

PUBLIC NOTICE

NOTICE TO ALL RESIDENTS OF GEORGETOWN CHARTER TOWNSHIP
AND OTHER INTERESTED PERSONS

NOTICE IS HEREBY GIVEN that the Finance Committee is changing the scheduled meeting date of May 8, 2019 to May 7, 2019, at 8:15 a.m., at the Georgetown Township Offices, 1515 Baldwin Street, Jenison, Michigan.

Richard VanderKlok, Clerk
Georgetown Charter Township

Posted: 9:00 a.m., Thursday, April 25, 2019

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, MAY 7, 2019**

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

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

Absent: NONE

#190507-01 - Finance Committee Minutes of April 17, 2019

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

MOTION CARRIED UNANIMOUSLY.

#190507-02 – Discuss West Michigan Express

The committee discussed the proposal from West Michigan Express. The consensus of the committee was that the potential benefit did not justify the potential cost.

#190507-03 – Policy 2019-01, Escrow [Policy](#) for Development Applications

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the policy.

MOTION CARRIED UNANIMOUSLY.

#190507-04 – Baldwin Street Streetscapes

Moved by Jim Wierenga, seconded by Carol Scholma, to recommend to the Township Board to approve authorizing the Superintendent to continue to engage MC Smith and Associates to develop complete construction plans, based on the drafts presented, for the properties located at 60 Baldwin and the Cottonwood Dr. /Baldwin St. intersection. ([Baldwin Entrance](#), [Cottonwood Intersection](#))

MOTION CARRIED UNANIMOUSLY.

#190507-05 – 2019 Maintenance of the Property Located at the Cottonwood Dr./Baldwin St. Intersection

Moved by Richard VanderKlok, seconded by Carol Scholma, to authorize the Superintendent to provide for the maintenance of the property located at the Cottonwood Dr./Baldwin St. Intersection.

MOTION CARRIED UNANIMOUSLY.

#190507-06 – Video Franchise Agreement

Moved by Carol Scholma, seconded by Richard VanderKlok, to recommend to the Township Board approve the [Uniform Video Service Local Franchise Agreement](#) with AcenTek.

MOTION CARRIED UNANIMOUSLY.

#190507-07 – 200 Baldwin Closing Date

Moved by Jim Wierenga, seconded by Carol Scholma, to authorize the Superintendent to notify the buyer that the time limit on the purchase agreement has expired and the closing date should be scheduled in the near future.

MOTION CARRIED UNANIMOUSLY.

#190507-08 – Parking Lot at Veterans' Plaza

Moved by Jim Wierenga, seconded by Carol Scholma, to authorize the Superintendent to coordinate with the developer of the property to the east for the installation of pedestrian pathways to connect the Veterans' Plaza with the property to the east and to eliminate the existing driveway and parking lot.

MOTION CARRIED UNANIMOUSLY.

#190507-09 – Other Business

The committee reviewed information regarding potential HVAC upgrades to the Township office building to connect with the new library building. The determination was that the cost did not justify proceeding at this time. The committee directed staff to continue to perform repairs as needed to the existing Township office building.

#190507-10 – Public Comments

There were no public comments.

#190507-11 – Adjournment

The meeting was adjourned at 9:02 a.m.