

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE  
MEETING HELD JANUARY 7, 2010**

The meeting was called to order by chairman D. Dale Mohr.

Present: D. Dale Mohr, John Schwalm, Chad Tuttle, members; Daniel Carlton, Township Manager; Mannette Minier, secretary

Absent: none

No one from the public was present and there were no public comments.

**#100107-01 – Finance Committee Minutes of December 17, 2009**

Moved by D. Dale Mohr, seconded by John Schwalm, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#100107-02 - 2010 SWAP Program Service Agreement**

Moved by D. Dale Mohr, seconded by John Schwalm, to recommend to the Board to approve the 2010 SWAP Program Service [Agreement](#) to continue the program with the rate change.

MOTION CARRIED UNANIMOUSLY.

**#100107-03 - Library Light Fixture Replacement**

Moved by John Schwalm, seconded by D. Dale Mohr, to approve the [bid](#) from Allied Electric In the amount of \$10,800.00 for the replacement of light fixtures at the library, as recommended by the DPW Director

Denny Bishop, DPW Director, came into the meeting and answered questions regarding the bid and the grant process. He then left.

MOTION CARRIED UNANIMOUSLY.

**#100107-04 - Discuss a Zoning Ordinance Amendment for Daycare Use**

Chad Tuttle arrived at the meeting.

Rob Holland, pastor of Water of Life Church, 1294 Chicago Dr., requested to add the use of a daycare facility at the church which is located in the HS district. Currently, the Zoning Ordinance [allows the use of a daycare](#) (always **only** with a special use permit) in all residential districts except Agriculture and Mobile Home Park, and in all commercial districts except for Highway Service Commercial and Industrial. In all districts where allowed, approval of a special use permit is required and can only be granted when compliance with [four general standards and four specific standards](#) is demonstrated. A [written request](#) was made to the Township Board to initiate a Zoning Ordinance amendment to allow the use in the HS district.

Moved by Chad Tuttle, seconded by John Schwalm, to initiate a Zoning Ordinance amendment to allow the use of a daycare in the HS district with a special use permit, as follows:

Sec. 16.3(R) Daycare centers.

MOTION CARRIED UNANIMOUSLY.

**#100107-05 – Discussion Regarding a Policy for Disposal of Unused Equipment**

The consensus of the Committee was that a policy would be drafted.

**#100107-06 – Discussion Regarding Proceeding with the Process of Developing a DDA**

The consensus of the Committee was to present the question to the Township Board as to whether or not to proceed at this time with the development of a DDA.

**#100107-07 - The Proposed Agenda for January 11, 2010 was discussed**

The consensus of the Committee was to place the draft Land Use Plan (Master Plan text) and draft Future Land Use Map on the Township Board agenda under “Communications, letters and reports: Received for information, to be filed” in order to give the Board members time to review the documents. Then the item would be placed on the Board agenda for January 25, 2010 for action for approval for distribution. At the January 6, 2010 meeting, the Planning Commission approved the presentation of the draft Land Use Plan (Master Plan text) and draft Future Land Use Map to the Township Board for their review and approval for distribution.

**#100107-08 – Other Business**

**#100107-09 - Adjourned**