MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, JUNE 7, 2021

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

Present: Jim Wierenga, Michael Bosch and Ryan Kidd, members; Dan Carlton, Township

Superintendent; and Rod Weersing, Assistant Superintendent

Absent: None

#210607-01 - Finance Committee Minutes of May 17, 2021

Moved by Ryan Kidd, seconded by Michael Bosch, to approve the <u>minutes</u> of the May 17, 2021, Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY

#210607-02 – Discuss Township Board Goal Assigned to the Finance Committee

Government transparency in the areas of financial, policies, video of meetings and easier access to FOIA

Moved by Jim Wierenga, seconded by Ryan Kidd, to add the Township Board Policies to the MuniCode data base on the Township website to make them easier to find and search.

MOTION CARRIED UNANIMOUSLY

Discussion took place on Freedom of Information Act (FOIA) forms and how to make them more accessible.

#210607-03 – Public Comments

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

#210607-04 - Release of Escrow Funds for 1300 Maplewood Drive

The consensus of the Committee was to recommend to the Township Board to release the Escrow Funds being held from the purchase of the property at 1300 Maplewood Drive upon removal of one last piece of farm equipment.

#210607-05 – Cyber Security for the Township

The Superintendent provided an update on Cyber Security for the Township IT systems.

#210607-06 – Adjournment

The meeting was adjourned at 4:53 p.m.