

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD MONDAY, SEPTEMBER 20, 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

#210920-01 - Finance Committee Minutes of August 16, 2021

Moved by Jim Wierenga, seconded by Ryan Kidd, to approve the minutes of the [August 16, 2021](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY

#210920-02 – Policy 2021, Policy for Appointment of a New Township Board Member to Fill a Vacated Office

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve [Policy 2021, Policy for Appointment of a New Township Board Member to Fill a Vacated Office](#).

MOTION CARRIED UNANIMOUSLY.

#210920-03 – 2022 Boards and Commissions Meeting Schedule

Moved by Ryan Kidd, seconded by Michael Bosch, to recommend to the Township Board to approve the [2022 Boards and Commissions Meeting Schedule](#).

MOTION CARRIED UNANIMOUSLY.

#210920-04 – Seven Day Agenda Requirement

Moved by Ryan Kidd, seconded by Jim Wierenga to recommend to the Township Board to amend the Seven Day Agenda Policy to allow for the Finance Committee agendas to be produced Six Days before the meeting.

Yeas: Ryan Kidd, Jim Wierenga
Nays: Michael Bosch

MOTION CARRIED.

#210920-05 – Township Insurance for 2022

The Superintendent discussed current and future coverages for Township Insurance.

#210920-06 – (LIQ2101) Salus Massage Therapy LLC Liquor License Application

Moved by Ryan Kidd, seconded by Michael Bosch, to schedule a public hearing on Monday, September 27, 2021, regarding the Liquor License Application (LIQ2101) for Salus Massage Therapy LLC, 110 Chicago Dr.

Note: All necessary materials have been submitted, including the liquor license application.

Attachments:

[Resolution](#)

[Liquor License Application](#) – Salus Massage Therapy LLC

[Application fee paid](#)

MOTION CARRIED UNANIMOUSLY.

#210920-07 – Items to Transfer to the Tax Roll

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve transferring [items](#) to the Tax Roll.

MOTION CARRIED UNANIMOUSLY.

#210920-08 – Public Comments

Public Comments were made.

Barry Kohley recommended that the Township Board create a Permit Policy for future public events.

[Permit Policy Proposal](#)

#210920-09 – Grand Valley Metro Council

Moved by Jim Wierenga, seconded by Michael Bosch, to recommend to the Township Board to appoint Ryan Kidd as the second delegate position, based on the Census 2020 population for the Township of 54,091, to represent the Township on the Grand Valley Metro Council Board.

MOTION CARRIED UNANIMOUSLY.

#210920-10 – 200 Baldwin Street

The owner of the building located at 180 Baldwin Street, next to the Township Veteran's Plaza, has inquired about the possibility of purchasing, or leasing, some additional land to add more parking for their building.

The Committee, while not overly excited about selling or leasing additional Township land at that location, instructed the Superintendent to request a plan with some detail for the Committee to further review.

#210920-11 – Chicago Drive Holiday Lights

The Assistant Superintendent mentioned that the contract for Holiday Lights in the Chicago Drive Median and the fountain area had matured.

The consensus of the Committee was to have updated quotes presented for review.

#210920-12 – Township Board Resolution Regarding the Ottawa County Department of Public Health Mask Mandate

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to authorize the Superintendent to send the updated version of the [Mask Mandate Resolution](#) to the Ottawa County Department of Public Health.

MOTION CARRIED UNANIMOUSLY.

#210920-13 – Township Office and Library Cleaning Contracts

The Superintendent mentioned that the cleaning contracts for the Township Office and the Library have matured.

The consensus of the Committee was to have updated quotes presented for review.

#210920-14 – Current Township Legal Matters

The Superintendent updated the Committee on the current status of legal matters concerning the Township.

#210920-15 – Superintendent Resignation

The Superintendent formally announced to the Committee that his resignation will be effective April 1, 2022.

Discussion took place on the process to be used for finding a replacement.

#210920-16 – Adjournment

The meeting was adjourned at 9:35 a.m.