

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE  
MEETING HELD FEBRUARY 18, 2010**

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

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

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

**#100218-01 – Finance Committee Minutes of February 4, 2010**

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

MOTION CARRIED UNANIMOUSLY.

**#100218-02 – Resolution on Unfunded Mandates**

Moved by Chad Tuttle, seconded by D. Dale Mohr, to recommend to the Township Board to approve the [Resolution on Unfunded Mandates](#), as proposed in the Final [Report](#) of the Legislative Commission on Statutory Mandates.

MOTION CARRIED UNANIMOUSLY.

**#100218-03 – Grant of Easement**

A grant of easement to TowerCo as [requested by Justin Barker](#) was discussed. The consensus of the committee was that there was no interest in the part of the Township at this time.

**#100218-04 – Discussion of Best Practice Payment System Proposal**

**#100218-05 - The Proposed Agenda for February 22, 2010 was discussed**

**#100218-06 - Other Business**

**#100218-07 - Adjourned**