

Georgetown Charter Township

July 19, 2007

1. Call to order:

Time: 6:03 AM

2. Roll Call:

Present: Del South, Marvin Van Someren.

No visitors present.

3. Request from Library Director for two additional budget items for the Library.

a. Library Design Shelving for \$13,494.70 (\$14,000 was budgeted)

b. Library Design Shelving for \$29,994.30 (\$30,000 was budgeted)

Motion to approve the request by Mr. Van Someren.

Seconded by Mr. South

2/0 to approve the request.

4. Request from the Senior Center Director to purchase a mini-van for the Senior's to use when they have a small group of members going on an outing rather than use a larger Bus. The request is covered by a State Grant.

Motion to approve the request to purchase a Mini Van for the Senior Center and for the Chevrolet Uplander for \$16,747.00.

By: Mr. South

Seconded by: Mr. Van Someren.

2/0 to approve the request.

5. Additional Items

There were no additional items to address.

By Mr. Van Someren.

Seconded by Mr. South

2/0 to adjourn.