

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, FEBRUARY 5, 2020**

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

Present: Jim Wierenga, Richard VanderKlok, Carol Scholma, members; Dan Carlton, Township Superintendent
Absent: None

#200205-01 - Finance Committee Minutes of January 8, 2020

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

MOTION CARRIED UNANIMOUSLY.

#200205-02 – Liquor License (LIQ2001) for WM Family Fun LLC (Rebounders WM – Family Entertainment Center)

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to approve the [resolution](#) for the (LIQ2001) liquor license for WM Family Fun LLC (Rebounders WM – Family Entertainment Center), Richard VanDyke, 7500 Cottonwood, P.P. # 70-14-13-402-008.

Note: all [necessary materials](#) have been submitted, including the [liquor license application](#).

MOTION CARRIED UNANIMOUSLY.

#200205-03 – Township Office Lobby Lighting

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve replacing the three overhead [light fixtures](#) in office lobby for a cost of \$8,805.

MOTION CARRIED UNANIMOUSLY.

#200205-04 – Township Office/Library HVAC PM Quote

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the three year preventative maintenance agreement for heating and cooling at the Township office and library from Pleune Service Company for the amount of \$21,085.

MOTION CARRIED UNANIMOUSLY.

#200205-05 – Purchase DPW 2020 Pick-Up

Moved by Carol Scholma, seconded by Richard VanderKlok, to recommend to the Township Board to approve purchase of the DPW 2020 pick-up for the low bid of \$26,498 from Crown Motors Chrysler Dodge Jeep.

Note: to replace 2013 Ford F-150 with 135,000 miles.

[Bid tabulation](#)

MOTION CARRIED UNANIMOUSLY.

#200205-06 – Lakewood Construction 179D Study - [Allocation Letter](#) for Signature

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve signing the allocation letter.

MOTION CARRIED UNANIMOUSLY.

#200205-07 – A Veteran Helping Veteran Raffle License

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to provide local [authorization](#) for the State license.

MOTION CARRIED UNANIMOUSLY.

#200205-08 – Economic Development Corporation (EDC) New Appointments

Moved by Jim Wierenga, seconded by Carol Scholma, to recommend to the Township Board to confirm the Supervisor's appointments of the following people to the EDC: Terri Prince; Ron VanSingel, and Eric Hartman.

MOTION CARRIED UNANIMOUSLY.

#200205-09 – Communications, Letters and Reports

#200205-10 – Public Comments

There were no public comments.

#200205-11 – Other Business

#200205-12 – Adjournment

The meeting was adjourned at 8:42 a.m.