

**MINUTES OF THE SPECIAL MEETING OF THE GEORGETOWN CHARTER TOWNSHIP  
FINANCE COMMITTEE HELD JANUARY 10, 2018, 4:00 p.m.**

The meeting was called to order at 4:00 p.m.

**Roll Call**

Members present: Jim Wierenga, Richard VanderKlok, Carol Scholma, members  
Also present: Daniel Carlton, Township Superintendent; Rod Weersing, Assistant Manager  
Absent: None

**#180110-01 – Public Comments**

Members of the public were present and there were public comments.

**#180110-02 – Assign General Contractor for Library Improvements**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve assigning Lakewood Construction as the General Contractor for the library improvements and to authorize the Superintendent to act on behalf of the Township and to sign the AIA Standard Form of Agreement Between the Owner and Design Builder and any other necessary documents.

MOTION CARRIED UNANIMOUSLY.

**#180110-03 – Adjournment**

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn the meeting at 4:07 p.m.

MOTION CARRIED UNANIMOUSLY.

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Carol Scholma

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Richard VanderKlok, Clerk