

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD WEDNESDAY, MARCH 8, 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

#170308-01 - Finance Committee Minutes of [January 18, 2017](#)

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

MOTION CARRIED UNANIMOUSLY.

#170308-02 – Mowing and Fertilizing Bids

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve:

Fertilizer [Bid Package](#) – Contractor - River's Edge Landscape for \$25,088.00

Fertilizing [Cemetery & DPW](#) – Contractor - Tru-Green for \$ 7,150.00

Mowing [Bid Package #1](#) – Contractor – Cutting Edge for \$ 6,000.00

Mowing [Bid Package #2](#) – Contractor – Wolf Creek Landscape for \$ 54,378.00

MOTION CARRIED UNANIMOUSLY.

#170308-03 – Set Fee for Site Condo Application for New Site Condo Ordinance

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve setting the fee of \$600.00 for a site condo application for the new Site Condo Ordinance.

MOTION CARRIED UNANIMOUSLY.

#170308-04 – Parking Lot Installation at Veteran's Plaza

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to authorize the Superintendent to have installed a five space [parking lot](#) to serve the Veteran's Plaza.

MOTION CARRIED UNANIMOUSLY.

#170308-05 – Demolition and Restoration of 50 Baldwin

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to authorize the Superintendent to demolish the existing buildings and restore the site at 50 Baldwin.

MOTION CARRIED UNANIMOUSLY.

#170308-06 – Place 200 Chicago Dr. Property For Sale

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to authorize the Superintendent to do the following: 1) to place parcels one and two of the property at 200 Chicago Dr. for sale at \$1,500,000; 2) to authorize payment of 50% of the cost of the paving of the private drive across the property, with the adjacent property owners to pay the remaining 50% of the cost; 3) to authorize the Superintendent to remove the remaining parking lot and to perform the restoration including top soil, hydro seeding, and minimal irrigation.

MOTION CARRIED UNANIMOUSLY.

#170308-07 – Communications, Letters and Reports

#170308-08 – Public Comments

No public was present and there were no public comments.

#170308-09 – Other Business

#170308-10 – Adjournment

The meeting was adjourned at 9:23 a.m.