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

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

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

Michigan Department of Licensing and Regulatory Affairs
Liquor Control Commission (MLCC)
Toll Free: 866-813-0011 • www.michigan.gov/lcc

Business ID: _____

Request ID: _____
(For MLCC use only)

Local Government Approval

(Authorized by MCL 436.1501)

Instructions for Applicants:

- You must obtain a recommendation from the local legislative body for a new on-premises license application, certain types of license classification transfers, and/or a new banquet facility permit.

Instructions for Local Legislative Body:

- Complete this resolution or provide a resolution, along with certification from the clerk or adopted minutes from the meeting at which this request was considered.

At a _____ meeting of the _____ council/board
(regular or special) (township, city, village)

called to order by _____ on _____ at _____
(date) (time)

the following resolution was offered:

Moved by _____ and supported by _____

that the application from _____
(name of applicant - if a corporation or limited liability company, please state the company name)

for the following license(s): _____
(list specific licenses requested)

to be located at: _____

and the following permit, if applied for:

☐ Banquet Facility Permit Address of Banquet Facility: _____

It is the consensus of this body that it _____ this application be considered for
(recommends/does not recommend)

approval by the Michigan Liquor Control Commission.

If disapproved, the reasons for disapproval are _____

Vote

Yeas: _____

Nays: _____

Absent: _____

I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the _____ (township, city, village)

council/board at a _____ meeting held on _____
(regular or special) (date)

_____	_____	_____
Print Name of Clerk	Signature of Clerk	Date

Under Article IV, Section 40, of the Constitution of Michigan (1963), the Commission shall exercise complete control of the alcoholic beverage traffic within this state, including the retail sales thereof, subject to statutory limitations. Further, the Commission shall have the sole right, power, and duty to control the alcoholic beverage traffic and traffic in other alcoholic liquor within this state, including the licensure of businesses and individuals.

Please return this completed form along with any corresponding documents to:
Michigan Liquor Control Commission
Mailing address: P.O. Box 30005, Lansing, MI 48909
Hand deliveries or overnight packages: Constitution Hall - 525 W. Allegan, Lansing, MI 48933
Fax to: 517-763-0059

LARA is an equal opportunity employer/program.Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

Date received_____ New application_____ Renewal (Feb 1)_____ Transfer_____

LIQUOR LICENSE APPLICATION--Identification number:_____

Georgetown Charter Township, 1515 Baldwin St., P.O. Box 769, Jenison MI 49429
616-457-2340

revised: 1/20/09

APPLICANT INFORMATION

INDIVIDUAL OR CO-PARTNERSHIP OR CORPORATION NAME: POSH 3 LLC	PHONE: 229-376-8764
APPLICANT NAME: Thong Ly	TITLE: Managing Member
ADDRESS: 5572 Mills Ridge Dr. SW	CITY / STATE / ZIP: Grandville, MI 49418

PROPERTY INFORMATION

COMPANY NAME and CHARACTER OF BUSINESS: Posh Nails and Spa	PHONE: 616-214-8439
OWNER / AGENT NAME: Thong Ly	TITLE: Managing Member
ADDRESS: 180 Baldwin St., Ste. 102	CITY / STATE / ZIP: Georgetown Twp, MI, 49428
PARCEL NUMBER: 70-14-13-426-021	ZONING DISTRICT: C-2

ADDITIONAL INFORMATION

LENGTH OF TIME APPLICANT HAS BEEN IN BUSINESS: 4 years

HAS THE APPLICANT MADE APPLICATION FOR A SIMILAR OR OTHER LICENSE ON THE PREMISES IF YES, EXPLAIN. No

HAS THE APPLICANT EVER BEEN CONVICTED OF A FELONY OR IS THE APPLICANT DISQUALIFIED TO RECEIVE A LICENSE BY REASON OF ANY MATTER OR THING CONTAINED IN THIS ORDINANCE OR ANY OTHER LAW OR ORDINANCE? No

HAS A SIGNED STATEMENT BEEN SUBMITTED THAT STATES THAT THE APPLICANT WILLL NOT VIOLATE ANY LAWS OF THE STATE OF MICHIGAN OR OF THE UNITED STATES OR ANY ORDINANCES OF THE TOWNSHIP IN THE CONDUCT OF BUSINESS? Yes

HAVE BUILDING PLANS BEEN SUBMITTED SHOWING THE ENTIRE STRUCTURE AND THE SPECIFIC AREAS WHERE THE LICENSE IS TO BE UTILIZED.? Yes

HAS A SITE PLAN BEEN SUBMITTED SHOWING THE ENTIRE PREMISES AS PER THE REQUIREMENTS OF THE ORDINANCE? Yes

FOR PREMISES PENDING OR UNDER CONSTRUCTION, HAS EVIDENSE BEEN PROVIDED OF THE FINANCIAL CAPABILITY OF THE APPLICANT TO COMPLETE THE DEVELOPMENT? Yes

APPLICANT SIGNATURE

IT IS THE APPLICANT'S RESPONSIBILITY TO MEET THE REQUIREMENTS OF TOWNSHIP ORDINANCE IN ALL RESPECTS AND TO PROVIDE THE NECESSARY INFORMATION TO THE TOWNSHIP FOR APPROVAL. PERMISSION IS GRANTED FOR THE TOWNSHIP STAFF TO ENTER THE SUBJECT PROPERTY FOR PURPOSES OF GATHERING INFORMATION TO REVIEW THIS REQUEST.

APPLICANT SIGNATURE:	DATE: 4/25/2020

FOR OFFICE USE ONLY

APPLICATION COMPLETE?_____ FEE PAID?_____ REVIEW?_____	DATE OF TOWNSHIP BOARD MEETING/PUBLIC HEARING:
TREASURER-ANY PAYMENTS OR OBLIGATIONS OWED TO TOWNSHIP?:	DATE APPLICATION APPROVED (FOR ONE YEAR):

General Affidavit Before
Solicitor, Officer of the Court or other person entitled to administer Oaths.

I, Thong Ly, of 5572 Mills Ridge Dr. SW, Kent, 49418 make oath and say as follows:

1. I make this affidavit based on my personal knowledge, unless otherwise stated, and that the following facts and matters are accurate to the best of my knowledge
   a. The character of the business is a nail salon with spa pedicure chairs.
   b. POSH3, LLC is currently under construction, and plans are to open Fall 2020. This will be the third Posh Nails salon location in SW MI. The first location is in Byron Center, fully operational and incorporated in 2016. The second location is in downtown Grand Rapids, fully operational, and incorporated in 2018.
   c. POSH3, LLC will be located at 180 Baldwin St., Ste 102, Georgetown Township, MI. Beer and wine will be served to clients for consumption on-premise while manicure, pedicure, and related nail services are being performed.
   d. Thong Ly has not made an application for a similar or other licenses on premises other than described in this application.
   e. Thong Ly has never been convicted of a felony and is not disqualified from receiving a license because of any matter or thing contained in this chapter or the laws of the State of Michigan.
   f. Thong Ly will not violate any laws of the State of Michigan or the United States or any ordinances of the township in the conduct of its business.
   g. This application is accompanied by building plans showing the entire structure and the specific areas where the license is to be utilized.
   h. This application is accompanied by a site plan showing the entire premises along with all the required elements as per the site plan chapter in the zoning ordinance. The plans demonstrate adequate off-street parking, lighting, and refuse disposal facilities.
   i. This application includes evidence of the financial capability of the applicant to satisfactorily complete the development and construction of the premises.

Witness my signature on May-06-2020 (date)

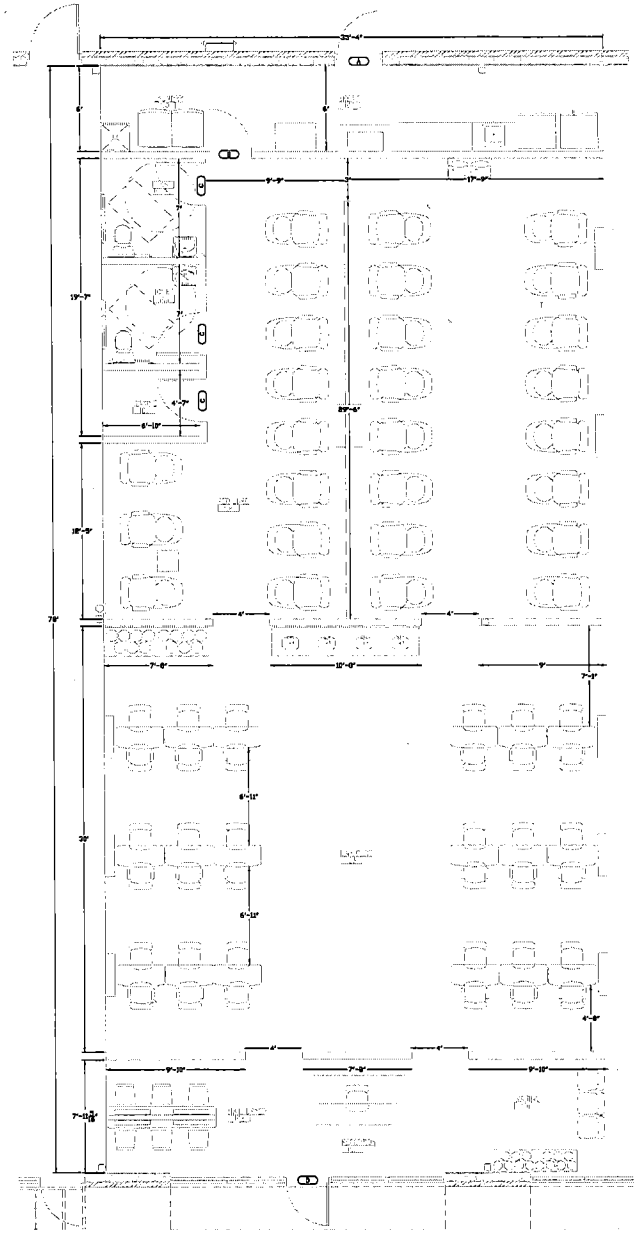
Thong Ly

(Section below to be completed by a solicitor, Officer of the Court or other person entitled to administer Oaths.)

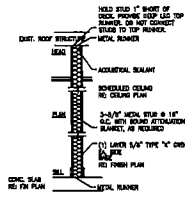
Sworn at WYOMING, MI
In the county of KENT
On May 06, 2020 (date)

Before me,

RAFAEL OLVERA
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF KENT
My Commission Expires Oct. 09, 2024
Acting in the County of Kent

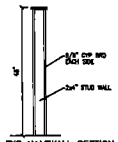


FLOOR PLAN
1/4"=1'-0"



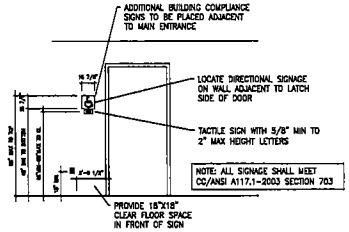
INTERIOR PARTITION — 1
NON-RATED

NOTE: ALL SHADED WALLS INDICATE NEW CONSTRUCTION

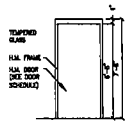


TYP HALFWALL SECTION
NOT TO SCALE

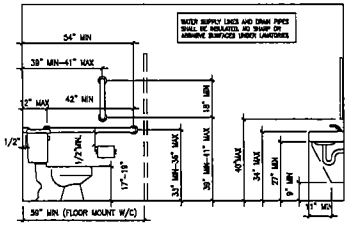
NOTE: NON-SHADED WALLS INDICATE NEW HALFWALL CONSTRUCTION



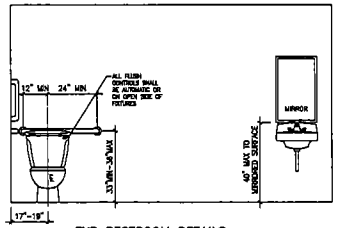
TYP RESTROOM DETAILS
SCALE: 1/4"=1'-0"



DOOR TYPE II
SCALE: 1/4"=1'-0"



TYP RESTROOM DETAILS
SCALE: 1/4"=1'-0"



TYP RESTROOM DETAILS
SCALE: 1/4"=1'-0"

ROOM FINISH SCHEDULE

NUMBER	ROOM	FLOOR	COVING	WALL	CEILING	DOORS TRIM
	WAITING/RECEPTION	1	1	7	9	6
	PEDICURE AREA	2	2	7	9	8
	MANICURE AREA	2	2	7	9	8
	VAKING	2	2	7	9	8
	LAUNDRY	1	1	3	9	8
	RESTROOM	1	1	3	9	8
	RESTROOM	1	1	3	9	8
	BREAKROOM	1	1	3	9	8

	INTERIOR FINISHES
1	QUARRY TILE
2	CARPET
3	CERAMIC TILE
4	COMMERCIAL GRADE VINYL COMPOSITION SHEETS
5	FIBERGLASS REINFORCED POLYESTER GRIP PANEL
6	VINYL CLAD ACOUSTIC TILE
7	PAINTED DRYWALL
8	METAL CALIMONIO
9	ACOUSTIC TILE
10	OPEN TO BAR JOIST/ STEEL DECK (PAINTED)
11	PAINTED HARDWOOD

DOOR SCHEDULE

NO.	OPENING SIZE	DOOR TYPE	DOOR MATERIAL	DOOR FINISH	FRAME MATERIAL	FRAME FINISH	HARDWARE KEYES	LOCK SET PASSAGE	PRIVACY	AUTO CLOSER	KICK PLATES	PULL & PUSH PL.	WEATHER STRIP	PANIC HARDWARE
A	36"x80"	II	METAL	METAL	METAL	METAL	X	X		X		X	X	
B	36"x80"	II	WOOD	PAINT	WOOD	PAINT		X	X					
C	36"x80"	II	WOOD	PAINT	WOOD	PAINT			X	X				
D	36"x80"	II	GLASS	GLASS	METAL	METAL	X	X		X		X	X	

GENERAL NOTES

1. ALL RESTROOM DOORS SHALL BE SELF CLOSING
2. PROVIDE TACTILE SIGN STATING "EXIT". SIGNAGE SHALL MEET CC/ANSI 117.1-2003 SECTION 703.
3. ALL DOORS TO RECEIVE HARDWARE WHICH COMPLIES WITH CC/ANSI A117.1-03 , ADA AND THE 2008 MICHIGAN BUILDING CODE. ROUND KNOBS NOT PERMITTED. ALL ACCESSIBLE DOORS SHALL NOT HAVE THUMB TURNS OR OTHER HARDWARE THAT REQUIRES TIGHT GRASPING, PINCHING, OR TURNING OF THE WRIST.
4. ALL WOOD SURFACES ARE TO BE PAINTED OR FINISHED SMOOTH, EASILY CLEANABLE AND COLORS ARE TO BE APPROVED BY LANDLORD ARCHITECT.
5. ANY REQUIRED FIRE OR DRAFT STOPS SHALL COMPLY WITH MBC SEC. 720.
6. PANIC HARDWARE ON ALL DESIGNATED EXIT DOORS SHALL BE PER NFPA STANDARD 101 LIFE SAFETY CODE,(IN FUTURE TENANT)
7. CEILING HEIGHT 10'-0", CLOUD HEIGHT SHALL BE DETERMENT IN FIELD
8. EXIT LIGHTS INSTALLED BY G.C. PER LOCAL CODE.
9. EMERGENCY LIGHTS INSTALLED BY G.C. PER LOCAL CODE.
10. EXTINGUISHERS, SMOKE AND FIRE DETECTION SYSTEMS INSTALLED BY G.C. PER LOCAL CODE
11. LABOR AND MATERIAL SUPPLIED BY G.C. UNLESS OTHERWISE NOTED.
12. ALL DIMENSIONS TO BE VERIFIED BY G.C. ON SITE, PRIOR TO BEGINNING ANY CONSTRUCTION
13. CONTRACTOR TO VERIFY WATER TEMP CONFORMS TO SECTION 607 OF THE MICHIGAN PLUMBING CODE AND ASSE 1016
14. TOILET ROOM PLUMBING FIXTURES TO BE LOW FLOW AND DUAL FLUSH FOR LEED CREDIT SUPPORT

ADA REQUIREMENTS

1. ALL BUILDING APPROACHES, INTERIOR ACCESS, AND TOILET ROOM LAYOUTS AND ELVATIONS SHALL COMPLY WITH THE 2008 MICHIGAN BUILDING CODE.
2. TOILET PAPER DISPENSERS SHALL PERMIT CONTINUOUS PAPER FLOW AND SHALL BE MOUNTED 4"0" AFF
3. HOT WATER AND DRAIN PIPES UNDER LAVATORIES SHALL BE INSULATED OR CONFIGURED TO PROTECT AGAINST CONTACT.
4. IF SELF CLOSING VALVES ARE USED ON FAUCETS, FAUCETS SHALL REMAIN REMAIN OPEN FOR A MINIMUM OF TEN SECONDS.
5. HANDICAP RAILS AND GRAB BARS SHALL BE CAPABLE OF SUPPORTING 250LBS.
6. PAPER TOWEL DISPENSER TO BE LOCATED AT A HEIGHT OF 44" AFF MAX.
7. PROVIDE LOOP TYPE ACCESSIBLE DOOR HARDWARE ON TOILET STALLS.
8. PROVIDE SIGNAGE ON RESTROOM DOORS ADJACENT TO LATCH SIDE OF DOOR, 60" AFF. USE NON-GLARE FINISHED GRADE 2 BRAILLE AND RAISED LETTERS (1/32").

FIRE SAFETY NOTES

1. INTERIOR FINISH MATERIAL SHALL HAVE A MAXIMUM FLAME SPREAD RATING OF ASTM CLASS II (26-75).
2. SMOKE DEVELOPMENT RATINGS SHALL NOT EXCEED 450.
3. INSULATING MATERIALS SHALL HAVE A FLAME SPREAD RATING LESS THAN 75 AND A SMOKE DEVELOPED RATING LESS THAN 450.
4. TENANT SHALL OBTAIN THE SERVICES OF A LICENSED FIRE PROTECTION CONTRACTOR TO MAINTAIN/UPGRADE THE EXISTING FIRE PROTECTION SYSTEM (SPRINKLER AND ALARM) AS REQUIRED DUE TO CONSTRUCTION. FIRE PROTECTION SYSTEM SHALL BE SUPERVISED AND PROVIDED WITH A SIGNALING SYSTEM.

2015 MI BLDG CODE NOTES :

USE GROUP CLASSIFICATION :

1. BUSINESS B1 — 304
NAIL SALON

TYPE OF CONSTRUCTION REQUIREMENTS :

2. TYPE OF CONSTRUCTION : II-B — TBL 601
3. FIRE RESISTANCE RATING FOR BLDG ELEMENTS: — TBL 601
STRUCTURAL FRAME: 0
BEARING WALLS
EXTERIOR: 0
INTERIOR: 0
NON-BEARING WALLS & PARTITIONS:
EXTERIOR: 0
INTERIOR: 0
FLOOR CONSTRUCTION: 0
ROOF CONSTRUCTION: 0

BUILDING HEIGHT & AREA :

4. ALLOWABLE HEIGHT: 35FT — TBL 504.3
5. ALLOWABLE AREA (B-1): 23,000 SF — TBL 506.2
2760 — 2760
B1 — TOTAL
NAIL SALON — AREA
6. BLDG AREA CALCS: — 506.2.3 & 506.3.2
7. ALLOWABLE INCREASE FOR FIRE SPRINKLERS: — 506.3.2
300% SINGLE STORY
8. NO SEPARATION B/T ADJOINING OCCUPANCIES — TBL 508.4

FIRE & SMOKE PROTECTION FEATURES :

9. FIRE WALLS - NOT APPLICABLE — 706
FIRE BARRIERS - NOT APPLICABLE — 707
SHAFT ENCLOSURES - NOT APPLICABLE — 708
FIRE PARTITIONS - NOT APPLICABLE — 709
SMOKE BARRIERS - NOT APPLICABLE — 710
SMOKE PARTITIONS - NOT APPLICABLE — 711
HORIZONTAL ASSEMBLIES - NOT APPLICABLE — 712
PENETRATIONS - NOT APPLICABLE — 713
CONCEALED SPACES - NOT APPLICABLE — 717

INTERIOR FINISH RATINGS :

10. BUILDING DOES NOT HAVE AUTOMATIC FIRE SUPRESSION SYSTEM — TBL 803.9
WALL & CEILING SPACES = C

FIRE PROTECTION :

11. BUILDING DOES NOT HAVE AUTOMATIC FIRE SUPRESSION SYSTEM
12. FIRE EXTINGUISHERS TO COMPLY W/ MBC 906.
13. FIRE ALARMS - NOT REQUIRED — 907.2.1

OCCUPANCY LOAD :

14. NUMBER OF OCCUPANTS : — TBL 1004.1.1

USE	AREA	s/occ	ALLOW OCC	VARIER CENT OCC
SEATING:	2400 SF	100 SF	49 OCC	–
TOTAL:			49 OCC	NA

15. ACTUAL (no a/fdent req'd) = NA — MPC 402.2

EXITING REQUIREMENTS :

16. DOORS SWING IN DIRECTION OF TRAVEL IS REQ'D SINCE OCC PER SPACE > 50.
17. PROVIDE ILLUMINATED EXIT SIGNS AT ALL EXITS.
18. COMMON PATH OF EGRESS TRAVEL (MAIN FLR) — TBL 1016.1
ALLOWED: 200' (MAX) IF NOT SPRINKLED
ACTUAL: +-24 (F VIEW-S MAIN FLR
19. COMMON PATH OF EGRESS TRAVEL :
20. NUMBER OF EXITS REQ'D = 2 — TBL 1015.1 & 1021.2
(NOTE: Number of exits and E gress travel distance reqd's 2.)
NUMBER OF EXITS PROVIDED = 3.
21. EGRESS WIDTH = B1 OCC x .2 = 18.2" — 1005.1
22. # OF EXITS REQ'D (main) = 18"/36" per ck = 1 (min) — 1005.1
OF EXITS REQ'D (ext & ent (ski) = 2 (min) — 1021.1
NUMBER OF EXITS PROVIDED = 3.
23. PER ADA/BF REQ'MTS - EACH EXIT 32" (MIN)
24. EXIT ACCESS TRAVEL DISTANCE = 200' (MAX) — TBL 1016.1
25. DEAD END CORRIDOR = 20' (MAX) — 1018.4
EXCEPTION = DEC LENGTH < 2.5 x DEC WIDTH — 1018.4(2)
26. PROVIDE ILLUMINATION LEVEL OF AN AVERAGE OF 1 FOOTCANDLE ALONG EGRESS ROUTE. EGRESS ILLUMINATION TO COMPLY W/ MBC 1006. — 1006.2
27. BACK-UP POWER TO EXIT LIGHTS FOR NOT LESS THAN 90 MINUTES & LIGHTS AT EXTERIOR SIDE OF EXITS. EXIT SIGNAGE TO COMPLY W/ MBC 1011. — 1006.3

BARRIER FREE DESIGN :

28. AT LEAST 60% OF ALL PUBLIC ENTRANCES SHALL BE ACCESSIBLE. — 1109.1
29. PROVIDE ADA/BF SIGNAGE AT BF TOILETS. — 1110.1(1&2)

PLUMBING FIXTURE REVIEW : — 2015 PLMB CODE TBL 403.1

30. REQ'D # OF PLUMBING FIXTURES BASED ON BLDG AREA :

	USE	OCC	W/CLOS M	W/CLOS W	LAV M	LAV W	DRNK FNT	SANY SINK
SALON	B1	49	1(R)		1(R)		1(100)	1
TOTAL REQ'D			2		2		1	1

MJW
CONSULTING, LLC
840 Brookville Plz SE
Grand Rapids, MI
Ph: (616) 299-1481
Fx: (616) 825-6208

Mark	Description	Date
	PLAN REVIEW AND PERMITS	01/17/20
	REVISED	02/11/20
	PERMITS	03/11/20

STATE OF MICHIGAN
MICHAEL J. WYSOCKI
ENGINEER
No. 6201043705
03/11/2020

Project
POSH NAILS
TENANT BUILDOUT

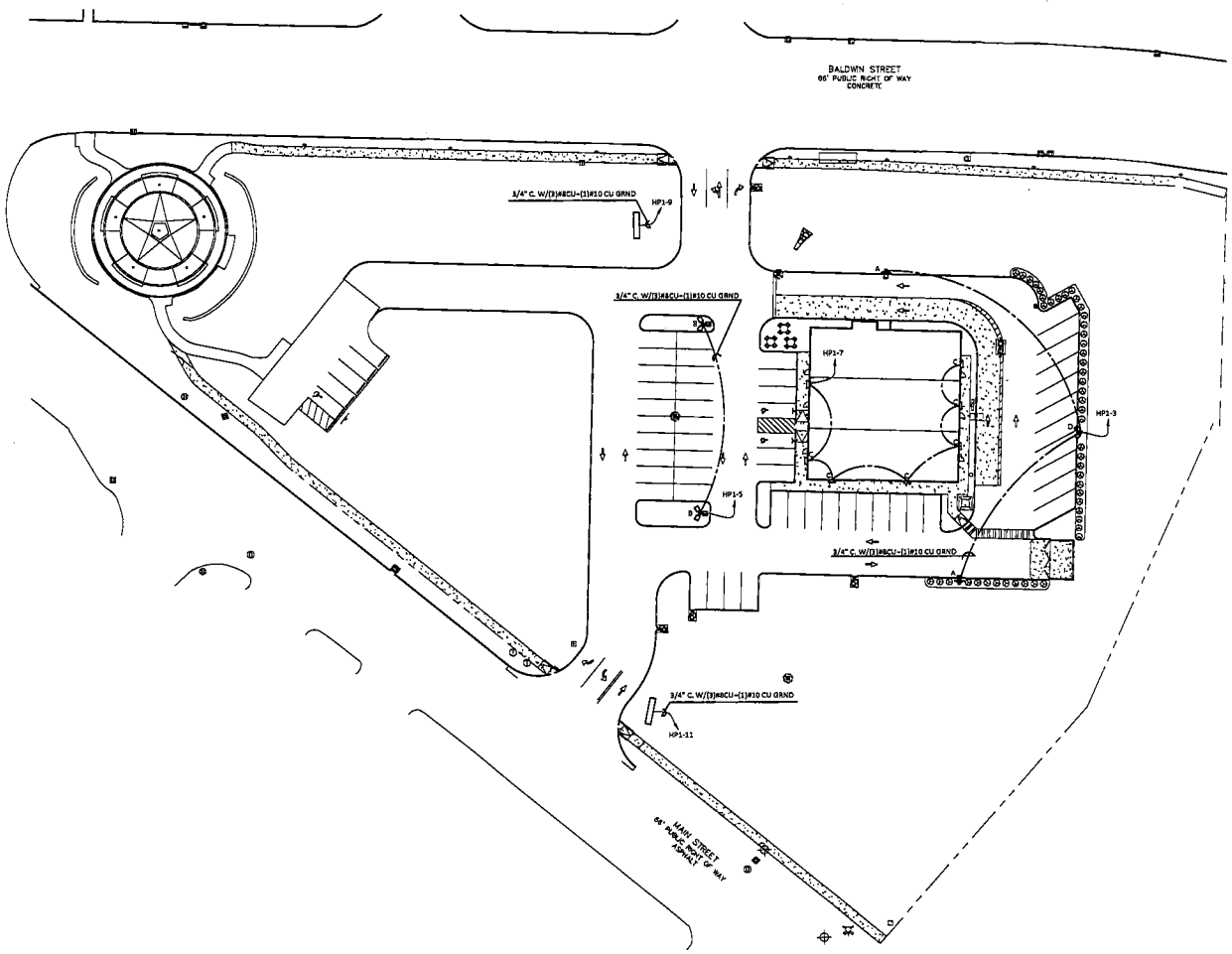
200 BALDWIN ST
JENISON, MI 49428

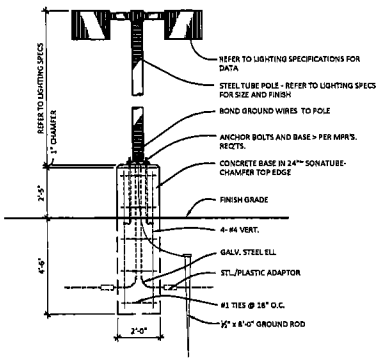
FLOOR PLAN

Issued 03/11/2020
Project No. 20-314
Drawing No. A1

3/8

Luminaire Schedule							
Symbol	Label	Quantity	Manufacturer	Description	DISTRIBUTION	LLF	Comments
	A	2	LSI	SINGLE LED AREA LIGHT - (XGBM) WITH HOUSE SIDE SHIELDING	FT	0.90	XGBM-FT-LED-SS-CW-HSS
	B	1	LSI	DOUBLE 90° LED AREA LIGHT - (XGBM) WITH HOUSE SIDE SHIELDING	FT	0.90	XGBM-FT-LED-SS-CW-HSS
	C	2	LSI	TRIPLE 120° LED AREA LIGHT - (XGBM) - WITH HOUSE SIDE SHIELDING	FT	0.90	XGBM-FT-LED-SS-CW-HSS
	D	7	LSI	MIRADA LED WALL SCONCE - (XWM)	FT	0.90	XOBM-FT-LED-08-50





STANDARD POLE LIGHT DETAIL 2
SCALE: 3/8" = 1'-0"

SITE ELECTRICAL PLAN 1
SCALE: NTS

DAG
DETROIT ARCHITECTURAL GROUP
1044 Ford Avenue Wyandotte, MI 48192
734.886.8869 O. 734.886.8884 F.
www.detroitarch.com

proposed

MULTI-TENANT BUILDING

200 BALDWIN ST.
JENISON, MI 49428

REV	DATE	ISSUED
	07-08-19	ISSUED FOR PERMIT

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SEAL:

STATE OF MICHIGAN
JACOB MICHAEL ROOT
ARCHITECT
No. 47797
LICENSED ARCHITECT

DRAWN BY: RY, ZTB
CHECKED BY: JMR, VW
IN CHARGE: JMR, VW

SHEET NAME:
SITE ELECTRICAL PLAN

JOB NO:
18-72

SHEET NO:
SE-101

4/8

LIMITED LIABILITY COMPANY
OPERATING AGREEMENT OF
POSH3, LLC

This agreement is made effective on the 1st day of January, 2020 among the member(s) and the company.

1. Formation. A limited liability company (LLC) of the above name has been formed under the laws of the State of Michigan by filing Articles of Organization with the Secretary of State on 01/14/2020. The purpose of the business shall be a nail salon and to carry on any activity which is lawful under the jurisdiction in which it operates. The LLC may operate under a fictitious name or names as long as the LLC is in compliance with applicable fictitious name registration laws. The term of the LLC shall be perpetual or until dissolved as provided by law or by vote of the member(s) as provided in this agreement. Upon dissolution, the remaining members shall have the power to continue the operation of the LLC as long as necessary and allowable under state law until the winding up of the affairs of the business has been completed.

2. Members. The name and address of each initial limited liability company member are:

JIMMY NGUYEN
3058 BOONE AVE SW
WYOMING, MI 49519

THONG LY
5572 MILLS RIDGE DR SW
GRANDVILLE, MI 49418

3. Contributions. The capital contribution of each limited liability company member in exchange for their LLC ownership is:

Name	**LLC Ownership**	**Capital Contribution**
THONG LY	70%	$ 70,000
JIMMY NGUYEN	30%	$ 30,000

NOTE: The capital contribution may be in the form of cash (or cash equivalents), labor or services (past or future), or property/equipment/assets other than cash. Regardless of the type of capital contribution, it should be expressed above in a dollar equivalent value that is agreed upon by all limited liability company members. Additionally, there may be accounting/tax ramifications for individuals contributing capital other than cash.

4. Profit and Loss. The profits and losses of the limited liability company shall be distributed amongst the members in proportion with the ownership of each member by default, but this may be changed at any time upon a unanimous vote of the members.

5. Distributions. The limited liability company shall have the power to make distributions to its members in such amounts and at such intervals as a majority of the members deem appropriate according to law.

6. Management. The limited liability company shall be managed by all LLC members. Any member may bind the LLC in all matters in the ordinary course of the LLC business. In the event of a dispute between members, the final determination shall be made with a vote by the members, votes being proportioned according to capital contributions.

7. Registered Agent. For receipt of official legal and tax correspondence from the State of Michigan, the registered agent of the limited liability company (sometimes known as a resident agent, statutory agent, agent for service of process, or delivery of service address) shall be maintained in accordance with the requirements of the State of Michigan.

8. Assets. The assets of the limited liability company shall be registered in the legal name of the LLC and not in the names of the individual members unless approved by a majority vote of the members.

9. Records and Accounting. The limited liability company shall keep an accurate accounting of its affairs using any method of accounting allowed by law. All members shall have a right to inspect the records during normal business hours. The members shall have the power to hire such accountants as they deem necessary or desirable.

10. Banking. The members of the limited liability company shall be authorized to set up bank accounts as in their sole discretion are deemed necessary and are authorized to execute any banking resolutions provided by the institution in which the accounts are being set up, or by adopting their own resolution.

11. Taxes. The limited liability company shall file such tax returns as required by law. The LLC shall elect to be taxed as a majority of the members decide is in their best interests. The "tax matters partner," as required by the Internal Revenue Code, shall be appointed by the unanimous consent of the members.

12. Separate Entity. The limited liability company is a legal entity separate from its members. No member shall have any separate liability for any debts, obligations, or liability of the LLC except as provided in this agreement.

13. Indemnity and Exculpation. The limited liability company shall indemnify and hold harmless its members, managers, employees, officers, and agents to the fullest extent allowed by law for acts or omissions done as part of their duties to or for the LLC. Indemnification shall include all liabilities, expenses, attorney and accountant fees, and other costs reasonably expended. No member shall be liable to the LLC for acts done in good faith.

14. Meetings. The members shall have no obligation to hold annual or any other meeting but may hold such meetings if they deem them necessary or desirable.

15. Amendment of this Agreement. This agreement may not be amended except in writing signed by all of the members.

16. Conflict of Interest. No member shall be involved with any business or undertaking which competes with the interests of the limited liability company except upon agreement in writing by all of the members.

17. Deadlock. In the event that the members cannot come to an agreement on any matter the members agree to submit the issue to mediation to be paid for by the limited liability company. In the event the mediation is unsuccessful, they agree to seek arbitration under the rules of the American Arbitration Association.

18. Dissociation of a Member. A member shall have the right to discontinue membership upon giving thirty days' notice. A member shall cease to have the right to membership upon death, court-ordered incapacity, bankruptcy, or expulsion. The limited liability company shall have the right to buy the interest of any dissociated member at fair market value.

19. Dissolution. The limited liability company shall dissolve upon the unanimous consent of all the members or upon any event requiring dissolution under state law. In the event of the death, bankruptcy, permanent incapacity, or withdrawal of a member, the remaining members may elect to dissolve or to continue the operation of the LLC.

20. General Provisions. This agreement is intended to represent the entire agreement between the parties. In the event that any party of this agreement is held to be contrary to law or unenforceable, said party shall be considered amended to comply with the law, and such holding shall not affect the enforceability of other terms of this agreement. This agreement shall be binding upon the heirs, successors, and assigns of the members.

IN WITNESS whereof, the members of the limited liability company sign this agreement and adopt it as their operating agreement this 6 **day of** May, 2020.

THONG LY, MEMBER

JIMMY NGUYEN, MEMBER

Sworn at WYOMING, MI
In the county of KENT
On 6TH MAY 2020

RAFAEL OLVERA
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF KENT
My Commission Expires Oct. 09, 2024
Acting in the County of Kent

Before me. Rafael Olvera a Notary Public in the County of Kent. MI

MACATAWA BANK
Wealth Management®

March 13, 2020

Georgetown Charter Township-Finance Committee
Georgetown Charter Township Cemetery Perpetual Care Fund
1515 Baldwin Street
PO box 769
Jenison, MI 49429-0769

RE: Cemetery Perpetual Care Fund Annual Letter

Dear Finance Committee Members,

In accordance with the Investment Policy Statement dated 3/13/20, see attached, we would provide, as the investment advisor, "an annual letter, attesting that the investments in the Cemetery Perpetual Care Fund are allowable by law and that no 'prohibited transactions' occurred during the previous calendar year", for 2019.

We can attest to this fact that there were "no prohibited transactions" during the period of January 1 to December 31, 2019. In addition, all the bonds held were "investment grade or better." Additionally, the December 31, 2019 market value of the account stood at: $1,494,895.

If you have any questions, please feel free to contact us.

Thank you,

Chad K. Creevy
Vice President-Portfolio Manager
Asset Management Group

Enclosure

P: (616) 820-1348 | F: (616) 796-0628 | P.O. Box 3119, Holland, MI 49422-3119

Not a deposit | Not FDIC insured | Not insured by any federal government agency | Not guaranteed by the bank | May go down in value