

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

#160707-01 - Finance Committee Minutes of June 9, 2016

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

MOTION CARRIED UNANIMOUSLY.

#160707-02 – Listing Extension for 8420 48th Ave.

Moved by Richard VanderKlok, seconded by Chad Tuttle, to recommend to the Township Board to approve the [listing extension](#) for 8420 48th Ave.

MOTION CARRIED UNANIMOUSLY.

#160707-03 – Fire Department Requests

Moved by Richard VanderKlok, seconded by Chad Tuttle, to recommend to the Township Board to approve the [Fire Department requests](#) to resurface the parking lot and drives at 44th St. Fire Station, for the bid of \$63,750.00 from A-1 Asphalt and to replace the rolled curb, for the bid of \$7,965.00 from Kent Companies. Note that the funds re in the 2016 budget for both.

Yeas: Richard VanderKlok, Chad Tuttle
Nays: D. Dale Mohr

MOTION CARRIED.

#160707-04 – Liquor License (1603) for Los Amigos of Jenison, LLC

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to recommend to the Township Board to approve the [resolution](#) for the liquor license for Los Amigos of Jenison. Note: all necessary materials have been submitted.

MOTION CARRIED UNANIMOUSLY.

#160707-05 – Communications, Letters and Reports

#160707-06 – Public Comments

A member of the public was present and there were comments.

#160707-07 – Other Business

#160707-08 – Adjournment

The meeting was adjourned at 7:55 p.m.