

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD THURSDAY, MARCH 10, 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
Absent: None

#160310-01 - Finance Committee Minutes of February 4, 2016

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

MOTION CARRIED UNANIMOUSLY.

#160310-02 – Grand River Greenbelt Resolution

Moved by Richard VanderKlok, seconded by Chad Tuttle, to recommend to the Township Board to approve the [resolution](#) ([letter](#) for support).

MOTION CARRIED UNANIMOUSLY.

#160310-03 – Street Paving List

Moved by Richard VanderKlok, seconded by Chad Tuttle, to recommend to the Township Board to approve the [street paving list](#) ([subdivision list](#)).

MOTION CARRIED UNANIMOUSLY.

#160310-04 – Resolution for Charitable Gaming License

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to recommend to the Township Board to approve the [resolution](#) for the charitable gaming license for the [Sanfillippo Initiate](#).

MOTION CARRIED UNANIMOUSLY.

#160310-05 – Port Sheldon Sports Complex Lease

Moved by Richard VanderKlok, seconded by Chad Tuttle, to recommend to the Township Board to approve the [lease renewal](#) to be signed by the Clerk and Supervisor.

MOTION CARRIED UNANIMOUSLY.

#160310-06 – Payless Shoe Source Lease Request

The consensus of the committee was to direct the Superintendent to obtain more information.

#160310-07 – Ottawa County Prosecutorial Agreement

Moved by Richard VanderKlok, seconded by Chad Tuttle, to recommend to the Township Board to approve the Ottawa County [Prosecutorial Agreement](#), to be signed by the Clerk and Supervisor.

MOTION CARRIED UNANIMOUSLY.

#160310-08 – American Red Cross License Agreement

Moved by D. Dale Mohr, seconded by Chad Tuttle, to recommend to the Township Board to authorize the Superintendent to negotiate the [license agreement](#).

MOTION CARRIED UNANIMOUSLY.

#160310-09 – Discussed Ad in the Advance

The committee discussed the [idea](#) and the consensus of the committee was to direct the Superintendent to obtain more information.

#160310-10 – Cemetery Trust Fund

The committee discussed the idea. The consensus of the committee was to direct the Superintendent to obtain more information and to find a broker with foundation investment experience to help with the process.

#160310-11 – 200 Chicago Dr. Two Month Extension to Purchase Agreement

The committee discussed the request from Mr. Nelson for an additional two months to be added to the first phase of his purchase agreement. The consensus of the committee was to move it to the full Board for further discussion.

#160310-12 – Discussed Promotion of Selling Bricks

The consensus of the committee was to take no further action for promotion of selling of the bricks until construction begins.

#160310-13 – Discussed Township Board Agenda**#160310-14 – Communications, Letters and Reports****#160310-15 – Public Comments**

Members of the public were present and comments were made.

#160310-16 – Other Business**#160310-17 – Adjournment**

The meeting was adjourned at 8:45 a.m.