

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD THURSDAY, OCTOBER 6, 2016**

The meeting was called to order at 7:35 a.m.

Present: Richard VanderKlok, member; Carol Scholma, alternate; Daniel Carlton, Township Superintendent

Absent: Chad Tuttle, D. Dale Mohr

**#161006-01 - Finance Committee Minutes of September 8, 2016**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#161006-02 – Appoint Zoning Board of Appeals Member**

Moved by Carol Scholma, seconded by Richard VanderKlok, to recommend to the Township Board to appoint Kendall Grable (current ZBA alternate) to the ZBA to fulfill the term of Kelly Walkotten to expire 12/31/2017 due to Kelly Walkotten's resignation.

MOTION CARRIED UNANIMOUSLY.

**#161006-03 – Cottonwood Drive Proposed Improvements**

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the Cottonwood Dr. [Proposed Improvement Project](#) from the Ottawa County Road Commission for the estimated amount of Township contribution of \$1,440,000.

MOTION CARRIED UNANIMOUSLY.

**#161006-04 – Purchase Two Trucks for the DPW**

Moved by Carol Scholma, seconded by Richard VanderKlok, to recommend to the Township Board to purchase two trucks for the DPW from the low bidder, Borgman Ford ([Barber Ford bid](#), [Borgman Ford bid](#), [truck bids](#)).

MOTION CARRIED UNANIMOUSLY.

**#161006-05 – Communications, Letters and Reports**

**#161006-06 – Public Comments**

There were comments.

**#161006-07 – Replace Lights**

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to authorize the Superintendent to replace the lights along Baldwin from the east Township line to Cottonwood Dr. to have them match Chicago Dr.

MOTION CARRIED UNANIMOUSLY.

**#161006-08 – Other Business**

**#161006-09 – Adjournment**

The meeting was adjourned at 7:47 a.m.