

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING  
HELD WEDNESDAY, MARCH 21, 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

**#180321-01 - Finance Committee Minutes of March 7, 2018**

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

MOTION CARRIED UNANIMOUSLY.

**#180321-02 – Resolution to Approve Amendment No. 4 in the Articles of Incorporation of the Grand Valley Metro Council**

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the [resolution](#), as [requested](#).

MOTION CARRIED UNANIMOUSLY.

**#180321-03 – Cell Tower Lease**

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the attached letter of intent and to authorize the Superintendent to sign any and all documents/agreements to facilitate the sale of cell tower leases in accordance with the attached letter of intent.

MOTION CARRIED UNANIMOUSLY.

**#180321-04 – Communications, Letters and Reports**

**#180321-05 – Public Comments**

No public was present and there were no public comments.

**#180321-06 – Other Business**

**#180321-07 – Training Pay for Boards and Commissions**

The Committee reviewed a request from a Trustee to initiate a process for paying Boards and Commission members for training and site visits. The Committee considered the merits of the request and decided to not pursue the matter at this time.

### **#180321-08 – Board Goals**

Board goals:

1. Sale of 200 Baldwin Street excess property

The Committee discussed the status of the current offer.

2. Explore privatization of options for the Ice Center

A discussion of options for privatization took place.

3. Town Hall meetings.

The Committee is in favor of holding a Town Hall meeting at the time the preliminary plan for the library improvement is available in order to obtain public input.

### **#180321-09 – Adjournment**

The meeting was adjourned at 8:50 a.m.