

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, JUNE 6, 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

#180606-01 - Finance Committee Minutes of May 9, 2018

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

MOTION CARRIED UNANIMOUSLY.

#180606-02 – Unfinished Business - Review Employee Benefit Request

The committee provided clarification and direction for the Superintendent to handle the request.

#180606-03 – Unfinished Business – Pay for Training

The committee directed the Superintendent to develop a policy for future review for compensation for Planning Commission and ZBA that excludes Township Board members who service on those committees.

#180606-04 – Public Comments

There were no public comments.

#180606-05 – Other Business – Minor/Clarification Revisions for Second Reading and Adoption of Ordinance No. 2018-14, Sidewalk Ordinance Revision

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the Second Reading and Adoption of Ordinance No. 2018-14, Sidewalk Ordinance Revision, with the minor/clarification changes as recommended by the Township attorney.

MOTION CARRIED UNANIMOUSLY.

#180606-06 – Other Business

1. Board goal: Sale of 200 Baldwin Street excess property.

The Superintendent updated the committee on the status of this goal.

2. Board goal: Explore privatization of options for the Ice Center

The Superintendent updated the committee on the status of this goal.

3. Sale of Cell Tower Leases

The Superintendent updated the committee on the status of this goal.

#180606-06 – Adjournment

The meeting was adjourned at 9:10 a.m.