

**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.