



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Finance Committee Meeting Agenda

February 21, 2022, 8:15 a.m.

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
 - 3.I. January 17, 2022 Finance Committee Meeting Minutes

Documents:

[FC220117MINUTES.PDF](#)

4. Senior Transportation Rates

Documents:

[BUS FLYER INFO 2021.PDF](#)

5. DPW Staffing - Vehicle Purchase

Current Fleet:

2015 Chevrolet 1500 - 82,773 miles

2017 Ford F150 - 105,280 miles

2017 Ford F150 - 45,358 miles

2018 Ford F150 - 45,255 miles

2020 Ram 1500 - 23,011 miles

6. Township Office Exterior Cameras

Documents:

[2022 - GEORGETOWN TOWNSHIP CAMERAS PROPOSAL-CT.PDF](#)

7. ARPA Funds Options

8. Communications, Letters And Reports
9. Public Comments
10. Other Business
11. Adjournment

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, JANUARY 17, 2022

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

Present: Ryan Kidd and Michael Bosch, members; Dan Carlton, Superintendent and Rod Weersing,
Assistant Superintendent
Absent: Jim Wierenga

#220117-01 - Finance Committee Minutes of January 3, 2022

Moved by Ryan Kidd, seconded by Michael Bosch, to approve the minutes of the [January 3, 2022](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

#220117-02 – Maplewood Park Farmland Leases

Moved by Ryan Kidd, seconded by Michael Bosch, to recommend to the Township Board to approve the renewal of the two previous farmland leases to Victory Farms, and to approve the new lease of Farmland area 3 to Victory Farms.

Note: Victory Farms is interested in renewing the two leases for the Maplewood Park farmland that they had utilized in 2021. The ten tillable acre parcel leased for \$125 per acre, and the 14.5 tillable acre parcel leased for \$200 per acre. They are also interested in picking up the three tillable acre parcel on the northwest portion of the property at a rate of \$150 per acre.

[Farm land area 1](#)

[Farm land area 2](#)

[Farm land area 3](#)

MOTION CARRIED UNANIMOUSLY.

#220117-03 – Senior Transportation Rates

Discussion took place. The consensus of the members present was to move this item to the next Committee agenda to further discuss with the complete Committee.

[Bus flyer](#) info 2021

#220117-04 – Available Uses for ARPA Funds

Discussion took place. The consensus of the Committee was to review this item at a future meeting to further investigate new possible uses that are part of the recently published Final Rule for use.

#220117-05 – Strike Personal Property over 5 Years Old

The Superintendent presented the current Delinquent Taxes Due list and notified the Committee that the 2015 and 2016 delinquent taxes would be stricken from the record.

[Delinquent Personal Property Taxes](#) Prior Years

#220117-06 – DPW Staffing – Vehicle Purchase

The Superintendent notified the Committee that with the aging infrastructure of the Township water and sewer system, and the increasing regulations from the State related to operating the system, that there was a need to add a staff member to the DPW Department. In adding this staff member a new vehicle would be needed.

Discussion took place. The consensus of the members present was to move this item to the next Committee agenda to further discuss with the complete Committee.

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2017 Ford F150 - 45,358 miles
2018 Ford F150 - 45,255 miles
2020 Ram 1500 - 23,011 miles

#220117-07 – Review of Exterior Cameras around the Township Office

Discussion took place. The Committee requested Township Staff to get estimates to add two new exterior cameras that would provide better security coverage of the Township Office parking lot.

#220117-08 – Communications, Letters and Reports

1. [Perpetual Care Account 2021](#) Annual Letter

#220117-09 – Public Comments

No members of the public were present, and no public comments were made.

#220117-10 – Other Business

The Superintendent asked the Committee to start thinking about replacing the carpet throughout the main floor of the Township office building, as well as setting an allowance for the new Superintendent to remodel the Superintendent's office.

#220117-11 – Adjournment

The meeting was adjourned at 8:50 a.m.



Georgetown Transportation

Ph # 616 . 457. 1170

Transportation for Georgetown Township Residents age 55 and older, disabled persons, and others with hardships or special needs.

Riders are charged a fee for each one-way portion of the trip.

All Trips MUST be Prepaid. For cancellations we must receive a phone call 2 hours before scheduled ride, otherwise client will be billed.

Riders must be able to come out to vehicle, and get into drop off location without driver assistance, or have a family member / friend ride along to assist at no additional cost.

RATES:

- To GT Connections \$3.00 each way
- For Senior shoppers to Meijer, Jenison - \$3.00 each way
- Any location in Georgetown Township \$6.00 each way
- Any location in Grandville or Hudsonville \$7.50 each way
- Most locations in Grand Rapids downtown area & Wyoming \$15.00 each way
- Any location in Zeeland/Holland/Kentwood/Walker/Allendale \$20.00 each way
 - Outlying Grand Rapids Areas (example: East Beltline) \$20 each way

To Schedule / Information:

- Prepaid money can be mailed to Georgetown Connections, 7100 8th Ave, Jenison, MI 49428
Make Checks Payable to: Georgetown Transportation, Or pay by credit card.
- Visit www.georgetown-mi.gov and click on Residents tab, then Senior Center tab for Transportation Policy & Waiver. We are Title VI compliant, for more information on our plan please visit the web site above.
- If Jenison Public Schools is closed due to bad weather, then GT Connections is also Closed, NO Transportation will be running. Watch TV 8 or 13 for closing of schools.

Quotation No. 9022022

February 8, 2022

To: Georgetown Township

For: Georgetown Township Cameras and NVR
Replacements Proposal

Attn: Rod Weersing
1515 Baldwin St
Jenison, MI 49429

Scope #1

We will furnish and install two new four-lens cameras mounted on the NE and NW corners of the building to cover areas on the township building that are currently being missed with the existing cameras.

This proposal **includes** the following:

- Furnish and install (2) 8 MP 4 Lens Axis cameras and mounts
- Furnish and install (2) Milestone Professional+ camera licenses for the VMS.
- Provide all wiring, hardware and conduit required to complete the system.
- Startup and checkout of each component system.
- Five-year manufactures warranty on Axis Cameras.
- 90-Day material warranty on balance of components provided by GVA.
- One-year labor warranty on balance of work provided by GVA.

The cost for the **Proposed work** as outlined above is:

\$7,645.00

This proposal **does not** include the following:

- After hours, weekend, or holiday premium labor costs.
- Line voltage, high voltage wiring, assumes all controls wiring as 24 volts.
- Any lift rental.

***Pricing is valid for 30 days from the date of the proposal.**

If you have any questions, feel free to contact me anytime.

Best Regards,

Tony Savickas
Account Representative
Grand Valley Automation
Desk: 616-551-5158
Cell: 616-581-0880
gvainc.com



Acceptance of Proposal

Signature: _____ Date: _____