

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE
MEETING HELD SEPTEMBER 13, 2021**

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

Present: Gary Veldink, Ryan Kidd and John Schwalm, members; Dan Carlton, Township Superintendent; Rod Weersing, Township Assistant Superintendent

Absent: None

#210913-01 – Approval of the Agenda

Moved by Gary Veldink, seconded by John Schwalm, to approve the agenda.

MOTION CARRIED UNANIMOUSLY.

#210913-02 - Minutes of the April 12, 2021 and July 12, 2021 meeting

Moved by Gary Veldink, seconded by John Schwalm, to approve the minutes of the [April 12, 2021](#) and [July 12, 2021](#) meeting.

MOTION CARRIED UNANIMOUSLY.

#210913-03 – Pump Station Metering [Improvements](#)

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the pump station metering improvements as presented by the Township Engineers.

MOTION CARRIED UNANIMOUSLY.

#210913-04 – Bauer Lift Station [Improvements](#)

Moved by John Schwalm, seconded by Gary Veldink, to recommend to the Township Board to approve the Bauer lift station improvements as presented by the Township Engineers.

MOTION CARRIED UNANIMOUSLY.

#210913-05 – Utility Planning for the Northwest Section of the Township

Moved by Ryan Kidd, seconded by Gary Veldink, to recommend to the Township Board to postpone the discussion regarding the installation of sewer along 48th Avenue until the road is scheduled for re-construction.

MOTION CARRIED UNANIMOUSLY.

#210913-06 – Sanitary Sewer Connection Fee

Moved by John Schwalm, seconded by Gary Veldink, to recommend to the Township Board to raise the Township sanitary sewer connection fee, effective January 1, 2022, from \$1,200 to \$2,200, which when added to the \$1,800 Clean Water Plant fee would equate to a total cost of \$4,000 for sanitary sewer connection.

MOTION CARRIED UNANIMOUSLY.

#210913-07 – Communications, Letters and Reports

[Email](#) from Stevasky regarding Baldwin St. crosswalk

#210913-08 – Request to Pave the Shoulders of 14th Ave

The Superintendent asked the Committee to review this [Email](#) from Jeff Mulder regarding paving the shoulders of 14th Ave., and to drive through that area before the next meeting. Follow up discussion will take place at the Committee's October meeting.

#210913-09 – Public Comment

There were no members of the public present.

#210913-10 – Temporary Stop Sign at Bauer Road and 24th Ave.

Moved by Gary Veldink, seconded by Ryan Kidd, to recommend to the Township Board to recommend to the Ottawa County Road Commission to keep the temporary stop sign, at Bauer Road and 24th Ave, as a permanent fixture.

MOTION CARRIED UNANIMOUSLY.

#210913-11 – Utility Committee Meeting Time

Moved by Gary Veldink, seconded by John Schwalm, to change the Utility Committee meeting time from 4:00 pm on the second Monday of each month, to following the Township Board meeting on the second Monday of each month, for the months of October, November, and December 2021.

MOTION CARRIED UNANIMOUSLY.

#210913-12 – Sidewalk Installation along 36th Ave. North of Baldwin Street

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to authorize Township Staff to draft a letter to Hudsonville Public Schools to request that they install sidewalks across the school owned property, along 36th Ave., to coincide with their development of the new 5/6 Building, to create a safe route for students to travel to the new building.

The Superintendent mentioned to the Committee that the area in question would be challenging for a sidewalk installation.

MOTION CARRIED UNANIMOUSLY.

#210913-13 – Adjournment

The meeting adjourned at 5:07 p.m.