MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, SEPTEMBER 4, 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)

#190904-01 - Finance Committee Minutes of August 21, 2019

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

MOTION CARRIED UNANIMOUSLY.

#190904-02 – Grand River Trailway Easement and Statement of Just Compensation

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the Grand River Trailway Easement and Statement of Just Compensation.

MOTION CARRIED UNANIMOUSLY.

#190904-03 – Commercial Dumpster Service 2019-2022

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the low bid from Arrowaste as stated in the bid tabulation.

Bid tabulation
Arrowaste bid
Waste Management bid

MOTION CARRIED UNANIMOUSLY.

#190904-04 – Gateway Improvements for 100 Baldwin

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the low bid from Visser Brothers Inc. of $449,764.00 for the gateway improvements for 100 Baldwin, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

#190904-05 – Gateway Improvements for 401 Baldwin

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the low bid from Apex Contractors, Inc. for $273,358.06 for the gateway improvements for 401 Baldwin, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.
#190904-06 – 2019 Budget Amendments

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the 2019 Budget Amendments.

MOTION CARRIED UNANIMOUSLY.

#190904-07 – Special Assessments Added to the Tax Roll

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve adding the special assessments to the tax roll.

MOTION CARRIED UNANIMOUSLY.

#190904-08 – Library Meeting Room Monitors

Moved by Richard VanderKlok, seconded by Jim Wierenga, to authorize the purchase of library meeting room monitors.

MOTION CARRIED UNANIMOUSLY.

#190904-09 – Communications, Letters and Reports

#190904-10 – Public Comments

There were no public comments.

#190904-11 – Other Business

#190904-12 – Adjournment

The meeting was adjourned at 8:45 a.m.