

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, SEPTEMBER 18, 2019**

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

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

#190918-01 - Finance Committee Minutes of September 4, 2019

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

MOTION CARRIED UNANIMOUSLY.

#190918-02 – Ottawa County Sheriff’s Services Agreement

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the Ottawa County Sheriff’s [Services Agreement](#).

MOTION CARRIED UNANIMOUSLY.

#190918-03 – Closed Session for Property Acquisition

Moved by Carol Scholma, seconded by Richard VanderKlok, to go to closed session for property negotiations.

MOTION CARRIED UNANIMOUSLY.

#190918-04 – Open Session

Moved by Jim Wierenga, seconded by Carol Scholma, to go to open session.

MOTION CARRIED UNANIMOUSLY.

#190918-05 – Closed Session for Property Acquisition

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to go to closed session for property negotiations.

MOTION CARRIED UNANIMOUSLY.

#190918-06 – Closed Session for the Superintendent’s Review

Moved by Richard VanderKlok, seconded by Jim Wierenga, to go to closed session for the Superintendent’s review.

MOTION CARRIED UNANIMOUSLY.

#190918-07 – Open Session

Moved by Carol Scholma, seconded by Jim Wierenga, to go to open session.

MOTION CARRIED UNANIMOUSLY.

#190918-08 – Closed Session for the Superintendent’s Review

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to go to closed session for the Superintendent’s Review.

MOTION CARRIED UNANIMOUSLY.

#190918-09 – Communications, Letters and Reports

#190918-10 – Public Comments

There were no public comments.

#190918-11 – Other Business

#190918-12 – Adjournment

Moved by Jim Wierenga, seconded by Carol Scholma, to adjourn at 8:55 a.m.

MOTION CARRIED UNANIMOUSLY.