

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE  
MEETING HELD JULY 8, 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; Mannette Minier, secretary

Absent: none

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

**#100708-01 – Finance Committee Minutes of June 24, 2010**

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

MOTION CARRIED UNANIMOUSLY.

**#100708-02 – GVMC Resolution**

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve the GVMC [Resolution](#) to approve Amendment No. 35 in the Articles of Incorporation of the Grand Valley Metro Council to withdraw Jamestown Township as a member.

MOTION CARRIED UNANIMOUSLY.

**#100708-03 – Award Bid for Park Improvements**

Moved by John Schwalm, seconded by D. Dale Mohr, to recommend to the Township Board to approve the low bid of \$325,108.76 from Visser Brothers Inc. for 8<sup>th</sup> Ave. Park improvements, as recommended by MC Smith and Associates.

Attachment: [Bid tab](#)  
[Letter](#) from MC Smith Associates

It was noted that the terms are to start after Labor Day to be completed by Memorial Day.

MOTION CARRIED UNANIMOUSLY.

**#100708-04 – Discussion of the Proposed Agenda for July 12, 2010**

**#100708-05 – Other Business**

**#100708-06 - Adjourned**