

MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD SEPTEMBER 9, 2010

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

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

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

#100909-01 – Finance Committee Minutes of August 19, 2010

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

MOTION CARRIED UNANIMOUSLY.

#100909-02 – Information - Projector

Daniel Carlton provided the information to the committee that he was investigating the purchase of a new project since the current one keeps flickering and a new one would not be installed in time for the Township Board meeting on September 13, 2010.

#100909-03 –Halloween Falling on Sunday

Moved by John Schwalm, seconded by D. Dale Mohr, to recommend to the Township Board to recommend the Halloween “trick or treat” times to be Saturday, October 30, 2010 from 6:00 p.m. until 8:00 p.m. due to the fact that October 31, 2010 falls on Sunday.

MOTION CARRIED UNANIMOUSLY.

#100909-04 – Zoning Ordinance Revision

Excerpt of the Zoning Enabling Act:

(5) Following receipt of a request to approve a planned unit development, the body or official responsible for the review and approval shall hold at least 1 public hearing on the request. A zoning ordinance may provide for preapplication conferences before submission of a planned unit development request and the submission of preliminary site plans before the public hearing. Notification of the public hearing shall be given in the same manner as required under section 103.

(6) Within a reasonable time following the public hearing, the body or official responsible for approving planned unit developments shall meet for final consideration of the request and deny, approve, or approve with conditions the request. The body or official shall prepare a report stating its conclusions, its decision, the basis for its decision, and any conditions imposed on an affirmative decision.

Moved by D. Dale Mohr, seconded by John Schwalm, to recommend to the Township Board to initiate a Zoning Ordinance amendment as follows, with the timing for the publication and public hearing to coincide with another publication and public hearing.

Sec. 22.7 TOWNSHIP BOARD ACTION.

- A. After receiving the recommendation of the Planning Commission, the Township Board shall **hold a public hearing and** review the application, including the preliminary development plan, the record of the Planning Commission proceedings and the recommendation.
- B. The Township Board shall make its findings based on the standards approval of Section 22.10 as to approval, approval with conditions, or denial.
- C. An approval with conditions shall not be considered final (which means the rezoning is not final until such time) until the applicant submits a written acceptance of the conditions and all necessary revisions to the preliminary development plan to the Township Board.

MOTION CARRIED UNANIMOUSLY.

#100909-05 – Discussion - [Extension Request](#)

Moved by D. Dale Mohr, seconded by John Schwalm, to recommend to the Township Board to approve a one year extension.

MOTION CARRIED UNANIMOUSLY.

#100909-06 – Discussion of the Proposed Agenda for September 13, 2010

#100909-07 – Review Building Permit Fees

Daniel Carlton noted that at the August 19, 2010 Finance Committee meeting, the building permit fees had been discussed and action was only taken on implementing the \$60 fee for code enforcement inspections. There was discussion on the other building permit fees. The consensus of the committee was to make no changes to the building permit fees.

#100909-08 – Other Business

#100909-09 – Adjourned