

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, AUGUST 8, 2018**

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

Present: Jim Wierenga, Richard VanderKlok, Carol Scholma, members; Daniel Carlton,
Township Superintendent
Absent: None

#180808-01 - Finance Committee Minutes of July 3, 2018

Moved by Carol Scholma, seconded by Jim Wierenga, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#180808-02 – Eligibility as an Entitlement Grantee Community Development Block Grant (CDBG) Program

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to not participate as an entitled grantee but to remain eligible.

MOTION CARRIED UNANIMOUSLY.

#180808-03 – Receive Application for Industrial Facilities Exemption Certificate Application (Act 198) from Automated Machine Systems, Inc., 6651 Pine Ridge Court, Jenison, MI, 49428, P.P. # 70-14-22-477-003.

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the following resolution to receive an [application](#) for an Industrial Facilities Exemption Certificate and to schedule a public hearing for September 10, 2018:

RECEIVING AUTOMATED MACHINE SYSTEMS, INC.”
6651 PINE RIDGE COURT CERTIFICATE APPLICATION (ACT 198)

Whereas, Automated Machine Systems Inc., has submitted an application for an Industrial Facilities Exemption Certificate; and

Whereas, the Township Board of Georgetown Township must approve or disapprove said application in accordance to Act 198 of 1974; and

Whereas, section 5 of Act 198 of 1974 requires the hearing of opinion from the applicant, the assessor and the affected taxing units.

BE IT RESOLVED, that a public hearing be held September 10, 2018 to hear public opinion concerning said application.

Note: The fee has been paid

MOTION CARRIED UNANIMOUSLY.

#180808-04 - Receive Application for Industrial Facilities Exemption Certificate Application (Act 198) from Fusion Properties/DENSO International America, Inc., 1826 and 1829 Chicago Dr., described as P.P. # 70-14-22-450-016, located in Georgetown Township, Ottawa County, Michigan.

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to approve the following resolution to receive an [application](#) for an Industrial Facilities Exemption Certificate and to schedule a public hearing for September 10, 2018

**RECEIVING Fusion Properties/DENSO International America, Inc.
1826 and 1829 Chicago Dr. CERTIFICATE APPLICATION (ACT 198)**

Whereas, Fusion Properties/DENSO International America, Inc., has submitted an application for an Industrial Facilities Exemption Certificate; and

Whereas, the Township Board of Georgetown Township must approve or disapprove said application in accordance to Act 198 of 1974; and

Whereas, section 5 of Act 198 of 1974 requires the hearing of opinion from the applicant, the assessor and the affected taxing units.

BE IT RESOLVED, that a public hearing be held September 10, 2018 to hear public opinion concerning said application.

Yeas: Jim Wierenga, Carol Scholma

Nays: Richard VanderKlok

Note: The fee has been paid

MOTION CARRIED.

#180808-05 – Policy 2018-02, Georgetown Township United States of America Flag Protocol Policy

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the [Policy 2018-02](#).

MOTION CARRIED UNANIMOUSLY.

#180808-06 – Chicago Dr. Enhancements - South

Moved by Carol Scholma, seconded by Richard VanderKlok, to recommend to the Township Board to approve the enhancements along south Chicago Dr. ([South plan](#), [South estimate](#))

MOTION CARRIED UNANIMOUSLY.

#180808-07 – Discuss Snow Melt System

Discussion took place on the options for snow melt at the new library building. The committee requested to have two options bid as alternate options for further review. ([System](#))

#180808-08 – 2018 Budget Amendments

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the [2018 Budget Amendments](#) as presented.

MOTION CARRIED UNANIMOUSLY.

#180808-09 – Public Comments

There were no public comments.

#180808-10 – Other Business

1. Board goal: Sale of 200 Baldwin Street excess property.

The Superintendent updated the committee on the status of this goal. The paperwork for the sale has been signed and the sale is now in the buyer's due diligence phase.

2. Stars Sculpture at Ice Center. The committee reviewed the placement of the stars sculpture in front of the ice center.
3. The committee reviewed an employee health care inquiry.
4. 2019 Budgets. Discussion took place on 2019 budget parameters.
5. Cell tower leases. The committee discussed the status of the cell tower leases in regard to the upcoming sale which should be closing shortly.

#180808-11 – Adjournment

The meeting was adjourned at 9:12 a.m.