

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, OCTOBER 7, 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

#201007-01 - Finance Committee Minutes of September 9, 2020

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

MOTION CARRIED UNANIMOUSLY.

#201007-02 – Interlocal Agreement for Ottawa County to Approve the Designated Assessor

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to approve the [Interlocal Agreement](#) and [Designated Assessor Contract](#).

MOTION CARRIED UNANIMOUSLY.

#201007-03 – Poverty Exemption Resolution

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to approve the [Poverty Exemption resolution](#).

MOTION CARRIED UNANIMOUSLY.

#201007-04 – Recognition/Service Policy, Policy 2020-01

Moved by Jim Wierenga, seconded by Carol Scholma, to recommend to the Township Board to approve the Recognition/Service Policy, [Policy 2020-01](#).

MOTION CARRIED UNANIMOUSLY.

#201007-05 – Recognition of Past Public Servants

Motion by Jim Wierenga, seconded by Carol Scholma, to recommend to the Township Board to acknowledge the two previously recognized public servants, Gerald DeWent and William VanRegenmorter, along with the new recognition for Greg Honderd, with plaques.

MOTION CARRIED UNANIMOUSLY.

#201007-06 – Holiday Decorations

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the [quote](#) for holiday decorations, with reinstallation of Chicago Drive median

and Township Office/Library.

MOTION CARRIED UNANIMOUSLY.

#201007-07 – Renew Agreement for Two Years for Summer Property Tax Collection

Motion by Jim Wierenga, seconded by Carol Scholma, to recommend to the Township Board to approve the renewal agreement for two years for summer property tax collection.

MOTION CARRIED UNANIMOUSLY.

#201007-08 – Flag Protocol Policy ([Policy 2018-02](#))

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to approve the revision to the Flag Protocol Policy.

MOTION CARRIED UNANIMOUSLY.

#201007-09 – Communications, Letters and Reports

None.

#201007-10 – Public Comments

No public comments were made.

#201007-11 – Closed Session to Discuss Superintendent Review

Moved by Richard VanderKlok, seconded by Jim Wierenga, to go to closed session to discuss the Superintendent's review, as request by the Superintendent.

MOTION CARRIED UNANIMOUSLY.

Moved by Carol Scholma, seconded by Jim Wierenga, to go to open session.

MOTION CARRIED UNANIMOUSLY.

#201007-12 – Adjournment

Moved by Carol Scholma, seconded by Jim Wierenga, to adjourn the meeting at 8:40 a.m.

MOTION CARRIED UNANIMOUSLY.