

**MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE RESCHEDULED MEETING HELD THURSDAY, FEBRUARY 2, 2017**

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

Present: Carol Scholma, Michael Bosch, members; Daniel Carlton, Superintendent  
Absent: John Schwalm

**#170202-01 - Approval of the minutes of the [January 5, 2017](#) Services Committee meeting.**

Moved by Carol Scholma, seconded by Michael Bosch, to approve the Services Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#170202-02 – Fire Department [Request](#) for Globe Firefighting Turnouts**

Moved by Carol Scholma, seconded by Michael Bosch, to recommend to the Township Board to approve the Fire Department requests for 31 sets of Globe Firefighting Turnouts (bunker pants and coat), for a total of \$64,440.00, as presented.

Note the funds for the equipment are available in the 2017 fire budget.

MOTION CARRIED UNANIMOUSLY.

**#170202-03 – Review Proposal to Master Plan Woodcrest Park**

Moved by Carol Scholma, seconded by Michael Bosch, to recommend to the Township Board to discuss the proposal for a Master Plan for Woodcrest Park.

MOTION CARRIED UNANIMOUSLY.

**#170202-04 – Public Comment**

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

**#170202-05 - Other Business**

There was discussion on the goal list:

Woodcrest Park - Develop Master Plan

Fix water issues at Maplewood and 8<sup>th</sup> Ave Park

Rush Creek nature trail from 8<sup>th</sup> Ave Park to Main St

Rosewood Park – Increase Winter activities

Develop plans for library expansion

Additional signage to certain facilities

**#170202-06 – Adjournment**

The meeting was adjourned at 4:44 p.m.