

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD
WEDNESDAY, JANUARY 18, 2017**

The meeting was called to order at 8:15 a.m.

Present: Jim Wierenga, Richard VanderKlok, Carol Scholma, members; Daniel Carlton, Township
Superintendent

Absent: None

#170118-01 - Finance Committee Minutes of [January 4, 2017](#)

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

MOTION CARRIED UNANIMOUSLY.

#170118-02 – Bicycle Path and Walkway Easement

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to approve the bicycle path and walkway [easement](#).

MOTION CARRIED UNANIMOUSLY.

#170118-03 – Communications, Letters and Reports

#170118-04 – Public Comments

There were no public comments.

#170118-05 – Maplewood Park Trail

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the low bid from Apex Contractors Inc. in the amount of \$575,420.00, as recommended by MC Smith and Associates for the completion of the Maplewood Park Trail.

Note: Construction budget for this project is \$600,000.

Attachments: [Bid tabulation unit prices](#)
[Notice of Bid Award](#)
[Award Recommendation](#)
[Bid tab](#)

MOTION CARRIED UNANIMOUSLY.

#170118-06 – Board of Trustee Goal List for 2017

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the Board of Trustees [Goal List for 2017](#).

MOTION CARRIED UNANIMOUSLY.

#170118-07 – Other Business

#170118-08 – Adjournment

The meeting was adjourned at 9:06 a.m.