MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD THURSDAY, MARCH 9, 2017

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

Present: Carol Scholma, Michael Bosch, John Schwalm, members; Daniel Carlton, Superintendent
Absent: None

#170309-01 - Approval of the minutes of the February 2, 2017 Services Committee meeting.

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

MOTION CARRIED UNANIMOUSLY.

#170309-02 – Proposed Change to Group C Board Rep

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve the proposed change to Group C Board Rep relating to the Township affiliation with the Lakeland Library Co-op.

MOTION CARRIED UNANIMOUSLY.

#170309-03 – Libertas Soccer Field Proposal

Moved by Carol Scholma, seconded by Michael Bosch, to recommend to the Township Board to approve the proposal from Libertas for the use of the soccer fields.

MOTION CARRIED UNANIMOUSLY.

#170309-04 – Credit Card for Entrance Fees at 8th Ave. Park

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to authorize the use of debit and credit cards for entrance fees at 8th Ave. Park and to make the park cash free.

MOTION CARRIED UNANIMOUSLY.

#170309-05 – Part Time Staff Addition to Senior Center

Moved by John Schwalm, seconded by Carol Scholma, to recommend to the Township Board to authorize one additional part time staff person for the Senior Center and to amend the salaries and wages budget by $12,500.00 from $75,000.00 to $87,500.00.

Yeas: Carol Scholma, John Schwalm
Nays: Michael Bosch

MOTION CARRIED.

#170309-06 – Communications, Letters and Reports

#170309-07 – Public Comment

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

#170309-08 - Other Business

There was discussion on the goal list:

Woodcrest Park - Develop Master Plan

Fix water issues at Maplewood and 8th Ave Park

Rush Creek nature trail from 8th Ave Park to Main St

Rosewood Park – Increase Winter activities

Develop plans for library expansion

Additional signage to certain facilities

#170309-09 – Adjournment

The meeting was adjourned at 5:12 p.m.