

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD MONDAY, SEPTEMBER 19, 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

#220919-01 - Finance Committee Minutes of the Previous Meeting

Moved by Ryan Kidd, seconded by Jim Wierenga, to approve the minutes of the [August 15, 2022](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

#220919-02 – Discuss Ottawa County Sheriff’s Office Staffing Level

The Ottawa County Sheriff, Under Sheriff, and Sergeant Tamminga made a presentation to the Committee on the current staffing levels in the Township.

Discussion took place.

#220919-03 – Planning Commission and Zoning Board of Appeals Pay Increase

Moved by Michael Bosch, seconded by Jim Wierenga, to recommend to the Township Board to increase the per meeting pay rate for the Planning Commission and Zoning Board of Appeals to \$100 per meeting.

MOTION CARRIED UNANIMOUSLY.

#220919-04 – Inflationary Compensation for Township Staff

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to authorize an immediate 4% cost of living increase, and a \$500 bonus, for all year-round part-time and full-time employees and paid on call Firefighters.

Yeas: Wierenga, Kidd
Nays: Bosch

MOTION CARRIED.

#220919-05 – Commercial Dumpster Service

Moved by Ryan Kidd, seconded by Jim Wierenga, to recommend to the Township Board to approve the [bid](#) from Arrowaste, Inc. for Commercial Dumpster Service.

MOTION CARRIED UNANIMOUSLY.

#220919-06 – Items to Transfer to the Tax Roll

Moved by Jim Wierenga, seconded by Michael Bosch, to recommend to the Township Board to move the items on the [Tax Roll Summary](#) to the Tax Roll.

MOTION CARRIED UNANIMOUSLY.

#220919-07 – Discuss DSMI – Lead and Copper

Discussion took place.

#220919-08 – Township Vehicle Purchase Practice

Moved by Michael Bosch, seconded by Ryan Kidd, to table this item to gather more information.

MOTION CARRIED UNANIMOUSLY.

#220919-09 – Blendon Township Sewer Agreement

Discussion took place.

[Blendon Township Sewer Agreement](#)

#220919-10 – Senior Center Facility Rental

Discussion took place.

#220919-11 – Township Board Goals for Finance Committee

Explore inflationary increases for all employees.

Hire a consultant for six months for the purpose of acquiring ARPA funds for the 48th Ave. water main project.

Schedule Town Hall/Open House meetings.

Asset management system.

Engage consulting or engineering firm for basic studies where multiple bids are not possible.

#220919-12 – Communications, Letters and Reports

No items were presented for review.

#220919-13 – Public Comments

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

#220919-14 – Other Business

No other business was discussed.

#220919-15 – Adjournment

The meeting adjourned at 10:02 a.m.