



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

September 14, 2020, 7:00 p.m.

1. Notice Of Public Meeting Via Electronic Means

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 2020-176

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 6.a(2) of Executive Order 2020-176 issue by Governor Whitmer on September 3, 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 September 14, 2020, Township Board meeting via electronic means using ZOOM on-line video conferencing at 7 pm.

The public may participate in the September 14, 2020, Township Board meeting electronically via the following website address: <https://us02web.zoom.us/j/81865336898>

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 2020-176, 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 September 14, 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 September 11, 2020 at approximately 1:00 p.m. and on the Township's website, www.georgetown-mi.gov, on September 11, 2020 at approximately 1:00 p.m.

To join the Township Board meeting follow these instructions:

When: September 14, 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/81865336898>

Or iPhone one-tap :

U.S: +13126266799,,81865336898# or +19292056099,,81865336898#

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: 818 6533 6898

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. John Schwalm

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 Sheriff Report

Documents:

[JULY 2020 SHERIFF REPORT.PDF](#)

7.II. August 19, 2020 Mining Board Minutes

Documents:

[MINUTES 08.19.20.PDF](#)

7.III. August 19, 2020 Planning Commission Meeting Minutes

Documents:

[PCM200819.PDF](#)

7.IV. September 2, 2020 Planning Commission Meeting Minutes

Documents:

[PCM200902.PDF](#)

7.V. Balance Sheet And GL Report

Documents:

[200731BALANCESHEET.PDF](#)
[200731GLREPORT.PDF](#)

8. Public Hearings

8.I. Public Hearing And Consideration Of 2021 Budget

Motion: To open (and close) the public hearing.

Motion: To adopt the resolution for the 2021 Budget.

Documents:

[RESOLUTION 2YEAR 2021.PDF](#)

8.I.i. Roll Call

YEAS:

NAYS:

ABSTAINED:

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

10. Consent Agenda

10.I. Approval Of The Minutes Of The Previous Meeting

10.I.i. August 10, 2020 Township Board Meeting Minutes

Documents:

10.II. Approval Of The Bills

10.II.i. Bills

Documents:

[200821BILLS.PDF](#)
[200911BILLS.PDF](#)
[200831UTILITYBILLS.PDF](#)
[200831VISABILLS.PDF](#)

10.III. Approval Of The Final Plat Of Two Oaks

Documents:

[TWO OAKS - FINAL PLAT.PDF](#)
[FINAL PLAT APPLICATION.PDF](#)
[RESTRICTIONS - TWO OAKS.PDF](#)
[SURETY REQUEST.PDF](#)
[TWO OAKS - LETTER OF CREDIT.PDF](#)

10.IV. Approval Of The Request To Grant A One Year Extension Eagle's Ridge No. 2, As Recommended By The Finance Committee

Documents:

[FINAL PRELIM EXTENSION.PDF](#)

10.V. Move Precinct 11, Waterford Place, Polling Location To Grace Bible Fellowship Church

Motion: To approve moving the polling location for Precinct 11, Waterford Place, to the same location as precinct 15, to Grace Bible Fellowship Church, 1260 Chicago Dr., Jenison, 49428, as recommended by the Finance Committee.

NOTE: The Township Board is responsible for determining the location of polling places in the jurisdiction, as per Michigan election law, MCL 168.662.

10.VI. Items To Be Transferred To The Tax Roll

Motion: To approve the items to be transferred to the Tax Roll, as recommended by the Finance Committee.

Documents:

[TAX ROLL 2020 BOARD.PDF](#)

10.VII. Purchase 6 iPads To Utilize Active 911 In Fire Engines

Motion: To approve the purchase of the iPads as well as the cellular service and Active 911 subscriptions, as recommended by the Services Committee.

Note: This will require 6 lines of cellular service at \$23.50 per month for each device, or a total of \$141 per month or \$1,692 per year for cellular service, as well as a fee for Active 911 of \$12 per year for each device or \$72 per year.

Documents:

[CDW-G QUOTE FOR IPADS.PDF](#)

10.VIII. Purchase Equipment For Two New Engines

Motion: To approve the purchase of the equipment needed to outfit the two new Fire Engines, as recommended by the Services Committee

Documents:

[FIRE DEPARTMENT EQUIPMENT REQUEST.PDF](#)
[FIRE DEPARTMENT EQUIPMENT LIST.PDF](#)

11. (REZ2004) Ordinance 2020-05 To Change From (CS) Community Service Commercial To (I) Industrial, A Parcel Of Land Described As P.P. # 70-14-13-427-011, Located At 7560 River Ave., Georgetown Township, Ottawa County, Michigan

Motion: To adopt the staff report as finding of fact and to approve the resolution as recommended by the Planning Commission.

Documents:

[REZ2004 STAFF REPORT.PDF](#)
[RESOLUTION.PDF](#)
[CAPTAINK9 REZONING SUBMISSION.PDF](#)

11.I. Roll Call

YEAS:

NAYS:

ABSTAINED:

12. Change Color Of Letters At Baldwin Entrance

Motion: Approve repainting the letters on the sign at the Baldwin Entrance to white, as recommended by the Finance Committee.

Documents:

[GEORGETOWN BALDWIN ENTRANCE WHITE DRAWING.PDF](#)
[GEORGETOWN TWP - REPAINT WALL LETTERS -WHITE.PDF](#)

13. Acceptance Of Cares Act Funding

Motion: To approve the acceptance of the Cares Act Funding from the State of Michigan, in the amount of \$43,043, as recommended by the Finance Committee.

14. Purchase Of Floodplain Credits For Baldwin Entrance

Motion: To approve the purchase of floodplain credits for the Baldwin Entrance project, as recommended by the Finance Committee.

15. Closed Session To Discuss Property Acquisition

Motion: To go to Closed Session to discuss property acquisition, as recommended by the Finance Committee.

16. Closed Session To Discuss The Superintendent's Review

Motion: To go to Closed Session to discuss the Superintendent's review, as requested by the Superintendent and recommended by the Finance Committee.

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

18. Discussion And General Information

19. Meeting Adjourned