

## MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD MONDAY, AUGUST 7, 2023

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

Present: Jim Wierenga, Ryan Kidd and Michael Bosch, members; Rob Blitchok, Superintendent,  
and Justin Stadt, Assistant Superintendent

Absent: None

### **#230807-01 - Finance Committee Minutes of the Previous Meeting**

Moved by Jim Wierenga, seconded by Michael Bosch, to approve the minutes of the [July 17, 2023](#), Finance Committee meeting.

MOTION CARRIED UNANIMOUSLY.

### **#230807-02 – Communications, Letters and Reports**

No items were presented for review.

### **#230807-03 – Georgetown Harmony Homes – Gaming Request**

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve Georgetown Harmony Homes to be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

[Harmony Communities – Gaming License](#).

MOTION CARRIED UNANIMOUSLY.

### **#230807-04 – Nine Days of Early Voting Agreement to Partner with Ottawa County**

Moved by Ryan Kidd, seconded by Jim Wierenga, to recommend to the Township Board to approve the Agreement for Early Voting Administrative Services with the Ottawa County Clerk/Register of Deeds Office.

[Township Agreement for Early Voting Services](#)

[Prop 2 - 2 Year Cost - 4 Sites - updated NEW.xlsx \(georgetown-mi.gov\)](#)

[Comparison of Costs](#) to perform 9 Days Early In-Person in house versus contracting with Ottawa County Clerk/Register of Deeds Office.

Yeas: Ryan Kidd, Jim Wierenga

Nays: Michael Bosch

MOTION CARRIED.

**#230807-05 – Draft Budget Discussion.**

Discussion took place regarding the draft of the Georgetown Township fiscal year 2024 budget.

[Manager Draft Budget - 2024](#)

**#230807-06 – Public Comments**

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

**#230807-07 – Other Business**

A discussion on various topics took place.

**#230807-08 – Adjournment**

Moved by Jim Wierenga, seconded by Ryan Kidd, to adjourn the meeting at 9:34 a.m.

MOTION CARRIED UNANIMOUSLY.