

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD MONDAY, MARCH 15, 2021**

PUBLIC NOTICE

**NOTICE TO ALL RESIDENTS OF GEORGETOWN CHARTER TOWNSHIP
AND OTHER INTERESTED PERSONS**

NOTICE IS HEREBY GIVEN that the Township is changing the scheduled Monday, March 15, 2021 Finance Committee meeting from 8:15 a.m. to 4:00 p.m., at the Georgetown Township Offices, 1515 Baldwin Street, Jenison, Michigan.

Ryan Kidd, Clerk
Georgetown Charter Township
1515 Baldwin St., Jenison, MI 49428
Posted: 12:00 p.m., Wednesday, March 3, 2021

The meeting was called to order at 4:00 p.m.

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

#210315-01 - Finance Committee Minutes of [March 1, 2021](#)

Moved by Jim Wierenga, seconded by Ryan Kidd, to approve the minutes of the March 1, 2021, Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY

#210315-02 – Revised Poverty Exemption Policy

Moved by Jim Wierenga, seconded by Michael Bosch, to recommend to the Township Board to approve the [Revised Poverty Exemption Policy](#).

MOTION CARRIED UNANIMOUSLY

#210315-03 – Public Comments

No public comments were made.

#210315-04 – Goal Setting Session Format

The Superintendent discussed the format possibilities for the upcoming Goal Setting Session. The consensus of the committee was to have the Superintendent gather input for possible goals from all Board members before the meeting. That information will be dispersed to the Board before the meeting so that Board members will be able to come to the session ready to further discuss and rank the possible goals.

#210315-05 – Public Hearing for Sunset Manor, Inc. Waterford Place Campus Project

Moved by Ryan Kidd, seconded by Jim Wierenga, to recommend to the Township Board to set a [Public Hearing](#) for April 12, 2021, for the Sunset Manor Inc., Waterford Place Campus Project.

MOTION CARRIED UNANIMOUSLY

#210315-06 – Additional Information Needed Regarding WCET

The Superintendent asked if there was any other information that the Committee thought would be helpful regarding the WCET discussions that have taken place. No additional information was requested at this time.

#210315-07 – Legal Counsel at Township Board Meetings

Discussion took place on the matter of having legal counsel attend the Township Board meetings, that was sent to the Finance Committee to discuss at the March 8, 2021, Board meeting. The consensus of the Committee was to take no further action at this time.

#210315-08 – Memorial Plaque Tree Locations

The Superintendent suggested tree locations for the placement of the memorial service plaques that had been previously approved by the Township Board. The consensus of the Committee was to place them at the three trees, along the Library parking lot, at the west end of the Township Office.

#210315-09 – Memorial Day Service at the GT Cemetery

The Superintendent discussed the possibility of holding the Memorial Day Service at the Georgetown Township Cemetery. The consensus of the Committee was to wait to see if the organizers of the Memorial Day Parade decide to hold that event.

#210315-10 – Code Enforcement Replacement Vehicle

Discussion took place on purchasing a replacement vehicle for the Code Enforcement Officer. The consensus of the Committee was to have the Assistant Superintendent draft a list of specifications for the Committee to review at their next meeting. That list, when finalized, would then be used to obtain bids.

#210315-11 – Adjournment

The meeting was adjourned at 4:37 p.m.