

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, JUNE 6, 2022

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

Present: Ryan Kidd and Michael Bosch, members; John Schwalm, alternate member; Rob Blitchok, Superintendent and Rod Weersing, Assistant Superintendent
Absent: Jim Wierenga

#220606-01 - Finance Committee Minutes of the Previous Meeting

Moved by Ryan Kidd, seconded by Michael Bosch, to approve the minutes of the [May 16, 2022](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

#220606-02 – Schedule Budget Meetings

Moved by Ryan Kidd, seconded by Michael Bosch, 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

MOTION CARRIED UNANIMOUSLY.

#220606-03 – Western Michigan Health Insurance Pool

Moved by Ryan Kidd, seconded by John Schwalm, to recommend to the Township Board to discuss the option of changing the Township health insurance carrier to the Western Michigan Health Insurance Pool.

MOTION CARRIED UNANIMOUSLY.

#220606-04 – Discussion Senior Center Rental

Discussion took place.

#220606-05 – Communications, Letters and Reports

No items were presented for review.

#220606-06 – Public Comments

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

#220606-07 – Park Entrance Fees

Moved by Michael Bosch, seconded by Ryan Kidd, to recommend to the Township Board to change the Park Entrance Fees, charged to non-residents at 8th Ave Park, to \$5 for each adult and \$3 for each child, and to begin collecting Park Entrance Fees, at those same amounts, from non-residents visiting Maplewood Park.

MOTION CARRIED UNANIMOUSLY.

#220606-08 – DPW Additional Staffing

The Superintendent notified the Committee that he intends to hire an additional staff member for the DPW, and that he will gather pricing for a vehicle for this staff member to drive that will be presented to the Township Board for final purchase approval.

#220606-09 – Adjournment

The meeting was adjourned at 9:41 a.m.