

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE  
MEETING HELD MAY 20, 2010**

The meeting was called to order at 4:00 p.m.

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

Absent: none

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

**#100520-01 – Finance Committee Minutes of May 6, 2010**

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

MOTION CARRIED UNANIMOUSLY.

**#100520-02 – Policy 2010-06, Policy with Process for Superintendent’s Evaluation.**

Moved by D. Dale Mohr, seconded by Chad Tuttle, to postpone action on [Policy 2010-06](#), Policy with Process for Superintendent’s Evaluation

MOTION CARRIED UNANIMOUSLY.

**#100520-03 – Discuss Revisions to Policy 2009-03-Credit Card Policy**

Moved by Chad Tuttle, seconded by D. Dale Mohr, to recommend to the Township Board to approve the revisions to [Policy 2009-03-Credit Card Policy](#).

Note: The Finance Committee recommended the revisions from “Treasurer” to “Superintendent” and the Services Committee (April 19, 2010 meeting) recommended the revisions “for transportation charges for billable clients at the Senior Center” and to authorize personnel at the Senior Center” to accept payments by financial transaction devices.

MOTION CARRIED UNANIMOUSLY.

**#100520-04 – Consider [Request](#) from Harold Nylaan regarding [Parcel No. 70-14-23-100-016](#)**

[Parcel](#) information (at the northwest corner of Rosewood St. and 12<sup>th</sup> Ave.:

- a. Zoned OS (Office Service Commercial)
- b. Front yard setbacks-80 ft. from the CL of Rosewood and 80 ft. from the CL of 12<sup>th</sup> Ave. (as per footnote b, which requires the 30 ft. setback to be measured from a point 50 ft. from the center of line and, as per footnote l, the first 30 feet must be landscaped and not used for parking or loading)

- c. Rear yard setback is 75 ft. (and to give the largest building envelope could be along the western property line)
- d. Side yard setback, as per footnote m, is 25 ft. with greenbelt (as per Sec. 3.11 and as per Sec. 26.3(D) with no parking or drives

The consensus of the committee was to obtain more information and to evaluate the traffic impact.

#### **#100520-05 – Grandville Clean Water Plant Expansion Debt Payment Agreement**

Moved by D. Dale Mohr, seconded by John Schwalm to recommend to the Township Board to approve the Grandville Clean Water Plant Expansion Debt Payment [Agreement](#), with [Exhibit A](#) and [Exhibit B](#).

MOTION CARRIED UNANIMOUSLY.

#### **#100520-06 – Transfer Right-of-Way to the Ottawa County Road Commission**

Moved by John Schwalm, seconded by Chad Tuttle, to recommend to the Township Board to approve the [right-of-way](#) transfer to the Ottawa County Road Commission with the [Quit Claim Deed](#).

MOTION CARRIED UNANIMOUSLY.

#### **#100520-07 – Ottawa County Bonding Agreement**

Moved by D. Dale Mohr, seconded by John Schwalm, to recommend to the Township Board to approve the Ottawa County Bonding [Agreement](#).

MOTION CARRIED UNANIMOUSLY.

#### **#100520-08 – Letter Received from Ottawa County Treasurer**

A [letter](#) was received from Ottawa County regarding a foreclosed parcel and there does not appear to be any public purpose to purchase it. The committee discussed the letter and no action was taken.

#### **#100520-09 – Review Status of [Michwave Agreement](#)**

The consensus of the committee was to bring the agreement up once a year for review.

#### **#100520-10 – Demolition of 36<sup>th</sup> Ave. House by Fire Department**

The consensus of the committee was to move forward with the demolition of the house by the Fire Department.

**#100520-11 – Offer from TowerCo**

Moved by John Schwalm, seconded by Chad Tuttle, to not accept the offer at this time from [TowerCo as detailed in the letter dated May 14, 2010](#).

MOTION CARRIED UNANIMOUSLY.

**#100520-12 – Property at New Holland and Chicago Dr.**

There was discussion regarding the Ottawa County Road Commission idea to close the road to Chicago Dr.

**#100520-13 – Closed session at the Board Meeting**

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to go to closed session to consider the acquisition of property.

MOTION CARRIED UNANIMOUSLY.

**#100520-14 – Discussion of the Proposed Agenda for May 24, 2010**

**#100520-15 - Other Business**

**#100520-16 - Adjourned**