

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, JANUARY 9, 2019**

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

Present: Jim Wierenga, Richard VanderKlok, Carol Scholma, members; Daniel Carlton,
Township Superintendent
Absent: None

#190109-01 - Finance Committee Minutes of December 5 and 19, 2018

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

MOTION CARRIED UNANIMOUSLY.

#190109-02 – Amendment to Purchase and Development Agreement for 200 Baldwin St.

Moved by Carol Scholma, seconded by Richard VanderKlok, to recommend to the Township Board to approve the [Amendment to Purchase and Development Agreement for 200 Baldwin St.](#), subject to attorney review.

MOTION CARRIED UNANIMOUSLY.

#190109-03 – Discuss Fence Permit

Discussion took place.

#190109-04 – Public Comments

There were no public comments.

#190109-05 – DPW Service Truck

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the purchase of a new [DPW service truck](#) from Fox Ford for the low bid of \$202,466 with the recommended upgrade to the rear axle for a cost of \$495.

MOTION CARRIED UNANIMOUSLY.

#190109-06 – Red Cross Agreement

Moved by Carol Scholma, seconded by Richard VanderKlok, to recommend to the Township Board to approve the extension of the [Red Cross Agreement](#), which allows the Red Cross to store disaster equipment at the Township office for three more years.

MOTION CARRIED UNANIMOUSLY.

#190109-07 – Advance Publications

Discussion took place on the cancellation of the Advance Newspaper publications. The Superintendent notified the committee that they will need to designate a new distribution format.

#190109-08 – Memorial Landscape Rocks at Township Office

Discussion took place regarding the two memorial landscape rocks that were located on the Township Office grounds and have been displaced due to library construction. The committee authorized the Superintendent to find new locations for those memorials on Township Office grounds.

#190109-09 – Gateway Improvement Ideas

Moved by Richard VanderKlok, seconded by Jim Wierenga, to direct the Superintendent to produce a proposal for a landscaping plan for 60 Baldwin, the Veteran's Plaza property and the northwest corner of Cottonwood and Baldwin.

MOTION CARRIED UNANIMOUSLY.

#190109-10 – Other Business

#190109-11 – Adjournment

The meeting was adjourned at 8:35 a.m.