

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD WEDNESDAY, MARCH 18, 2020

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

Present: Jim Wierenga, Richard VanderKlok, members; Dan Carlton, Township Superintendent
Absent: Carol Scholma

#200318-01 - Finance Committee Minutes of February 5, 2020

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

MOTION CARRIED UNANIMOUSLY.

#200318-02 – Hudsonville Public Schools Radio Project

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the placement of an antenna and repeater at the elevated water tank on Bauer Rd. as requested in the [letter](#) by Hudsonville Public Schools.

MOTION CARRIED UNANIMOUSLY.

#200318-03 – 2020 Sewage Disposal System Improvements

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to adopt the [resolution](#) approving and authorizing the execution and delivery of the [contract](#) among Ottawa County, Georgetown Township, Jamestown Township and City of Hudsonville, and to publish the [notice](#).

MOTION CARRIED UNANIMOUSLY.

#200318-04 – Economic Development Corporation – Sunset Manor Inc. Project

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to adopt the [resolution](#) which includes the following as per the attorney [letter](#):

1. Approving the “Project Area” designated as such by the EDC, which is the legal description of Sunset’s entire Waterford Place Campus.
2. Approving a “Project District Area” with the same legal description as the Project Area, in recognition of the fact that the area surrounding the Project Area will not be significantly affected by the Project (all activity being conducted on property already owned by Sunset).
3. Finding that a “Project Citizens District Council” need not be formed because, as provided in the EDC Act, the Project require neither a zoning change nor the condemnation of property.
4. Consenting to the appointment of two additional EDC Directors named by the Township Supervisor.
5. Setting a public hearing date for a public hearing on the “Project Plan” to be recommended to the Township Board by the EDC at its next meeting, and direct the publication of notice of such hearing, as required by the EDC Act, in the form of notice provided by the EDC’s Bond

Counsel.

MOTION CARRIED UNANIMOUSLY.

#200318-05 – Meet Up and Eat Up at Maplewood Park

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the request from [Meet Up and Eat Up](#) to utilize the concession stand at Maplewood Park for the program as presented.

MOTION CARRIED UNANIMOUSLY.

#200318-06 – 2020 Parks Department Pick-up Truck

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve accepting the [low bid](#) of \$28,887.00 from Barber Ford for the 2020 Parks Department pickup truck.

MOTION CARRIED UNANIMOUSLY.

#200318-07 – DPW Building and GT Cemetery Fertilizing 2020-2022

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve accepting the [low bid](#) of \$10,250.00 from Green Pro Landscape for each of the 3 year periods 2020-2022, for fertilizing.

MOTION CARRIED UNANIMOUSLY.

#200318-08 – Communications, Letters and Reports

[Buy Sell](#) Agreement 8420 48th Ave.

#200318-09 – Public Comments

There were no public comments.

#200318-10 – Other Business

#200318-11 – Adjournment

The meeting was adjourned at 8:53 a.m.