



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

### Finance Committee Meeting Agenda

June 6, 2022, 8:15 a.m.

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
  - 3.I. May 16, 2022 Finance Committee Meeting Minutes

Documents:

[FC220516MINUTES.PDF](#)

4. Schedule Budget Meetings

Motion: to recommend to the Township Board to approve scheduling the following budget meetings:

1. August 15, 2022 - Present a draft budget to the Finance Committee.
  2. August 22, 2022 – Present a draft budget to the Board
  3. September 12, 2022 - Tentatively adopt the budget and schedule a public hearing for September 26, 2022
  4. September 26, 2022 hold the public hearing and consideration of adoption of the budget
5. Western Michigan Health Insurance Pool
  6. Discussion Senior Center Rental
  7. Communications, Letters And Reports
  8. Public Comments
  9. Other Business
  10. Adjournment

## **MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, MAY 16, 2022**

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

Present: Jim Wierenga, Ryan Kidd and Michael Bosch, members; Rob Blitchok, Superintendent and Rod Weersing, Assistant Superintendent  
Absent: None

### **#220516-01 - Finance Committee Minutes of the Previous Meeting**

Moved by Jim Wierenga, seconded by Ryan Kidd, to approve the minutes of the [May 2, 2022](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

### **#220516-02 – JPS – Coverage Under the Phase II NPDES Permit**

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

[GT JPS Coverage Under Phase II NPDES Permit](#)

Yeas: Wierenga, Kidd

Nays: Bosch

MOTION CARRIED.

### **#220516-03 – Senior Center Facility Rental**

Discussion took place.

### **#220516-04 – Discuss ARPA Funds Options**

Discussion took place and the consensus of the Committee was to re-visit this issue in late August.

### **#220516-05 – Communications, Letters and Reports**

No items were presented for review.

### **#220516-06 – Public Comments**

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

### **#220516-07 – Ottawa County ARPA Funds**

The Supervisor and the Superintendent provided an update from a meeting they attended where discussion of how Ottawa County was utilizing the American Rescue Plan Act (ARPA) Funds that they received.

**#220516-08 – State of Michigan Funds Available for Water/Sewer Projects**

The Supervisor provided an update on preliminary information that he had received regarding State of Michigan funds that may be available for water/sewer projects.

**#220516-09 – Adjournment**

The meeting was adjourned at 9:46 a.m.