

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING  
HELD WEDNESDAY, MARCH 20, 2019**

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

Present: Jim Wierenga, Richard VanderKlok, members; Daniel Carlton, Township  
Superintendent  
Absent: Carol Scholma

**#190320-01 - Finance Committee Minutes of February 27, 2019**

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

MOTION CARRIED UNANIMOUSLY.

**#190320-02 – Replacement of Rotting Power Pole at the Cemetery**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve [replacing the rotting power pole](#) at the cemetery with an electrical cabinet and related work estimated to cost \$9,235, along with an underground conduit estimated to cost \$2,710, and to have Consumers Energy run the [underground line](#) estimated to cost \$1,012.50.

MOTION CARRIED UNANIMOUSLY.

**#190320-03 – Request for Preliminary Plat Approval Extension for Jackson Ridge**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the [request](#) for an extension of approval of the preliminary plat of Jackson Ridge for one year. Note, the Board approved the preliminary plat of Jackson Ridge on April 9, 2018.

Note Code of Ordinances:

Sec. 50-29. Final approval of preliminary plat.

The proprietor must resubmit the preliminary plat to the township board for final approval within one year from the date of tentative approval, unless such time has been extended by action of the township board.

MOTION CARRIED UNANIMOUSLY.

**#190320-04 – Lease Additional Space 6701 Bridgeport**

Discussion took place on the request for the [lease amendment](#). The consensus of the committee was to place the item on the agenda.

Note: The Township would receive \$200 per month.

**#190320-05 – 200 Baldwin St. Property**

The Superintendent provided an update on the status of the sale of 200 Baldwin.

**#190320-06 – Selection of Auditors**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the [Selection of Auditors for 2019-2023](#).

MOTION CARRIED UNANIMOUSLY.

**#190320-07 – Michwave Lease**

The committee directed the Superintendent to seek new lease arrangements with Michwave for use of Township property.

**#190320-08 – Communications, Letters and Reports**

**#190320-09 – Public Comments**

There were no public comments.

**#190320-10 – Other Business**

**#190320-11 – Adjournment**

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