MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, AUGUST 21, 2019

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

Present: Jim Wierenga, Richard VanderKlok, members; Dan Carlton, Township Superintendent
Absent: Carol Scholma, John Schwalm (alternate)

#190821-01 - Finance Committee Minutes of June 12, 2019

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

MOTION CARRIED UNANIMOUSLY.

#190821-02 – 200 Baldwin Street Chapter 20 Drain

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the petition and the resolution for the 200 Baldwin Street Chapter 20 Drain.

MOTION CARRIED UNANIMOUSLY.

#190821-03 – Main Street Chapter 20 Drain

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the petition and the resolution for the Main Street Chapter 20 Drain.

MOTION CARRIED UNANIMOUSLY.

#190821-04 – Discussion – Ottawa County Road Commission Communication

Email. Discussion took place.

#190821-05 – Discussion on Date for 2020 Budget Hearing

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to schedule the following:
  September 9, 2019 - 2020 Budget Tentative Approval
  September 23, 2019 - 2020 Budget Public Hearing

MOTION CARRIED UNANIMOUSLY.

#190821-06 – Communications, Letters and Reports

#190821-07 – Public Comments

There were no public comments.
#190821-08 – Closed Session for Property Acquisition

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to go to closed session for property acquisition.

MOTION CARRIED UNANIMOUSLY.

#190821-09 – Other Business

#190821-10 – Adjournment

The meeting was adjourned at 8:49 a.m.