

## **MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, APRIL 17, 2023**

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

Present: John Schwalm-Alternate Member, Ryan Kidd and Michael Bosch, members; Rob Blitchok, Superintendent, and Justin Stadt, Assistant Superintendent  
Absent: None

### **#230417-01 - Finance Committee Minutes of the Previous Meeting**

Moved by Ryan Kidd, seconded by Michael Bosch, to approve the minutes of the [March 6, 2023](#) Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

### **#230417-02 – Communications, Letters and Reports**

No items were presented for review.

### **#230417-03 – Planning Commission Vacancy and Appointment**

Moved by Ryan Kidd, seconded by John Schwalm, to recommend to the Township Board to approve the appointment of Geoff Brown to fill the vacancy on the Planning Commission.

### **#230417-04 – Computer Purchases**

Moved by Ryan Kidd, seconded by John Schwalm, to recommend to the Township Board to approve the purchase of new computers ([CDW Quote](#), [Dell Computer Quote](#)), with the condition that these purchases are asset tracked moving forward. Michael Bosch amended the motion to include selling the old equipment at public auction.

MOTION CARRIED UNANIMOUSLY.

### **#230417-05 – Public Comments**

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

### **#230417-06 – Other Business**

A discussion on various topics took place.

### **#230417-07 – Adjournment**

Moved by Ryan Kidd, seconded by John Schwalm, to adjourn the meeting at 8:59 a.m.

MOTION CARRIED UNANIMOUSLY.

