

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD THURSDAY, AUGUST 11, 2016**

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

Present: D. Dale Mohr, Richard VanderKlok, members; Carol Scholma, alternate; Daniel Carlton, Township Superintendent  
Absent: Chad Tuttle

**#160811-01 - Finance Committee Minutes of July 7, 2016**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#160811-02 – Parking Lot Plans for the Veteran’s Plaza**

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the [parking lot layout](#).

Yeas: Carol Scholma, D. Dale Mohr  
Nays: Richard VanderKlok

MOTION CARRIED.

**#160811-03 – Communications, Letters and Reports**

**#160811-04 – Public Comments**

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

**#160811-05 – Other Business**

There was discussion of selling the property at 200 Baldwin to an entity who made an offer. The offer was reviewed and the consensus of the committee was to direct the Superintendent to continue negotiations.

**#160811-06 – Closed Session for Property Acquisition**

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to go to closed session for property acquisition.

MOTION CARRIED UNANIMOUSLY.

**#160811-07 – Adjournment**

The meeting was adjourned at 8:07 p.m.