

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD THURSDAY, APRIL 21, 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

#160421-01 - Finance Committee Minutes of March 24, 2016

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

MOTION CARRIED UNANIMOUSLY.

#160421-02 – Lift Station Upgrade

Moved by Richard VanderKlok, seconded by Chad Tuttle, to recommend to the Township Board to approve the [lift station upgrade](#) to Multismart for \$10,750.

MOTION CARRIED UNANIMOUSLY.

#160421-03 – Macatawa Bank Proposal for Investment of Cemetery Perpetual Care Fund

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to recommend to the Township Board to approve the Macatawa Bank [proposal](#) for investment of cemetery Perpetual Care Fund.

MOTION CARRIED UNANIMOUSLY.

#160421-04 – Communications, Letters and Reports

#160421-05 – Public Comments

Members of the public were present and comments were made.

#160421-06 – Other Business

#160421-07 – Adjournment

Moved by Richard VanderKlok, seconded by Chad Tuttle, to adjourn at 7:38 a.m.

MOTION CARRIED UNANIMOUSLY.