

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.

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

#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.