

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD MONDAY, MARCH 1, 2021**

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

Present: Jim Wierenga, Ryan Kidd and Michael Bosch, members; Dan Carlton, Township Superintendent; and Rod Weersing, Assistant Superintendent
Absent: None

#210215-01 - Finance Committee Minutes of [February 15, 2021](#)

Moved by Jim Wierenga, seconded by Ryan Kidd, to approve the minutes of the February 15, 2021, Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY

#210215-02 – Approve Exterior Camera Quotes

Moved by Ryan Kidd, seconded by Michael Bosch, to recommend to the Township Board to approve the low bid from Grand Valley Automation, of \$11,482.00, to add exterior cameras to the Township Office and Public Library.

[Allied Universal Camera Quote](#)
[Grand Valley Automation Camera Quote](#)
[Tele-Rad Exterior Camera Quote](#)

MOTION CARRIED UNANIMOUSLY

#210215-03 – Approve Township Vehicle Policy

Moved by Michael Bosch, seconded by Ryan Kidd, to recommend to the Township Board to approve Policy 2021-01 Employee Use of Township Owned Vehicles.

[Policy 2021-01 Employee Use of Township Vehicles](#)

YEAS: Michael Bosch, Ryan Kidd
NAYS: Jim Wierenga

MOTION CARRIED

#210215-04 – Discuss the Replacement of the Code Enforcement Vehicle

Moved by Ryan Kidd, seconded by Michael Bosch, to recommend to the Township Board to discuss the acquisition of a replacement vehicle for the Code Enforcement Officer. The Committee discussed the possibility of a small SUV or a full size pick-up truck.

YEAS: Ryan Kidd, Jim Wierenga
NAYS: Michael Bosch

MOTION CARRIED

#210215-05 – Approve the AcenTek Metro Act Permit Renewal

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve the Metro Act Permit renewal request from AcenTek.

[AcenTek Metro Act Renewal Letter](#)

[AcenTek Right-of-Way Telecommunications Permit Renewal](#)

MOTION CARRIED UNANIMOUSLY

#210215-06 – Public Comments

No public comments were made.

#210215-07 – March 15, 2021 Finance Committee Meeting Time Change

Moved by Jim Wierenga, seconded by Ryan Kidd, to change the Finance Committee meeting to a 4:00 pm start time on March 15, 2021.

MOTION CARRIED UNANIMOUSLY

#210215-08 – Set Time for Township Board Goal Setting Session

Moved by Ryan Kidd, seconded by Jim Wierenga, to recommend to the Township Board to schedule a Township Board Goal Setting Session to take place on Monday, May 17, 2021, at 5:00 pm.

MOTION CARRIED UNANIMOUSLY

#210215-09 – Adjournment

The meeting was adjourned at 9:15 a.m.