

MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD JUNE 10, 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.

#100610-01 – Finance Committee Minutes of May 20, 2010

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

MOTION CARRIED UNANIMOUSLY.

#100610-02 – Unfinished Business-Policy 2010-06, Policy with Process for Superintendent's Evaluation.

Moved by John Schwalm, seconded by D. Dale Mohr, to recommend to the Township Board to approve [Policy 2010-06](#), Policy with Process for Superintendent's Evaluation

MOTION CARRIED UNANIMOUSLY.

#100610-03 – Proposed 2011 Budget Process Meeting Dates

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve scheduling the following meeting dates for the 2011 Budget Process:

Proposed 2011 Budget Process Meeting Dates

8/16/10 Budget Workshop 4:00 pm (special Board meeting)

8/23/10 Tentative Approval (regular Board meeting)

9/13/10 Public Hearing and Adoption (regular Board meeting)

MOTION CARRIED UNANIMOUSLY.

#100610-04 – Discussion of Supervisor, Clerk and Treasurer Compensation for Meetings

The consensus of the committee was to hold up discussion for further research.

#100610-05 – Discussion of Request for Permit to Close Baldwin St. to Reschedule Parade to 7/3/2010

The consensus of the committee was that after checking with staff, Emergency Services coverage could not adequately be provided on such short notice to make the event safe. Before they could proceed, the Kenowa Ambucs would have to submit to the Township assurances that they could provide the necessary safety procedures to be in place to safely close the streets.

#100610-06 – Bid from Buist Electric

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve the low [bid from Buist Electric](#) in the amount of \$13,450 for lighting updates at the DPW building and Senior Center

MOTION CARRIED UNANIMOUSLY.

#100610-07 – River Ave. House

Moved by John Schwalm, seconded by D. Dale Mohr, to recommend to the Township Board to approve using the house for Fire Department training and for eventual demolition.

MOTION CARRIED UNANIMOUSLY.

#100610-08 – Discussion of the Proposed Agenda for June 14, 2010

#100610-09 – Health Insurance Changes

The committee reviewed and supported the proposed changes. The consensus of the committee was that the Township Superintendent has the authority to authorize changes to health insurance coverage.

#100610-10 – Other Business

#100610-11 – Adjourned