



Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

Utilities Committee Meeting Agenda

February 27, 2017, after Township Board meeting adjourns

1. PUBLIC NOTICE. NOTICE TO ALL RESIDENTS OF GEORGETOWN CHARTER TOWNSHIP AND OTHER INTERESTED PERSONS. NOTICE IS HEREBY GIVEN That The Township Utilities Committee Will Hold A Special Meeting At The Georgetown Township Offices On Monday, February 27, 2017, After The Township Board Meeting Adjourns, At 1515 Baldwin Street, Jenison, Michigan. Richard VanderKlok, Clerk Georgetown Charter Township. Posted: 10:00 A.m., Wednesday, February 22, 2017
2. Call To Order
3. Roll Call
4. Approval Of The Minutes Of The Previous Meeting
 - 4.I. Utilities Committee Meeting Minutes Of 1/23/2017

Documents:

[WS170123MINUTES.PDF](#)

5. Discuss Elmwood Improvements

Documents:

[2017-02-09 ELMWOOD DRIVE \[CARLTON\].PDF](#)

6. Discuss B.C. Pizza's Lease At The Ice Arena And Their Request For A Liquor License
7. Determine Priorities For Sidewalks And Paths
8. Communications, Letters And Reports
9. Public Comment
10. Other Business
 - 10.I. Goal Items

Fix water issues at Maplewood and 8th Ave Park - Advanced to Services Committee and Utilities Committee.

Continue process of connectivity throughout the Township – to include pedestrian safety, sidewalks, bike paths, etc. Utilities Committee will continue to work on this

item. Particularly: Port Sheldon Street from 40th Ave to 48th Ave, 36th Ave from Port Sheldon Street to Bauer Road, 28th Ave from Baldwin Street to Bauer Road

Maintain and keep repairs current on our existing utility infrastructure (Including painting towers with logo) Utilities Committee has recommended a plan to be brought to the Board for approval in February

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE
MEETING HELD JANUARY 23, 2017**

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

#170123-01 - Minutes of the [December 12, 2016](#) meeting

Moved by John Schwalm, seconded by Becky Steele, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#170123-02 – 2017 Resurfacing

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board to approve the [2017 Resurfacing](#).

MOTION CARRIED UNANIMOUSLY.

#170123-03 – [Request](#) from Jamestown Township for Sign

The consensus of the committee was to take no action at this time.

#170123-04 – Discuss Water Storage Tank Maintenance Plans

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board to approve the maintenance proposal with one new logo on each of the storage tanks and to authorize the Superintendent to determine the schedule.

Attachments:

[1 million gallon reservoir](#)

[5 million gallon reservoir](#)

MOTION CARRIED UNANIMOUSLY.

#170123-05 – Water Reliability Study Proposal

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board to approve the Water Reliability Study [Proposal](#), as presented.

MOTION CARRIED UNANIMOUSLY.

#170123-06 – Discussion of Elmwood Sewer

Discussion took place. The committee directed the Superintendent to bring cost estimates back to the committee.

#170123-07 – Communications, Letters and Reports

#170123-08 – Public Comment

Members of the public were present and there were public comments

#170123-09 – Other Business

The committee determined to hold a meeting on February 27, 2017, after the Board meeting, to have an item on the agenda to determine priorities for sidewalks and paths.

#170123-10 – Adjournment

The meeting was adjourned at 10:55 p.m.

February 9, 2017

Mr. Dan Carlton, Manager
Georgetown Charter Township
PO Box 769
Jenison, MI 49429

RE: Elmwood Drive
Georgetown Charter Township

Dear Dan:

Per your request, we are providing below a project estimate for constructing sanitary sewer, storm sewer and non-motorized path in Elmwood. The sanitary sewer and storm sewer would be constructed from Ash Drive to Cottonwood Drive. The non-motorized path would be constructed from Cottonwood Drive to the existing path near the north side of Maplewood Park entrance. It was also assumed for this estimate that Elmwood Drive would be widened to 30 feet wide and have bituminous curb and gutter when replaced.

We also understand that the Township is reviewing the Maplewood pump station improvements and these improvements would be part of the same project; however, the costs of these improvements have not been included in this estimate.

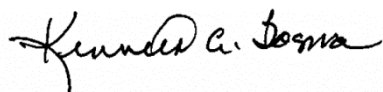
Elmwood Drive

970	l.f. of 8" sanitary sewer @	\$ 95	per l.f. =	\$ 92,150
1000	l.f. of 12" storm sewer @	\$ 90	per l.f. =	\$ 90,000
1200	l.f. of street replacement and restoration @	\$ 120	per l.f. =	\$ 144,000
1600	l.f. of non-motorized path @	\$ 40	per l.f. =	\$ 64,000
	<i>Estimated Construction Cost</i>			<u>\$ 390,150</u>
	<i>Engineering and Contingency</i>			<u>\$ 96,850</u>
	<i>Estimated Project Cost</i>			\$ 487,000

Please feel free to call with any questions or if you need additional information.

Sincerely,

Prein&Newhof



Kenneth A. Bosma, P.E.

KAB/kab