

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD THURSDAY, MAY 5, 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

#160505-01 - Finance Committee Minutes of April 21, 2016

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

MOTION CARRIED UNANIMOUSLY.

#160505-02 – Macatawa Bank Investment Policy Statement for Cemetery Perpetual Care Fund

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to recommend to the Township Board to approve the [policy statement](#).

MOTION CARRIED UNANIMOUSLY.

#160505-03 – Payless Shoe Source Purchase Agreement Two Week Extension Request

Moved by D. Dale Mohr, seconded by Chad Tuttle, to recommend to the Township Board to approve the two week extension request to the purchase agreement.

MOTION CARRIED UNANIMOUSLY.

#160505-04 – Communications, Letters and Reports

#160505-05 – Public Comments

No members of the public were present and there were no comments.

#160505-06 – Other Business

#160505-07 – Adjournment

Moved by Richard VanderKlok, seconded by Chad Tuttle, to adjourn at 8:00 a.m.

MOTION CARRIED UNANIMOUSLY.