

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE
MEETING HELD AUGUST 19, 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.

#100819-01 – Finance Committee Minutes of August 5, 2010

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

MOTION CARRIED UNANIMOUSLY.

#100819-02 – Tentatively Adopt the 2011 Budget and Schedule Public Hearing

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve the [resolution](#) with tentative budget to tentatively adopt the 2011 Budget and schedule a public hearing for September 13, 2010.

MOTION CARRIED UNANIMOUSLY.

#100819-03 – Resolution to Approve and Certify a Ballot Proposal

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve the [Resolution](#) to approve and certify a ballot proposal on the ballot for the election to be held on November 2, 2010, to authorize the sale of liquor (spirits) by the glass at restaurants within the Township consistent with all applicable Township ordinance.

Yeas: John Schwalm, Chad Tuttle

Nays: D. Dale Mohr

MOTION CARRIED.

#100819-04 – Review Building Permit Fees

Attachment: [Fee examples](#)

Moved by Chad Tuttle, seconded by D. Dale Mohr, to recommend to the Township Board to authorize [\\$60 per hour](#) for property maintenance and housing code enforcement as deemed necessary by the Township.

MOTION CARRIED UNANIMOUSLY.

The rest of the fees were reviewed and no further action was taken.

#100819-05 – Review Farming Exemptions

The information was reviewed and no action was taken.

#100819-06 – Communications, Information and Reports

The Township Superintendent said that the payment system has been in effect for three weeks and there already are 100 users. He noted that the insurance company has been responsive for the sewer backup.

#100819-07 – Water Tower

Moved by D. Dale Mohr, seconded by Chad Tuttle, to recommend to the Township Board to approve the engineering [proposal from Prein&Newhof](#), and to authorize proceeding with the water tower installation.

MOTION CARRIED UNANIMOUSLY.

#100805-08 – Discussion of the Proposed Agenda for August 23, 2010

#100805-09 – Other Business

#100805-10 – Adjourned