

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

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

Present: Jim Wierenga, Ryan Kidd and Michael Bosch, members; and Dan Carlton, Superintendent  
Absent: None

**#220221-01 - Finance Committee Minutes of**

Moved by Michael Bosch, seconded by Jim Wierenga, to approve the minutes of the [January 17, 2022](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

**#220221-02 – Senior Transportation Rates**

Moved by Jim Wierenga, seconded by Ryan Kidd, to direct the Assistant Superintendent, to work with the Senior Transportation Director, to create a recommendation to the Finance Committee for an increase in transportation fares that reflect the increase in inflation expense related to providing the service.

[Bus flyer](#) info 2021

MOTION CARRIED UNANIMOUSLY.

**#220221-03 – DPW Staffing Vehicle Purchase**

Moved by Jim Wierenga, seconded by Ryan Kidd, to authorize the Superintendent to gather bids to purchase an additional vehicle for the DPW that will be presented to the Township Board for final approval.

Yeas: Wierenga, Kidd

Nays: Bosch

MOTION CARRIED.

Current Fleet:

2015 Chevrolet 1500 - 82,773 miles

2017 Ford F150 - 105,280 miles

2017 Ford F150 - 45,358 miles

2018 Ford F150 - 45,255 miles

2020 Ram 1500 - 23,011 miles

**#220221-04 – Township Office Exterior Cameras**

Discussion took place on the quote. The Committee requested to have some additional information relating to available megapixels and area coverage provided to them.

Proposal**#220221-05 – 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. The Committee will further discuss at their next meeting.

**#220221-06 – Communications, Letters and Reports**

No items were presented for review.

**#220221-07 – Public Comments**

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

**#220221-08 – Consulting Role for Retiring Superintendent**

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board, to approve the continued employment of Township Superintendent Dan Carlton, after his retirement on April 1, 2022, as a Consultant to the Superintendent. The terms would include a salary of \$1,000 per pay period (every two weeks) plus his current benefits package and meeting pay. Two months after a new permanent Superintendent is selected, the salary would reduce to \$500 per pay period plus his current benefit package and meeting pay. This agreement may be terminated with two months written notice by either party.

MOTION CARRIED UNANIMOUSLY.

**#220221-09 – Township Resident Survey Questions**

Moved by Ryan Kidd, seconded by Michael Bosch, to submit the following questions to the Services Committee, to be considered for the Township Resident Survey:

1. If the Township were to achieve what is determined to be a budget surplus, should the surplus be used to (please rank by order of importance):

\_\_\_\_\_ Reduce the tax millage  
\_\_\_\_\_ Make road improvements  
\_\_\_\_\_ Make park improvements  
\_\_\_\_\_ Make sidewalk/trail improvements

2. Did you know that none of your Summer Property Tax Bill goes to Georgetown Township?

\_\_\_\_\_ Yes, I know that the Township collects the summer taxes and disburses them to the County and schools.

\_\_\_\_\_ No, I thought the Township collected and utilized the summer tax funds.

MOTION CARRIED UNANIMOUSLY.

**#220221-10 – Adjournment**

The meeting was adjourned at 9:00 a.m.