

## **MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD June 12, 2023**

The meeting was called to order at 8:16, after the Township Board meeting was adjourned.

Present: Gary Veldink, Jim Wierenga- Alternate, and John Schwalm, members; Robert Blitchok, Township Superintendent, Justin Stadt, Assistant Superintendent, Joel Hanenburg, DPW Director  
Absent: Ryan Kidd

### **#230612-01 – Approval of the Agenda**

Moved by Gary Veldink, seconded by John Schwalm, to approve the June 12, 2023 Utilities Committee meeting Agenda as presented.

MOTION CARRIED UNANIMOUSLY.

### **#230612-02 – Approval of Minutes of the Previous Meeting**

Moved by Gary Veldink, seconded by John Schwalm, to approve the minutes of the [May 8, 2023](#) meeting.

MOTION CARRIED UNANIMOUSLY.

### **#230612-03 – Fire Station Drop Boxes & Cameras**

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the installation of a Ballot Drop Box and Cameras at Fire Stations #1 and #3 as required by law.

[Ballot Boxes Bid](#)  
[Ballot Drop Boxes – SOM Requirements](#)  
[GBA Bid – Fire Department Drop Box Cameras](#)

MOTION CARRIED UNANIMOUSLY.

### **#230612-04 – Sidewalk Waiver Request for 4<sup>th</sup> Ave. ([application](#), [staff report](#))**

Moved by Gary Veldink, seconded by John Schwalm, to recommend a sidewalk waiver along 4<sup>th</sup> Ave.

MOTION CARRIED UNANIMOUSLY.

### **#230612-05 – Discussion of Goals**

DPW Building  
Top 10 list for sidewalk/paths and require at least one advanced to the board per year  
IT/Data Infrastructure Review

**#230612-06 – Communications, Letters and Reports**

A. [Speed reduction request](#)

Discussion took place, the committee decided not to move forward with the request.

**#230612-07 – Public Comment**

Members of the public were present; no public comments were made.

**#230612-08 – Other Business**

Discussion took place.

Gary Veldink requested the township pursue a 10' easement along Kenowa, from Barry to Jackson, Jackson to 4<sup>th</sup>, 4<sup>th</sup> to current water infrastructure on 4<sup>th</sup> Ave.

Gary Veldink requested two more Department of Public Works employees and vehicles for the township.

**#230612-08 – Adjournment**

Moved by Gary Veldink, seconded by John Schwalm, to adjourn the meeting at 9:00 p.m.

MOTION CARRIED UNANIMOUSLY.