



## **Georgetown Charter Township**

1515 Baldwin St., Jenison, MI 49428

### **Utilities Committee Meeting Agenda**

**January 14, 2019, after regular Board meeting adjourns**

1. Call To Order
2. Roll Call
3. Approval Of The Minutes Of The Previous Meeting
  - 3.I. December 10, 2018 Utilities Committee Meeting Minutes

Documents:

[WS181210MINUTES.PDF](#)

4. Review Sidewalk Request From Ken And Kathy Kemper
5. Communications, Letters And Reports
6. Public Comment
7. Other Business
8. Adjournment

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE  
MEETING HELD DECEMBER 10, 2018**

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

**#181210-01 - Minutes of the October 8, 2018 meeting**

Moved by Jason Minier, seconded by Becky Steele, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#181210-02 – Review Dust Control Application Process**

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board to authorize the Superintendent to change the process for dust control application from using the Ottawa County Road Commission to hiring an independent contractor.

MOTION CARRIED UNANIMOUSLY.

**#181210-03 –2019 Road Re-Surfacing List from OCRC**

Moved by John Schwalm, seconded by Becky Steele, to recommend to the Township Board to approve the [staff recommendation](#) from the Ottawa County Road Commission [list](#) for resurfacing of secondary roads in the Township.

MOTION CARRIED UNANIMOUSLY.

**#181210-04 – Timeframe for Notification of Sewer Availability on Edson Dr.**

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board to authorize the Superintendent to notify the Edson Dr. residents affected by the project that the sewer is currently available for connection and for their connection to be made no later than September 30, 2020.

MOTION CARRIED UNANIMOUSLY.

**#181210-05 – 2019 Utilities Committee Meeting Schedule**

Moved by Jason Minier, seconded by Becky Steele, to approve the [2019 Utilities Committee meeting schedule](#) as presented.

MOTION CARRIED UNANIMOUSLY.

**#181210-06 – Communications, Letters and Reports**

- a. [Email](#) from Chad Boorsma
- b. [Letter](#) from Ken and Kathy Kemper
- c. [Email](#) from Patrick Garrett

The committee reviewed the request from Ken and Kathy Kemper and instructed staff to obtain an estimate to move the pedestal in order to straighten the sidewalk.

**#181210-07 – Public Comment**

There were public comments.

**#181210-08 – Other Business**

**#181210-09 – Adjournment**

Moved by Jason Minier, seconded by Becky Steele, to adjourn at 7:56 p.m.

MOTION CARRIED UNANIMOUSLY.