

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, MAY 3, 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

#210503-01 - Finance Committee Minutes of April 19, 2021

Moved by Jim Wierenga, seconded by Michael Bosch, to approve the [minutes](#) of the April 19, 2021, Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY

#210503-02 – EGLE Letter for Hudsonville Schools

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve the letter authorizing the waiving of the No Comment period with EGLE, regarding the construction of an interior driveway between buildings on the Baldwin Street Campus, as requested by Hudsonville Public Schools.

[GEORGETOWN TOWNSHIP LETTER OF NO COMMENT](#)

MOTION CARRIED UNANIMOUSLY

#210503-03 – Planning Commission Appointment

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to confirm the Supervisor's appointment of Michael Moores, to the currently vacant position on the Planning Commission, with a term to expire on December 31, 2021.

[Michael Moores Application](#)

MOTION CARRIED UNANIMOUSLY

#210503-04 – Unfinished Business – WCET Peg Fees

Michael Bosch, one of the Township Board representatives to the WCET Board, provided the Committee with an update on the WCET Strategic Plan as well as the proposed budget for the upcoming operating year of WCET.

#210503-05 – Public Comments

No public comments were made.

#210503-06 – Update on Status of Current Lawsuit

The Superintendent provided an update on the status of the current lawsuit involving the Township. The Superintendent notified the Committee that he will be engaging Township Counsel to work with the Insurance Company Counsel.

#210503-07 – Update on Status of Tax Exemption Request

The Superintendent discussed the recent denial from the Board of Review regarding a Tax Exemption. The consensus of the Committee was to have the Superintendent seek a legal opinion for available options.

#210503-08 – Township Board Goal Setting Session

The Superintendent notified the Committee that he will be sending out an email, to the Township Board, to request discussion items for the Township Board Goal Setting Session that is to take place on May 17, 2021.

#210503-09 – Status of Mowing Contracts

Ryan Kidd asked for a status update on the current mowing contracts for Township properties.

#210503-10 – Adjournment

The meeting was adjourned at 8:58 a.m.