The meeting was called to order after the Township Board meeting adjourned.

Present: Jason Minier, John Schwalm and Becky Steele, members, Dan Carlton, Township Superintendent
Absent: None

#190114-01 - Minutes of the December 10, 2018 meeting

Moved by Jason Minier, seconded by Becky Steele, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#190114-02 – Request from Ken and Kathy Kemper

Moved by John Schwalm, seconded by Becky Steele, to authorize the Superintendent to have the Township pay for half of the cost to move the pedestal and to straighten the sidewalk.

MOTION CARRIED UNANIMOUSLY.

#190114-03 – Public Comment

There were public comments.

#190114-04 – Other Business

The committee discussed the utility poles along 24th Ave. north of Baldwin. The committee directed the Superintendent to review options for removing the poles with the utility company.

#190114-05 – Adjournment

Moved by Jason Minier, seconded by Becky Steele, to adjourn at 8:47 p.m.

MOTION CARRIED UNANIMOUSLY.