting Agenda

June 3, 2020, 8:15 a.m.

1. NOTICE OF PUBLIC MEETING OF THE FINANCE COMMITTEE OF THE GEORGETOWN TOWNSHIP BOARD OF TRUSTEES VIA ELECTRONIC MEANS IN ACCORDANCE WITH EXECUTIVE ORDERS 2020-77 AND 2020-75

THE FINANCE COMMITTEE OF THE

GEORGETOWN TOWNSHIP BOARD OF TRUSTEES OTTAWA COUNTY, MICHIGAN

NOTICE OF PUBLIC MEETING OF THE FINANCE COMMITTEE OF THE GEORGETOWN TOWNSHIP BOARD OF TRUSTEES

VIA ELECTRONIC MEANS IN ACCORDANCE WITH

EXECUTIVE ORDERS 2020-77 AND 2020-75

PUBLIC NOTICE is hereby provided that, in order to comply with recommended guidance from the U.S. Centers for Disease Control and Prevention (CDC) and Section 2 of Executive Order 2020-77, issued by Governor Whitmer on May 7, 2020, prohibiting the public gathering of people not part of a single household, and pursuant to Section 1(a) of Executive Order 2020-75 issued by Governor Whitmer on May 6, 2020, amending the Open Meetings Act to temporarily suspend any physical-place or physical-presence requirements, and in an effort to reduce the likelihood of spreading the Coronavirus (Covid-19), the Finance Committee of the Georgetown Township Board of Trustees, will conduct the June 3, 2020 Finance Committee meeting via electronic means using ZOOM on-line video conferencing at 8:15 am.

The public may participate in the June 3, 2020, Finance Committee meeting electronically via the following website address:
[HTTPS://US02WEB.ZOOM.US/J/87678981958](https://us02web.zoom.us/j/87678981958)

Detailed instructions for joining the video conference of the meeting and providing public comment via video conference are included below.

PUBLIC NOTICE IS FURTHER PROVIDED THAT, in order to comply with Executive Order 2020-77, MEMBERS OF THE PUBLIC WILL **NOT** BE PERMITTED TO ATTEND THE FINANCE COMMITTEE MEETING AT THE GEORGETOWN TOWNSHIP HALL IN-PERSON.

In all other respects, the June 3, 2020, Finance Committee meeting will be held in

accordance with Michigan's Open Meetings Act.

Emails for the Finance Committee may be directed to:

Jim Wierenga, Township Supervisor – JWIERENGA@GEORGETOWN-MI.GOV

Richard VanderKlok, Township Clerk – RVANDERKLOK@GEORGETOWN-MI.GOV

Carol Scholma, Township Treasurer – CSCHOLMA.GEORGETOWN@GMAIL.COM

This notice was posted at the Township Office on June 1, 2020 at approximately 12:00 p.m. and on the Township's website, WWW.GEORGETOWN-MI.GOV, on June 1, 2020 at approximately 12:00 p.m.

To join the Finance Committee meeting follow these instructions:

When: June 3, 2020 8:15 AM Eastern Time (US and Canada)

Topic: Georgetown Township Finance Committee

Please click the link below to join the webinar:

[HTTPS://US02WEB.ZOOM.US/J/87678981958](https://us02web.zoom.us/j/87678981958)

Or iPhone one-tap :

US: +19292056099,,87678981958# or +13017158592,,87678981958#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 876 7898 1958

For those needing TTY Service, please contact Michigan Relay Services at 7-1-1 and provide them with one of the phone numbers above as well as the Webinar ID.

Members of the public will be given the option to provide comment during the Public Comment portion of the agenda. Those interested in providing comment will simply need to utilize the raise hand option at the appropriate time. To utilize the Raise Hand feature, follow these steps:

Those that have joined electronically: Click on Participants on the Control Panel at the bottom of the screen. The Raise Hand feature will be available in the lower right corner of the Participants box.

Those that have joined by phone: Push *9

2. Call To Order
3. Roll Call
4. Approval Of The Minutes Of The Previous Meeting
5. (LIQ2002) Posh Nails And Spa Liquor License Application

Motion: To recommend to the Township Board to hold a public hearing and to ___
___ (LIQ2002) Liquor License for Posh Nails and Spa, 180 Baldwin.

Documents:

[MLCC LOCAL APPROVAL RESOLUTION.PDF](#)
[POSH 3 LLC LIQUOR LICENSE APPLICATION.PDF](#)

6. Communications, Letters And Reports
 - 6.I. Perpetual Care Investment Advisor Update

Documents:

[PERPETUAL CARE INVESTMENT ADVISOR UPDATE.PDF](#)

7. Public Comments
8. Other Business
9. Adjournment