

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE
MEETING HELD APRIL 12, 2021**

The meeting was called to order at 4:08 p.m.

Present: John Schwalm and Katherine Henry, members; Dan Carlton, Township Superintendent;
Rod Weersing, Township Assistant Superintendent
Absent: Gary Veldink

#210412-01 – Approval of the Agenda

Moved by John Schwalm, seconded by Katherine Henry, to approve the agenda.

MOTION CARRIED UNANIMOUSLY.

#210412-02 - Minutes of the February 8, 2021 meeting

Moved by John Schwalm, seconded by Katherine Henry, to approve the [minutes](#) of the February 8, 2021, meeting.

MOTION CARRIED UNANIMOUSLY.

#210412-03 – Sanitary Sewer Televising Contract

Discussion took place on the 2022-2025 Sanitary Sewer Televising Contract. No further action was taken at this time.

[2022-2025 Sewer Inspections](#)
[Progress Map](#)
[Additional Services](#)

MOTION CARRIED UNANIMOUSLY.

#210412-04 – DPW GPS Unit Request

Discussion took place on the DPW GPS Unit Request. No further action was taken at this time.

[Quote](#)

MOTION CARRIED UNANIMOUSLY.

#210412-05 – Discuss Creating Illustrative List for Future Road Paving

Moved by Katherine Henry, seconded by John Schwalm, to have Township Staff prepare an illustrative list of additional secondary roads for future re-surfacing, based on the time frame since their last re-surfacing, and the current need for repair, to be presented to the Township Board at their next meeting.

MOTION CARRIED UNANIMOUSLY.

#210412-06 – Request for Cost Reimbursement 48th Ave Lift Station

Discussion took place on the request for cost reimbursement for the 48th Ave Lift Station. No further action was taken at this time.

[Hidden Lake West Lift Station Costs](#)
[Hidden Lake West Lift Station Letter](#)
[Lift Station Cost Sharing](#)

#210412-07 – Communications, Letters and Reports

- a. [Request](#) from Dan Mulder for water service

Discussion took place on the water service request. The consensus of the committee was to have the requester submit a petition of other property owners interested in connecting to a Township water service, and the understanding that this would be a cost sharing project for the property owners.

#210412-08 – Public Comment

There were no members of the public present.

#210412-09 – Adjournment

The meeting was adjourned at 5:08 p.m.