MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, APRIL 19, 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

#210419-01 - Finance Committee Minutes of March 15, 2021

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

MOTION CARRIED UNANIMOUSLY

#210419-02 – GTFD Officer Appointment

Moved by Jim Wierenga, seconded by Michael Bosch, to recommend to the Township Board to confirm the appointment of Rob Holland as Lieutenant at Fire Station #3.

MOTION CARRIED UNANIMOUSLY

#210419-03 – Code Enforcement Replacement Vehicle

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve the purchase of a pick-up truck to be used as the Code Enforcement Officer's vehicle that conforms to these vehicle specifications, and does not exceed $30,000.

YEAS: Jim Wierenga, Ryan Kidd
NAYS: Michael Bosch

MOTION CARRIED

#210419-04 – 2021 Christmas Tree Lighting Ceremony Plan

Discussion took place. The consensus of the Committee was to try to find a larger tree for 2021.

#210419-05 – 2022 Budget Approval Timetable

Moved by Ryan Kidd, seconded by Jim Wierenga, to recommend to the Township Board to approve the following 2022 Budget Approval Timetable:

August 16, 2021 – Finance Committee review of proposed budget
August 23, 2021 – Township Board review of proposed budget
September 13, 2021 – Township Board tentative approval of proposed budget and schedule Public Hearing
September 27, 2021 – Public Hearing for adoption of 2022 budget

MOTION CARRIED UNANIMOUSLY

#210419-06 – Cemetery Charges

Moved by Michael Bosch, seconded by Ryan Kidd, to recommend to the Township Board to approve the following fee structure for the Georgetown Township Cemeteries, effective January 1, 2022.

Cemetery Fee Comparison
Proposed Cemetery Fees 2022

MOTION CARRIED UNANIMOUSLY

#210419-07 – ZOOM Option for Township Board Meetings for Public Participation

Moved by Ryan Kidd, seconded by Jim Wierenga, to recommend to the Township Board to extend the ZOOM Virtual Meeting option for members of the public through June 30, 2021.

MOTION CARRIED UNANIMOUSLY

#210419-08 – Public Comments

No public comments were made.

#210419-09 – Server Replacement for Township Office

The Superintendent discussed with the Committee that the back-up server for the Township Office quit working about two years ago. The current frontline server is now five years old and has had a couple recent issues that have caused some concern. In 2018, the Township Board had approved the purchase of a new server to go along with new office computers. The Superintendent did not purchase a new server at that time as the frontline server was only two years old and the back-up was working. The Superintendent asked the Committee if he may still act under the 2018 approval to purchase a new server.

The consensus of the Committee was that the Superintendent may still act under the 2018 approval and purchase a new frontline server for approximately $13,000, and that the current frontline server will become a back-up.

#210419-10 – Economic Development Corporation (EDC) Board Appointment

Moved by Michael Bosch, seconded by Ryan Kidd, to recommend to the Township Board to appoint Rod Weersing to the vacant position on the EDC Board with a term to expire on December 31, 2021.

MOTION CARRIED UNANIMOUSLY

#210419-11 – Communications, Letters and Reports

      a.   [Posh Nails Email](#)

#210419-12 – Adjournment

The meeting was adjourned at 9:13 a.m.