

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, MARCH 21, 2022

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

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

#220321-01 - Finance Committee Minutes of the Previous Meeting

Moved by Jim Wierenga, seconded by Michael Bosch, to approve the minutes of the [February 21, 2022](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

#220321-02 – Gravel Road Dust Control Bid Package 2022-2024

Moved by Jim Wierenga, seconded by Michael Bosch, to recommend to the Township Board to approve the low bid from SWB Enterprises for gravel road dust control from 2022 through 2024.

Gravel road dust control 2022-2024 [Bid Tab and Bid Info](#)

MOTION CARRIED UNANIMOUSLY.

#220321-03 – Township Office Exterior Cameras

Moved by Jim Wierenga, seconded by Michael Bosch, to recommend to the Township Board to approve the bid of Scope #2, from Grand Valley Automation, in the amount of \$8,223.00, to add exterior cameras to the Township Office Building.

2022 – [Cameras Proposal – CT Rev1](#)

MOTION CARRIED UNANIMOUSLY.

#220321-04 – Senior Transportation Rates

Moved by Michael Bosch, seconded by Jim Wierenga, to recommend to the Township Board to approve the proposed fare increases for the Senior Transportation program

[Senior Transportation Proposed Fare Increases](#)

MOTION CARRIED UNANIMOUSLY.

#220321-05 – ARPA Funds Options

The consensus of the Committee was to move this item to the next Committee agenda for further discussion at that time.

Ryan Kidd joined the meeting at this time.

#220321-06 – Review Draft Superintendent Contract

Moved by Jim Wierenga, seconded by Michael Bosch, to recommend to the Township Board to approve the contract for Robert Blitchok to serve as Township Superintendent.

[Township Superintendent – Employment Agreement](#)

MOTION CARRIED UNANIMOUSLY.

#220321-07 – Appoint Interim Superintendent

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to appoint Rod Weersing as Interim Superintendent, for the time period between the retirement of Dan Carlton and the start date of Rob Blitchok.

MOTION CARRIED UNANIMOUSLY.

#220321-08 – Communications, Letters and Reports

No items were presented for review.

#220321-09 – Public Comments

Members of the public were present, but no public comments were made.

#220321-10 – Other Business

The Assistant Superintendent notified the Committee that the vehicle manufacturers have suspended their municipal pricing program for the 2022 model year. This will lead to a delay in the presentation of pricing for the new DPW Pick-up Truck request.

#220321-11 – Adjournment

The meeting was adjourned at 8:56 a.m.