

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, MARCH 7, 2018**

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

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

#180307-01 - Finance Committee Minutes of February 21, 2018

Moved by Richard VanderKlok, seconded by Jim Wierenga, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#180307-02 – Discuss Distillery Ordinance Revision

The committee directed the Superintendent to draft an ordinance amendment to treat distilleries, wineries, and breweries as the same category as any other liquor license applicant, who has to abide by the restaurant section in the ordinance.

#180307-03 – Communications, Letters and Reports

#180307-04 – Public Comments

No public was present and there were no public comments.

#180307-05 – Cell Tower Leases

The committee discussed options to sell current cell tower leases and directed the Superintendent to present a proposal to the Board.

#180307-06 – Edson Drive Improvements

The committee discussed the upcoming bid opening for the Edson Drive improvement project and directed the Superintendent to present a recommendation to the Board.

#180307-07 – Backup Generator for Pump Station GT1

The committee discussed the upcoming bid opening for the backup generator and directed the Superintendent to present a recommendation to the Board.

#180307-08 – Privatization of Ice Center

The committee discussed options for the privatization of the ice center.

#180307-09 – Sale of Excess Property at 200 Baldwin

The committee discussed the terms for the ongoing negotiation for the sale of the excess property at 200 Baldwin.

#180307-10 – Adjournment

Moved by Richard VanderKlok, seconded by Jim Wierenga, to adjourn at 9:10 a.m.

MOTION CARRIED UNANIMOUSLY.