

**MINUTES OF THE SPECIAL MEETING OF THE GEORGETOWN CHARTER TOWNSHIP
FINANCE COMMITTEE HELD MARCH 28, 2018, 8:00 a.m.**

The meeting was called to order at 8:00 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

#180328-01 – Public Comments

Members of the public were not present and there were no public comments.

#180328-02 – Soil Borings for the Library Project

Moved by Carol Scholma, seconded by Jim Wierenga, to approve the soil boring for the Library Project, for an estimate of \$5,000.

MOTION CARRIED UNANIMOUSLY.

#180328-03 – Library Consultant

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the Library consultant, for an estimate of \$17,000 to \$20,000.

MOTION CARRIED UNANIMOUSLY.

#180328-04 – Discussion on the Ice Center

The Committee discussed the potential sale of the ice center. Members reviewed the value of obtaining an outside appraisal of the facility. However, the determination was made that being such a unique facility, obtaining relative comparisons would be limited. An evaluation from the Township staff is more fiscally responsible and equally valuable.

#180328-05 – Adjournment

The meeting was adjourned at 9:10 a.m.