

MINUTES OF THE GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD MARCH 13, 2017

The meeting was called to order at 9:34 p.m. after the Township Board meeting adjourned.

Present: Jason Minier, John Schwalm and Becky Steele, members; Dan Carlton, Township
Superintendent

Absent: None

#170313-01 – Minutes of the [February 27, 2017](#) meeting

Moved by Jason Minier, seconded by John Schwalm, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#170313-02 – Review Elmwood Sewer from Previous Meeting

Moved by Jason Minier, seconded by Becky Steele, to revise the previous motion from the last meeting regarding Elmwood Sewer by recommending to the Township Board to complete the Elmwood Sewer Project, from Maplewood Park to Cottonwood Dr., and to install sanitary sewer, sanitary laterals, sanitary force main, storm sewer, 30' wide valley gutter road, and 8' wide bituminous path on the north side of Elmwood. Sewer main and laterals are to be installed on a deferred assessment basis.

MOTION CARRIED UNANIMOUSLY.

#170313-03 – Discuss Crosswalk at Cottonwood and Bauer

Discussion took place.

#170313-04 – Discuss Cost Sharing Agreement for Paving with Residents on 12th Ave. North of Jackson to I-196

Moved by Jason Minier, seconded by John Schwalm, to recommend to the Township Board to approve the Township's participation to pay 50% of the cost to pave 12th Ave. north of Jackson St. to I-196, contingent upon the property owners petitioning the Township to create a special assessment district to pay the other 50% of the cost.

MOTION CARRIED UNANIMOUSLY.

#170313-05 – Communications, Letters and Reports

#170313-06 – Public Comment

Members of the public were present and there were public [comments](#).

#170313-07 – Other Business

Goal items:

Fix water issues at Maplewood and 8th Ave. Park – advanced to Services and Utilities

Continues 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 recommended a plan and the Board for approved it in February.

#170313-08 – 28th Ave. Sidewalk Installation

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board to initiate the process to require the installation of sidewalks on the east side of 28th Ave., from Baldwin St. to the south end of Hager Park, and to hold a public hearing. Each property owner will be granted the option to provide to the Township an additional 17' of right-of-way, in which case the Township will pay for the cost of installation. If all property owners agree to grant the additional right-of-way, the Township will pay the cost for the installation of an 8' bituminous path.

MOTION CARRIED UNANIMOUSLY.

#170313-09 – Adjournment

The meeting was adjourned at 10:04 p.m.