

FINANCE AND ADMINISTRATION COMMITTEE

Approved Minutes

DATE: April 24, 2007

TIME: 12:30 p.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Gordon Schrotenboer, Roger Rycenga, Dennis Swartout

ABSENT: James Holtvluwer

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook, Assistant Administrator; June Hagan, Fiscal Services Director; Ken Zarzecki, Public Utilities Director; Sherri Sayles, Deputy Clerk; Greg Rappleye, Corporation, Counsel; Jane Ruitter, Commissioner

SUBJECT: APPROVAL OF AGENDA

Approve by consent the agenda of today as presented.

Mr. Holtvluwer arrived at 12:31 p.m.

SUBJECT: OTTAWA COUNTY, ALLENDALE CHARTER
TOWNSHIP 2007 WATER SUPPLY SYSTEMS
IMPROVEMENTS

FC 07-038 Motion: To approve and forward to the Board of Commissioners, the Resolution authorizing the County of Ottawa to issue Act 342 Bonds in the amount of \$2,675,000 in order to finance the Allendale Township's 2007 Water Supply Systems Improvements.

Moved by: Rycenga

UNANIMOUS

SUBJECT: ADJOURNMENT

The meeting adjourned at 12:34 p.m.