



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

### Finance Committee Meeting Agenda

February 21, 2018, 8:15 a.m.

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
4. Review Mowing Contract Package #2 For 2018 And 2019

Documents:

[BID PACKAGE 2.PDF](#)

5. Resolution For Charitable Gaming Licenses

Motion: To recommend to the Township Board to the following resolution:

#### LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

At a regular meeting of the Georgetown Township Board, called to order by Jim Wierenga, on February 26, 2018, at 7:30 p.m., the following resolution was offered:

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the request from Operation Appreciate Freedom, of Jenison, Michigan, county of Ottawa, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for \_\_\_\_\_ (approval/disapproval).

Yeas:

Nays:

Absent:

MOTION CARRIED AND RESOLUTION DECLARED ADOPTED

I certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Georgetown Township Board at a regular meeting held on February 26, 2018.

Signed: \_\_\_\_\_

Richard VanderKlok, Clerk

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6. Postponed From Board - Introduction And First Reading Of Ordinance No. 2018-08, Distillery Ordinance Revision

Motion: To recommend to the Township Board to the Introduction and First Reading of Ordinance No. 2018-08, Distillery Ordinance Revision.

Documents:

[ORDINANCE NO 2018-08.PDF](#)  
[MARKED UP ORDINANCE NO 2018-08.PDF](#)

7. Discuss Metro Act Permit Request
8. Library Construction – Focus Group Discussion

Documents:

[FOCUS GROUP RANKING TABULATION AS OF 02192018.PDF](#)

9. Communications, Letters And Reports
10. Public Comments
11. Other Business

- 11.I. Architect Selection

Documents:

[GEORGETOWN AE LEVELING.PDF](#)

- 11.II. Board Goals:

1. Explore privatization of options for the Ice Center

12. Adjournment