



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Township Board Meeting Agenda

September 23, 2019, 7:00 p.m.

1. Call To Order
2. Prayer For Guidance
- 2.I. Jim Wierenga
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Communications, Letters And Reports Received For Information

- 6.I. September 18, 2019 Finance Committee Meeting Minutes

Documents:

[FC190918MINUTES.PDF](#)

- 6.II. JHA August 2019 Treasurer Report And Minutes

Documents:

[JHA TREAS REPORT AUGUST 2019.PDF](#)
[JHA AUGUST 15 2019 MINUTES.PDF](#)

- 6.III. PowerPoint On 2019 FCC Cable Franchise Order

Documents:

[2019 NATAT FCC CABLE LOCAL FRANCHISE ORDER WEBINAR FINAL.PDF](#)

- 6.IV. Balance Sheet And GL Report

Documents:

7. Public Hearings

7.I. Public Hearing And Consideration Of 2020 Budget

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

Motion: To adopt the resolution for the 2020 Budget.

7.I.i. Budget Resolution

Documents:

[RESOLUTION 2YEAR 2020.PDF](#)

7.I.ii. Roll Call

YEAS:

NAYS:

ABSTAINED:

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. September 9, 2019 Township Board Meeting Minutes

Documents:

[TBM190909.PDF](#)

9.II. Approval Of The Bills

9.II.i. Bills

Documents:

[190920BILLS.PDF](#)

9.III. Approval To Authorize The Superintendent To Install Flow Meters At An Estimated Cost Of \$30,000.00 Based On The Wastewater Collection System Capacity Study, As Recommended By The Utilities Committee.

Documents:

[2019 07 10 WASTEWATER COLLECTION SYSTEM CAPACITY STUDY](#)

FINAL.PDF

10. Ottawa County Sheriff's Services Agreement

Motion: To approve the Ottawa County Sheriff's Services Agreement, as recommended by the Finance Committee.

Documents:

SHERIFF SERVICES AGREEMENT.PDF

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

12. Discussion And General Information

13. Closed Session For Property Acquisition

Motion: to go to closed (and open after) session for property acquisition, as recommended by the Finance Committee.

14. Closed Session For Superintendent's Review

Motion: to go to closed (and open after) session for Superintendent's review, as recommended by the Finance Committee.

15. Review Superintendent Contract

16. Meeting Adjourned