

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, SEPTEMBER 9 2020**

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

Present: Jim Wierenga, Richard VanderKlok, Carol Scholma, members; Dan Carlton, Township Superintendent
Absent: None

#200909-01 - Finance Committee Minutes of August 5, 2020

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

MOTION CARRIED UNANIMOUSLY.

#200909-02 – Move Precinct 11, Waterford Place, Polling Location to Grace Bible Fellowship Church

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve moving the polling location for Precinct 11, Waterford Place, to the same location as precinct 15, to Grace Bible Fellowship Church, 1260 Chicago Dr., Jenison, 49428.

NOTE: The Township Board is responsible for determining the location of polling places in the jurisdiction, as per Michigan election law, MCL 168.662.

MOTION CARRIED UNANIMOUSLY.

#200909-03 – Requesting One Year Extension Eagle’s Ridge No. 2

Moved by Carol Scholma , seconded by Richard VanderKlok, to recommend to the Township Board to grant approval of the [request](#) to extend tentative preliminary plat approval of Eagles Ridge No. 2 for one year (final preliminary approval was granted on March 11, 2019).

MOTION CARRIED UNANIMOUSLY.

#200909-04 – Review acceptance of Cares Act Funding

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to accept the Cares Act Funding of \$43,043 from the State of Michigan.

MOTION CARRIED UNANIMOUSLY.

#200909-05 – Items to be Transferred to the Tax Roll

Moved by Jim Wierenga, seconded by Carol Scholma, to recommend to the Township Board to approve the [items](#) to be transferred to the Tax Roll

MOTION CARRIED UNANIMOUSLY.

#200909-06 – Review Options for Color Change of Letters at Baldwin Entrance

Moved by Rich VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to change the color of the letters on the Baldwin Entrance sign to white for better visibility.

YEA: VanderKlok, Scholma

NAY: Wierenga

[Outlined](#)

[White](#) quote

[Repaint letters outlined](#)

[Repaint wall letters](#)

#200909-07 – Approve the Purchase of Floodplain Credits for Baldwin Entrance

Moved by Carol Scholma, seconded by Jim Wierenga to recommend to the Township Board to authorize the Superintendent to purchase flood plain credits to offset the fill placed at the Baldwin Entrance project.

MOTION CARRIED UNANIMOUSLY.

#200909-08 – Library Outdoor Furniture

Moved by Rich VanderKlok, seconded by Jim Wierenga, to authorize the Superintendent to purchase the Library Outdoor Furniture as requested.

[Quote](#)

#200909-09 – Wayfinding Signage For Office and Library

Moved by Rich VanderKlok, seconded by Carol Scholma, to authorize the Superintendent to purchase Wayfinding Signage for the Library and Township Office as requested.

MOTION CARRIED UNANIMOUSLY.

[Quote](#)

[Drawing](#)

[Lettering](#)

[Post](#)

#200909-10 – Discuss Recognition/Service Policy

Moved by Jim Wierenga, seconded by Carol Scholma, to direct the Superintendent to draft a Recognition/Service Policy, based on the discussion points, for future review.

YEA: Wierenga, Scholma

NAY: VanderKlok

Discussion points:

Should it only be for someone that is deceased? **Yes**

Should a minimum number of years of service be set? **No**

Should a residency requirement be set? If so, should a minimum number of years be set? **Partial residency required**

Should the recognition be awarded by a vote of the Township Board? If so, should it be required to be a majority, two-thirds, or unanimous? **Yes, Unanimous**

Should they have performed a certain type of service (i.e. Township, County, State, other)? **No**

Should a limit be set on the number of individuals awarded each year? **1**

Should there be a donation requirement attached for the requestor? **No**

Should there be a standardized plaque or memorial item that is used? **Plaque**

Should the Township be required to maintain and repair the item forever?

Should the requestor or the Township choose the placement of the item?

#200909-11 – Communications, Letters and Reports

None

#200909-12 – Public Comments

No public comments were made

#200909-13 – Closed Session to Discuss Possible Property Acquisition

Moved by Jim Wierenga, seconded by Carol Scholma, to go to Closed Session to discuss possible property acquisition.

MOTION CARRIED UNANIMOUSLY.

Moved by Carol Scholma, seconded by Jim Wierenga, to return to Open Session.

MOTION CARRIED UNANIMOUSLY.

Moved by Jim Wierenga, seconded by Rich VanderKlok, to recommend to the Township Board to go to Closed Session to discuss possible property acquisition.

MOTION CARRIED UNANIMOUSLY.

#200909-14 – Closed Session to Discuss the Superintendent’s Evaluation

Moved by Carol Scholma, seconded by Jim Wierenga, to go to Closed Session to discuss the Superintendent’s review as requested by the Superintendent.

MOTION CARRIED UNANIMOUSLY.

Moved by Jim Wierenga, seconded by Carol Scholma, to return to Open Session.

MOTION CARRIED UNANIMOUSLY.

Moved by Jim Wierenga, seconded by Carol Scholma, to recommend to the Township Board to go to Closed Session to discuss the Superintendent's review as requested by the Superintendent. This Closed Session will be help concurrent with the other Closed Session recommendation.

MOTION CARRIED UNANIMOUSLY.

#200909-15 – Adjournment

Moved by Carol Scholma, seconded by Jim Wierenga, to adjourn the meeting at 9:20 a.m.

MOTION CARRIED UNANIMOUSLY.