

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD MONDAY, NOVEMBER 6, 2023**

The meeting was called to order at 8:16 a.m.

Present: Jim Wierenga, Ryan Kidd, Michael Bosch (arrived at 8:20) members; and Rob Blitchok, Superintendent, Justin Stadt, Assistant Superintendent, Mike Tilley & Curt Irwin, Fusion IT Representatives

Absent: None

#231106-01 - Finance Committee Minutes of the Previous Meeting

Moved by Ryan Kidd, seconded by Jim Wierenga, to approve the minutes of the [September 18, 2023](#), Finance Committee meeting.

YEAS: Ryan Kidd, Jim Wierenga

NAYS: None

ABSENT: Michael Bosch

MOTION CARRIED UNANIMOUSLY.

#231106-02 – Modify Agenda Order

Moved by Ryan Kidd, seconded by Jim Wierenga, to modify the agenda order for today's meeting to have Assessor discussion after the Information Technology discussion.

YEAS: Ryan Kidd & Jim Wierenga

NAYS: None

ABSENT: Michael Bosch

MOTION CARRIED UNANIMOUSLY.

#231106-03 – Communications, Letters and Reports

No items were presented for review.

#231106-04 – 2024 Boards and Commission Meeting Dates

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve the 2024 Boards and Commission meeting dates.

[Meeting Dates](#)

YEAS: Ryan Kidd, Jim Wierenga

NAYS: None

ABSENT: Michael Bosch

MOTION CARRIED UNANIMOUSLY.

#231106-05 – Liquor License Renewal for 2024

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to grant approval of the annual renewal of the following liquor licenses. (Note: Sec. 4-4(f) and (g) in the Code of Ordinances requires annual renewal of all liquor licenses before February 1 of each year. There is no fee for renewal.)

- 1) Liquor License (LIQ0901) for Sunnybrook Golf Club LLC, 624 Port Sheldon, as requested. The initial liquor license was approved by the Township Board on December 14, 2009 and renewed each year.
- 2) Liquor License (LIQ1601) Peppino's Pizza, 135 Chicago Dr., as requested. The initial liquor license was approved by the Township Board on February 8, 2016 and renewed each year.
- 3) Liquor License (LIQ1602) The Win, 7628 Georgetown Center, as requested. The initial liquor license was approved by the Township Board on March 14, 2016 and has been renewed each year.
- 4) Liquor License (LIQ1702) Licari, GNL Group, 3627 Baldwin, as requested. The initial license was approved by the Township Board on June 12, 2017 and renewed each year.
- 5) Liquor License (LIQ1901) Los Ranchos, 1814 Baldwin St., as requested. The initial license was issued December 9, 2019 and renewed each year.
- 6) Liquor License (LIQ2001) Rebounders, 7500 Baldwin St., as requested. The initial license was issued February 10, 2020 and renewed each year.

YEAS: Ryan Kidd, Jim Wierenga

NAYS: None

ABSENT: Michael Bosch

MOTION CARRIED UNANIMOUSLY.

#231106-06 – Grand Rapids Press Bid for 2024 Publications

Moved by Jim Wierenga, seconded by Ryan Kidd, to recommend to the Township Board to approve the [2024 Bid](#) from the Grand Rapids Press to publish legal notices. Note: no changes from the contract for 2023.

YEAS: Ryan Kidd, Jim Wierenga

NAYS: None

ABSENT: Michael Bosch

Michael Bosch arrived at the meeting at 8:20 a.m.

MOTION CARRIED UNANIMOUSLY.

#231106-07 – Information Technology (IT)

Discussion and presentation by Fusion IT representatives.

Moved by Micheal Bosch, seconded Ryan Kidd, to recommend to the Township board, to sign the contract with Fusion IT for third party IT Support and system backup.

MOTION CARRIED UNANIMOUSLY.

#231106-08 – Email Discussion

Discussion took place, Michael Bosch will not use a Georgetown email address.

#231106-09 – Assessor Discussion

Discussion took place regarding the Assessor position.

#231106-10 – Public Comments

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

#231106-11 – Closed Session

A motion was made by Jim Wierenga, supported by Ryan Kidd to go into closed session at 9:40 to discuss personnel evaluation of a public officer.

MOTION CARRIED UNANIMOUSLY.

A motion was made by Jim Wierenga, supported by Ryan Kidd to come out of closed session at 10:08 a.m. and to recommend to the township board for a closed session evaluation of a public officer.

MOTION CARRIED UNANIMOUSLY.

#231106-12 – Other Business

Motion was made by Michael Bosch, no support given, to recommend to the Township Board, to reinstate Dan Hamming as the Fire Chief.

#231106-13 – Other Business

Motion was made by Michael Bosch, no support given, to recommend to the Township Board, to terminate Robert Blitchok as the Georgetown Superintendent effective immediately.

#231106-14 – Adjournment

Moved by Jim Wierenga, seconded by Ryan Kidd, to adjourn the meeting at 10:12 a.m.

MOTION CARRIED UNANIMOUSLY.