

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, AUGUST 16, 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

#210816-01 - Finance Committee Minutes of August 2, 2021

Moved by Jim Wierenga, seconded by Ryan Kidd, to approve the minutes of the [August 2, 2021](#), Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY

#210816-02 – Township Logo Shirts

Moved by Ryan Kidd, seconded by Jim Wierenga, to authorize the Superintendent to purchase Georgetown Township logo shirts, in the colors of light blue, royal blue, or black, for employees in the Township Office and Public Library, as well as Township Board members.

Yeas: Ryan Kidd, Jim Wierenga

Nays: Michael Bosch

MOTION CARRIED

#210816-03 – Review of Proposed Budget

The Committee performed an initial review of the 2022 Draft Budget. The Budget will be forwarded to the Township Board at their meeting on August 23, 2021, for the initial review by all Board members.

#210816-04 – Public Comments

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

#210816-05 – Seven Day Agenda Requirement

The Superintendent requested a change in the Seven Day Agenda Requirement to Six days, regarding the Finance Committee, to allow items referred to the Finance Committee from the Township Board to be addressed at their next meeting. Otherwise, these items would incur a three-week delay.

The consensus of the Committee was to further discuss this request at their next meeting.

#210816-06 – Township Trustee Interviews

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board, that all

interview candidates be provided the same five questions to prepare for the interview, that the order of the interviews will be a random draw at the time of the meeting, that each candidate will be given ten minutes to address the supplied questions as well as other topics as they see fit, ballots will be voted after the interviews, and then a status check on the vote will be performed.

MOTION CARRIED UNANIMOUSLY

[Board Trustee Interview Questions](#)

#210816-07 – FOIA Appeal

The Committee reviewed the FOIA Appeal from Grand Rapids Gravel and placed the matter on the agenda for the next Township Board meeting for further discussion.

[FOIA Appeal](#)

#210816-08 – Committee Assignments

Moved by Ryan Kidd, seconded by Michael Bosch, to recommend to the Township Board, that Ryan Kidd be moved from serving as a member of the Services Committee to serve as a member of the Utilities Committee, that Ryan Kidd become the alternate member for the Services Committee, and that the newly appointed Board Trustee serve as a member of the Services Committee.

MOTION CARRIED UNANIMOUSLY

#210816-09 – Adjournment

The meeting was adjourned at 9:30 a.m.