

## **MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD JUNE 24, 2010**

The meeting was called to order at 4:00 p.m.

Present: D. Dale Mohr, Chad Tuttle, John Schwalm, members; Daniel Carlton, Township Manager; Sarah Mroz, secretary

Absent: none

No one from the public was present and there were no public comments.

### **#100624-01 – Finance Committee Minutes of June 10, 2010**

Moved by D. Dale Mohr, seconded by Chad Tuttle, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

### **#100624-02 – Resolution to Decline Participation in Selling Ottawa County Dog Licenses**

Attachment: [Resolution](#)

Moved by John Schwalm, seconded by D. Dale Mohr, to recommend to the Township Board to respectfully decline the responsibility of selling Ottawa County Dog Licenses.

MOTION CARRIED UNANIMOUSLY.

### **#100624-03 – Ice Arena Locker Room Bids**

Attachments: [Bid Summary](#)  
[Recommendation](#) from Andrus Architecture

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to accept the low [bid from Orion Construction, Inc.](#) in the amount of \$136,811.00 for the Grandville Locker Room renovation at the Georgetown Ice Arena.

MOTION CARRIED UNANIMOUSLY.

### **#100624-04 – Discussion of Request to Use 8<sup>th</sup> Ave Park for Filming**

The consensus of the committee was to allow Daniel Carlton to make the administrative decision of whether to allow the use of the park.

### **#100624-05 – Discussion of New Water Bill Format**

The consensus of the committee was that they would like to see a sample of the new water bill format to compare to the old format.

**#100624-06 – Discussion of Medical Marijuana Presentation**

The consensus of the Committee was to send D. Dale Mohr as a representative from Georgetown Township to the presentation on July 1, 2010.

**#100624-07 – Discussion of Article on City of Hudsonville Snow Plow**

**#100624-08 – Discussion of the Proposed Agenda for June 28, 2010**

**#100624-09 – Other Business**

**#100624-10 - Adjourned**