

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, MAY 17, 2021

The meeting was called to order at 8:32 a.m.

Present: Jim Wierenga and Ryan Kidd, members; Dan Carlton, Township Superintendent; and Rod Weersing, Assistant Superintendent
Absent: Michael Bosch

#210517-01 - Finance Committee Minutes of May 3, 2021

Moved by Jim Wierenga, seconded by Ryan Kidd, to approve the [minutes](#) of the May 3, 2021, Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY

#210517-02 – American Rescue Plan Act

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to authorize the Superintendent to apply for funds that have been allocated to the Township.

[Fiscal recovery funds](#)
[Fact sheet](#)
[Quick reference guide](#)

MOTION CARRIED UNANIMOUSLY

#210517-03 – Public Comments

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

#210517-04 – Veteran’s Exemption Request

Moved by Ryan Kidd, seconded by Jim Wierenga, to authorize the Superintendent to instruct Township Counsel to file a stipulation to grant the exemption.

MOTION CARRIED UNANIMOUSLY

#210517-05 – Christmas Tree Lighting Ceremony

The Christmas Tree Lighting Ceremony has been tentatively scheduled for Tuesday, November 30. Program details to come as the event gets closer.

#210517-06 – Goal Setting Session

The Committee authorized the Superintendent to purchase box lunches to have on hand for Board members due to the early start time of the meeting.

The format for meeting was discussed.

#210517-07 – Adjournment

The meeting was adjourned at 9:04 a.m.