

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD WEDNESDAY, JANUARY 3, 2018

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

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

#180103-01 - Finance Committee Minutes of December 6, 2017

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

MOTION CARRIED UNANIMOUSLY.

#180103-02 –Lakeshore Advantage [Proposal](#)

Discussion took place. The consensus of the committee was to not join at this time.

#180103-03 - Road Resurfacing Late Addition - Hearthway Ave from Wagonwheel St to Pinewood St

Note: The Ottawa County Road Commission had a late addition to the re-surfacing list for 2018. They found that Hearthway Ave. was not on their original list. Township Staff reviewed the condition of the road and determined that it should be added to the list for 2018. The cost to re-surface this section is \$72,947.60.

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to add Hearthway Ave. to the list of roads to be resurfaced in 2018 for a cost of \$72,947.60.

MOTION CARRIED UNANIMOUSLY.

#180103-04 – Computers for Township Offices

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to authorize the Superintendent to purchase computers for Township offices based on the current five year replacement plan.

MOTION CARRIED UNANIMOUSLY.

#180103-05 – 2018 Truck Replacement Bid

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to purchase a new truck for the Department of Public Works for \$16,800.00 from the low bidder, Borgman Ford, to replace the 2011 Ford F150 truck with 104,000 miles.

MOTION CARRIED UNANIMOUSLY.

#180103-06 – Library Improvement Resolution

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the following resolution:

Georgetown Township Library Improvement Resolution

At a regular meeting of the Georgetown Charter Township Board, held in Ottawa County, State of Michigan on January 8, 2018, at 7:30 p.m.

Present:

Absent:

The following resolution was offered by _____ and seconded by _____ :

WHEREAS, the Township Board has determined that libraries are a community center, free and open to the entire community, providing equal access to information, resources, and support to community members of all ages, interests, and abilities; and

WHEREAS, the Township Board has determined that libraries are a gathering place for exploring new ideas, learning new skills, and meeting new people; and

WHEREAS, the Township Board has determined that libraries help foster a healthy and vibrant community that attracts new residents and businesses; and

WHEREAS, the Township Board has determined that libraries are important partners with parents and local school systems in promoting literacy and education and fostering child development; and

WHEREAS, Township Boards in the past as far back as 2009, and including the current Township Board, have determined that library improvements were a Board goal and have been saving funds for such a project.

NOW, THEREFORE BE IT RESOLVED THAT the Township Board does authorize the Finance Committee to spend up to twelve million dollars to build a library not to exceed 30,000 square feet in the current location and for related improvements.

BE IT FURTHER RESOLVED THAT the Finance Committee can create a citizen committee for the purposed of gathering community input to help establish priorities for the library improvements.

BE IT FURTHER RESOLVED THAT the Township Board does authorize the transfer of one million dollars from the Stabilization fund where the funds have been saved for a future need.

BE IT FURTHER RESOLVED THAT that the Township Board does authorize the Superintendent to sell cell tower leases to help fund the project.

GEORGETOWN CHARTER TOWNSHIP

Dated: _____

By: Richard VanderKlok
Its: Clerk

MOTION CARRIED UNANIMOUSLY.

#180103-07 – Communications, Letters and Reports

#180103-08 – Public Comments

No public was present and there were no public comments.

#180103-09 – Other Business

#180103-10 – Adjournment

Moved by Richard VanderKlok, seconded by Carol Scholma, to adjourn at 9:40 a.m.

MOTION CARRIED UNANIMOUSLY.