

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE
MEETING HELD FEBRUARY 4, 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.

#100204-01 – Finance Committee Minutes of January 21, 2010

Moved by Chad Tuttle, seconded by John Schwalm, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#100204-02 - Policy 2010-01, Code of Conduct and Ethics Policy

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve Policy [2010-01](#) Code of Conduct and Ethics Policy.

MOTION CARRIED UNANIMOUSLY.

#100204-03 - Policy 2010-03, Purchasing and Disposal Policy

Moved by D. Dale Mohr, seconded by Chad Tuttle, to recommend to the Township Board to approve Policy [2010-03](#) Purchasing and Disposal Policy

MOTION CARRIED UNANIMOUSLY.

#100204-04 - Bids for DPW Truck

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve the [bid](#) from Fox Ford for the amount of \$17,598.

- Note: Information provided by the DPW Director about the truck bids:
1. The reasons to get rid of the 2005 truck are:
 - a. The truck now has 76,000 miles and waiting another year would bring the total to over 90,000 miles;
 - b. The resale is better at 75,000 miles;
 - c. With repairs, the department experiences downtime since trucks are the backbone of the DPW workers, office, workshop, supplies, transportation, etc.;
 - d. Repair costs go up much faster over 80,000 miles;
 2. Why only two bids?
 - a. Four bids were requested, 2 Ford, 1 GMC and 1 Dodge;
 - b. Only two Ford responded.

Yeas: Chad Tuttle, John Schwalm
Nays: D. Dale Mohr

MOTION CARRIED.

#100204-05 - Sewer Improvement Bids

Moved by D. Dale Mohr, seconded by Chad Tuttle, to recommend to the Township Board to approve the [bid](#) from Schippers Excavating, Inc. in the amount of \$854,995.50, as per the Township engineer's [letter](#).

MOTION CARRIED UNANIMOUSLY.

#100204-06 - Sewer Repair Bids

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve the [bid](#) from Pipeline Services Inc. in the amount of \$7,425.00 for sewer repair of broken lines.

MOTION CARRIED UNANIMOUSLY.

#100204-07 - The Proposed Agenda for February 8, 2010 was discussed

#100204-08 - Other Business

#100204-09 - Adjourned