

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, APRIL 3, 2019**

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

Present: Carol Scholma, John Schwalm (Alternate) members; Daniel Carlton, Township Superintendent

Absent: Jim Wierenga, Richard VanderKlok,

#190403-01 - Finance Committee Minutes of March 20, 2019

Moved by Carol Scholma, seconded by John Schwalm, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#190403-02 – Board of Review Appointment

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve Steve Sanders as the alternate for the Board of Review, term to expire 12/31/2020.

MOTION CARRIED UNANIMOUSLY.

#190403-03 – 200 Baldwin Update

The Superintendent updated the committee on the status of the sale of the east portion of the 200 Baldwin property.

#190403-04 – Michwave Lease

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve an amendment to the current lease arrangement with Michwave Technologies, Inc. to include a monthly lease payment of \$175.

MOTION CARRIED UNANIMOUSLY.

#190403-05 – Communications, Letters and Reports

#190403-06 – Public Comments

There were no public comments.

#190403-07 – Adjournment

The meeting was adjourned at 8:23 a.m.