

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, MAY 2, 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

#220502-01 - Finance Committee Minutes of the Previous Meeting

Moved by Jim Wierenga, seconded by Michael Bosch, to approve the minutes of the [April 18, 2022](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

#220502-02 – GVMC Board Member

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to appoint Rod Weersing to fill the Grand Valley Metro Council Board Member seat that was vacated by the retirement of Dan Carlton.

MOTION CARRIED UNANIMOUSLY.

#220502-03 – BOE Elections Security Grant

Moved by Ryan Kidd, seconded by Michael Bosch, to recommend to the Township Board to authorize the purchase of new laptop computers, computer bags, and Driver's License scanners for each voting precinct, with the expenditure to be reimbursed from the Bureau of Elections Security Grant.

[BOE Election Security Grant](#)

MOTION CARRIED UNANIMOUSLY.

#220502-04 – Discuss the Replacement of the Existing Stormwater Ordinance

Moved by Jim Wierenga, seconded by Ryan Kidd, to set the schedule for the replacement of the current Storm Water Ordinance, Chapter 48, with the newly drafted Storm Water Ordinance. The schedule will have the Introduction and First Reading taking place at the May 9 Board Meeting. The publication of the notice will be placed on May 17. The Second Reading and possible Adoption will take place at the May 23 Board Meeting.

[Chapter 48 Stormwater Ordinance - Draft](#)

MOTION CARRIED UNANIMOUSLY.

#220502-05 – Discuss ARPA Funds Options

Discussion took place on additional flexibility relating to how funds may be spent that came out in the Final Rule on the use of the funds. Several possibilities were discussed. The Committee will further discuss at their next meeting.

#220502-06 – Communications, Letters and Reports

No items were presented for review.

#220502-07 – Public Comments

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

#220502-08 – Additions to the Secondary and Sub-Division Road Re-Surfacing List

Moved by Jim Wierenga, seconded by Michael Bosch, to recommend to the Township Board to authorize the addition of Walnut Ave., from Baldwin Street to Coral Street, to the Secondary and Sub-Division Re-Surfacing list for 2022, as well as a 4-foot bike lane addition to 18th Ave, from Port Sheldon Street to Edson Drive.

[Walnut Ave Request](#)

[18th Ave Estimate](#)

MOTION CARRIED UNANIMOUSLY.

#220502-09 – Rental of the Senior Center Facility

Michael Bosch asked to have Rental of the Senior Center Facility added to the next Finance Agenda.

#220502-10 – Adjournment

The meeting was adjourned at 9:05 a.m.