

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, AUGUST 21, 2019**

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

Present: Jim Wierenga, Richard VanderKlok, members; Dan Carlton, Township Superintendent
Absent: Carol Scholma, John Schwalm (alternate)

#190821-01 - Finance Committee Minutes of June 12, 2019

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

MOTION CARRIED UNANIMOUSLY.

#190821-02 – 200 Baldwin Street Chapter 20 Drain

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the [petition and the resolution](#) for the 200 Baldwin Street Chapter 20 Drain.

MOTION CARRIED UNANIMOUSLY.

#190821-03 – Main Street Chapter 20 Drain

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the [petition and the resolution](#) for the Main Street Chapter 20 Drain.

MOTION CARRIED UNANIMOUSLY.

#190821-04 – Discussion – Ottawa County Road Commission Communication

[Email](#). Discussion took place.

#190821-05 – Discussion on Date for 2020 Budget Hearing

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to schedule the following:

September 9, 2019 - 2020 Budget Tentative Approval

September 23, 2019 - 2020 Budget Public Hearing

MOTION CARRIED UNANIMOUSLY.

#190821-06 – Communications, Letters and Reports

#190821-07 – Public Comments

There were no public comments.

#190821-08 – Closed Session for Property Acquisition

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to go to closed session for property acquisition.

MOTION CARRIED UNANIMOUSLY.

#190821-09 – Other Business

#190821-10 – Adjournment

The meeting was adjourned at 8:49 a.m.