



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

August 10, 2020, 7:00 p.m.

1. THE BOARD OF TRUSTEES OF GEORGETOWN TOWNSHIP OTTAWA COUNTY, MICHIGAN

NOTICE OF PUBLIC MEETING OF THE BOARD OF TRUSTEES OF GEORGETOWN TOWNSHIP VIA ELECTRONIC MEANS IN ACCORDANCE WITH EXECUTIVE ORDERS 2020-154 AND 2020-160

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 I.1(a) of Executive Order 2020-154 issued by Governor Whitmer on July 17, 2020, amending the Open Meetings Act to allow a meeting of a public body to take place electronically, and pursuant to, Section 7.a(3) of Executive Order 2020-160 issue by Governor Whitmer on July 29, 2020, declaring indoor events among persons not part of a single household are permitted, but may not exceed 10 people, and in an effort to reduce the likelihood of spreading the Coronavirus (Covid-19), the Board of Trustees of Georgetown Township will conduct the August 10, 2020, Township Board meeting via electronic means using ZOOM on-line video conferencing at 7 pm.

The public may participate in the August 10, 2020, Township Board meeting electronically via the following website address:
<HTTPS://US02WEB.ZOOM.US/J/87248290802>

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 2020-160, MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED TO ATTEND THE TOWNSHIP BOARD MEETING AT THE GEORGETOWN TOWNSHIP OFFICE IN-PERSON.

In all other respects, the August 10, 2020, Township Board meeting will be held in accordance with Michigan's Open Meetings Act and the Georgetown Township Board of Trustee's bylaws, as those bylaws may be modified from time to time.

Email addresses for Township Board members may be found online on the Township's website at: <HTTPS://GEORGETOWN-MI.GOV/179/TOWNSHIP-BOARD>

This notice was posted at the Township Office on August 7, 2020 at approximately 12:00 p.m. and on the Township's website, <WWW.GEORGETOWN-MI.GOV>, on August 7, 2020 at approximately 12:00 p.m.

To join the Township Board meeting follow these instructions:

When: August 10, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Georgetown Township Board Meeting

Please click the link below to join the webinar:

[HTTPS://US02WEB.ZOOM.US/J/87248290802](https://us02web.zoom.us/j/87248290802)

Or iPhone one-tap :

US: +13126266799,,87248290802# or +19292056099,,87248290802#

Or Telephone:

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

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248
7799 or

+1 669 900 6833 or +1 253 215 8782

Webinar ID: 872 4829 0802

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. Prayer For Guidance

3.I. Carol Scholma

4. Pledge Of Allegiance To The Flag
5. Roll Call
6. Approval Of Agenda
7. Communications, Letters And Reports Received For Information

- 7.I. July 2020 Investment Report

Documents:

[JULY 2020 INVEST REPORT.PDF](#)

- 7.II. JHA Newsletter

Documents:

[JHA NEWSLETTER JULY 2020.PDF](#)

- 7.III. June 2020 Sheriff Report

Documents:

[JUNE 2020 SHERIFF REPORT.PDF](#)

- 7.IV. August 5, 2020 Finance Committee Meeting Minutes

Documents:

[FC200805MINUTES.PDF](#)

- 7.V. Balance Sheet And GL Report

Documents:

[200630BALANCESHEET.PDF](#)
[200630GLREPORT.PDF](#)

8. Public Comments For Action Items Remaining On The Agenda (Maximum Of Three Minutes Per Person)

9. Consent Agenda

- 9.I. Approval Of The Minutes Of The Previous Meeting

- 9.I.i. July 13, 2020 Township Board Meeting Minutes

Documents:

9.II. Approval Of The Bills

9.II.i. Bills

Documents:

[200724BILLS.PDF](#)
[200807BILLS.PDF](#)
[200731UTILITYBILLS.PDF](#)
[200731VISABILLS.PDF](#)

10. Budget Schedule For 2021

Motion: To approve the following budget schedule for 2021, as recommended by the Finance Committee:

8/24 Meeting - Review Budget - Tentative Approval

9/14 Meeting - Public Hearing - Final Approval.

10.I. Resolution

Documents:

[RESOLUTION 2YEAR 2021.PDF](#)

11. Hudsonville School Sewer Main Deferral Agreement

Motion: To approved the Hudsonville School School Sewer Main Deferral Agreement, as recommended by the Finance Committee.

Documents:

[HUDSONVILLE SCHOOLS 36TH AVE SEWER AGREEMENT.PDF](#)

11.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

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

13. Discussion And General Information

14. Meeting Adjourned

