

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD MONDAY, AUGUST 2, 2021**

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

Present: Jim Wierenga, Michael Bosch and Ryan Kidd, members; Dan Carlton, Township Superintendent; and Rod Weersing, Assistant Superintendent
Absent: None

#210802-01 - Finance Committee Minutes of June 7, 2021

Moved by Jim Wierenga, seconded by Ryan Kidd, to approve the [minutes](#) of the June 7, 2021, Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY

#210802-02 – Receive Application for Industrial Facilities Exemption Certificate Application (Act 198) From Cellulose Material Solutions, LLC, 2472 Port Sheldon St., Jenison, MI 49428, P.P. # 70-14-21-400-075 & P.P. # 70-14-28-200-039.

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve the following resolution to receive an application for an Industrial Facilities Exemption Certificate and to schedule a public hearing for August 23, 2021:

**RECEIVING CELLULOSE MATERIAL SOLUTIONS, LLC
2472 PORT SHELDON STREET CERTIFICATE APPLICATION (ACT 198)**

Whereas, Cellulose Material Solutions, LLC, has submitted an application for an Industrial Facilities Exemption Certificate; and

Whereas, the Township Board of Georgetown Township must approve or disapprove said application in accordance to Act 198 to 1974; and

Whereas, section 5 of Act 198 of 1974 requires the hearing of opinion from the applicant, the assessor and the affected taxing units.

BE IT RESOLVED, that a public hearing be held August 23, 2021 to hear public opinion concerning said application.

Yeas:

Nays:

Absent:

Note: The fee has been paid.

[application](#)
[Nu-Wool IDD Resolution](#)
[MEDC offer letter signed](#)
[property legal description](#)
[description of leases](#)
[building permit](#)
[building permit notice](#)
[office costs](#)
[warehouse costs](#)

MOTION CARRIED UNANIMOUSLY.

#210802-03 – Resolution for Charitable Gaming License

Moved by Ryan Kidd, seconded by Michael Bosch, to recommend to the Township Board to approve the resolution for a charitable gaming license for Hand2Hand Ministries.

MOTION CARRIED UNANIMOUSLY

#210802-04 – DPW/Cemetery Lift Truck Purchase

Moved by Ryan Kidd, seconded by Jim Wierenga, to recommend to the Township Board to authorize the purchase of a used lift truck with the expenditure not to exceed \$20,000.

Documents:

1. [HULL TOYOTA LIFT - BATTERY QUOTE - TOYOTA 4 WHEEL ELECTRIC QUOTE FOR GEO...PDF](#)
2. [CROWN BATTERY LIFT QUOTE - GEORGETOWN TOWNSHIP SAP 283760 \(FC5215-50 5...PDF](#)
3. [MORRISON - BATTERY LIFT QUOTE - GEORGETOWN DOOSAN BC25S-7 STOCK 7.7.21.PDF](#)
4. [CROWN PROPANE LIFT QUOTE - GEORGETOWN TOWNSHIP SAP 283760 \(C5 1000-50 5...PDF](#)
5. [MORRISON - PROPANE LIFT QUOTE - GEORGETOWN TOWNSHIP FGC25N 07.08.21.PDF](#)
6. [DPW - CEMETERY LIFT TRUCK BID TAB.PDF](#)

MOTION CARRIED UNANIMOUSLY

#210802-05 – GTFD LED Sign Request

Discussion took place. The consensus of the Committee was to postpone this request for the time being.

Documents:

1. [GTFD LED SIGN REQUEST.PDF](#)

2. [D-SIGN LLC QUOTE.PDF](#)
3. [GRAND RIVER SIGNS QUOTE.PDF](#)
4. [POSTEMA SIGN QUOTE.PDF](#)

MOTION CARRIED UNANIMOUSLY

#210802-06 – Public Comments

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

#210802-07 – Grand Valley Metro Council Membership

The Superintendent notified the Committee that with the anticipation of the Georgetown Township population surpassing the 50,000 resident level, in the 2020 Census, the Township will receive a second voting seat on the Grand Valley Metro Council Board.

#210802-08 – Board Meeting Packets

The Superintendent made a request to amend the current policy that requires that the Township Board meeting agendas be published seven days in advance of the meeting. The amendment would allow the bills being paid to be added to the agenda three days in advance of the meeting.

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve the amendment to the Board Meeting Packets Policy to allow the bills to be added to the agenda three days in advance of the meeting.

MOTION CARRIED UNANIMOUSLY

#210802-09 – Board Trustee Applications

Moved by Ryan Kidd, seconded by Jim Wierenga, to recommend to the Township Board for each member to be prepared to select up to three applicants, from those that have applied, that they would be interested in interviewing for the vacant Trustee position. Applicants that receive three, or more, votes from Board members will be asked to interview at the August 23, 2021, Township Board meeting.

MOTION CARRIED UNANIMOUSLY

#210802-10 – Adjournment

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