

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD THURSDAY, JANUARY 7, 2016**

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

Present: D. Dale Mohr, Richard VanderKlok and Chad Tuttle, members; Daniel Carlton, Township Superintendent; Rod Weersing, Assistant Manager,  
Absent: None

**#160107-01 - Finance Committee Minutes of December 10, 2015**

Moved by Chad Tuttle, seconded by D. Dale Mohr, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#160107-02 – Authorization to Demolish**

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to recommend to the Township Board to authorize the demolition of 8420 48<sup>th</sup> Ave.

MOTION CARRIED UNANIMOUSLY.

**#160107-03 – Move Board Meeting Location**

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to recommend to approve moving the location of the May 23, 2016 Township Board meeting to the Lodge at the Grand Ravines North Park.

MOTION CARRIED UNANIMOUSLY.

**#160107-04 – Discussed Township Board Agenda**

**#160107-05 – Other Business**

**#160107-06 – Public Comments**

Members of the public were present and comments were made.

**#160107-07 – Adjournment**

The meeting was adjourned at 7:54 a.m.