

MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD THURSDAY, FEBRUARY 4, 2016

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

Present: Carol Scholma, John Schwalm, members; D. Dale Mohr, alternate; Daniel Carlton, Superintendent
Absent: Chad Tuttle

#160204-01 - Approval of the minutes of the January 7, 2016 Services Committee meeting.

Moved by Carol Scholma, seconded by John Schwalm, to approve the Services Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#160204-02 – Repair 8th Ave. Park Trail

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve authorizing the Superintendent to replace/resurface and to make the necessary repairs to the 8th Ave. Park Trail.

MOTION CARRIED UNANIMOUSLY.

#160204-03 – Maplewood Park Trail

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve authorizing the Superintendent to engage MC Smith to design the plans and to construct the Maplewood Park trail (around the lake and south and to connect to Baldwin).

MOTION CARRIED UNANIMOUSLY.

#160204-04 – Rush Creek Park

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve authorizing the Superintendent to engage the Township civil engineering firm to design the plans and to construct the Rush Creek Park trail from Port Sheldon to the park driveway and to the east entrance.

MOTION CARRIED UNANIMOUSLY.

#160204-05 – Public Comment

No members of the public were present and no public comments were made.

#160204-06 – Baldwin Street Light Replacement

Moved by Carol Scholma, seconded by D. Dale Mohr, to recommend to the Township Board to approve removing the decorative lights at the eastern end of Baldwin at this time and to review potential replacement in the future.

Yeas: Carol Scholma, D. Dale Mohr

Nays: John Schwalm

John Schwalm said that he was opposed to the motion because he was ready to replace them now, along with the Chicago Dr. project.

MOTION CARRIED.

#160204-07 – Sprinkling at 200 Baldwin St.

Moved by John Schwalm, seconded by Carol Scholma, to recommend to the Township Board to approve completely authorizing the Superintendent to design and install basic underground sprinkling at 200 Baldwin St.

MOTION CARRIED UNANIMOUSLY.

#160204-08 – Communications, Letters and Reports

#160204-09 - Other Business

#160204-10 – Adjournment

The meeting was adjourned at 4:50 p.m.