

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD THURSDAY, SEPTEMBER 8, 2016**

The meeting was called to order at 7:30 a.m.

Present: Richard VanderKlok, Chad Tuttle, members; Carol Scholma, alternate; Daniel Carlton, Township Superintendent  
Absent: D. Dale Mohr

**#160908-01 - Finance Committee Minutes of August 11, 2016**

Moved by Chad Tuttle, seconded by Richard VanderKlok, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#160908-02 – 2017 Boards and Commissions Meeting Schedule**

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the [2017 Boards and Commissions meeting schedule](#).

MOTION CARRIED UNANIMOUSLY.

**#160908-03 – Policy 2016-01 Emergency Management Policy**

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve [Policy 2016-01](#), Emergency Management Policy.

MOTION CARRIED UNANIMOUSLY.

**#160908-04 – Items to be transferred to the 2016 Winter Tax Roll**

Moved by Chad Tuttle, seconded by Carol Scholma, to recommend to the Township Board to approve the [items to be transferred](#) to the 2016 Winter Tax Roll.

MOTION CARRIED UNANIMOUSLY.

**#160908-05 – Metro Act Permit**

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the Metro Act [Permit request](#) from 123.Net.

MOTION CARRIED UNANIMOUSLY.

**#160908-06 – Public Survey for 200 Baldwin**

Moved by Chad Tuttle, seconded by Carol Scholma, to recommend to the Township Board to authorize the Superintendent to obtain proposals from companies to perform a survey of public input for the future use of the property.

Yeas: Chad Tuttle, Carol Scholma

Nays: Richard VanderKlok

MOTION CARRIED.

**#160908-07 – Communications, Letters and Reports**

**#160908-08 – Public Comments**

There were comments.

**#160908-09 – Other Business**

**#160908-10 – Adjournment**

The meeting was adjourned at 8:08 a.m.