

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING  
HELD WEDNESDAY, SEPTEMBER 4, 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)

**#190904-01 - Finance Committee Minutes of August 21, 2019**

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

MOTION CARRIED UNANIMOUSLY.

**#190904-02 – Grand River Trailway [Easement](#) and [Statement of Just Compensation](#)**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the Grand River Trailway [Easement](#) and [Statement of Just Compensation](#).

MOTION CARRIED UNANIMOUSLY.

**#190904-03 – Commercial Dumpster Service 2019-2022**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the low bid from Arrowaste as stated in the bid tabulation.

[Bid tabulation](#)

[Arrowaste bid](#)

[Waste Management bid](#)

MOTION CARRIED UNANIMOUSLY.

**#190904-04 – Gateway Improvements for 100 Baldwin**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the low bid from Visser Brothers Inc. of \$449,764.00 for the gateway improvements for 100 Baldwin, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#190904-05 – Gateway Improvements for 401 Baldwin**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the low bid from Apex Contractors, Inc. for \$273,358.06 for the gateway improvements for 401 Baldwin, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#190904-06 – 2019 Budget Amendments**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the [2019 Budget Amendments](#).

MOTION CARRIED UNANIMOUSLY.

**#190904-07 – Special Assessments Added to the Tax Roll**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve adding the [special assessments to the tax roll](#).

MOTION CARRIED UNANIMOUSLY.

**#190904-08 – Library Meeting Room Monitors**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to authorize the purchase of library meeting room monitors.

MOTION CARRIED UNANIMOUSLY.

**#190904-09 – Communications, Letters and Reports**

**#190904-10 – Public Comments**

There were no public comments.

**#190904-11 – Other Business**

**#190904-12 – Adjournment**

The meeting was adjourned at 8:45 a.m.