MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD THURSDAY, JANUARY 10, 2019

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

Present: John Schwalm, Michael Bosch, Carol Scholma, members

Absent: None

Also present: Daniel Carlton, Superintendent

#190110-01 - Approval of the minutes of the December 6, 2018 Services Committee meeting.

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

MOTION CARRIED UNANIMOUSLY.

#190110-02 – Bids for Replacement Lawn Mowers

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve the low bid of \$18,616.80 from Woodland Equipment to replace the lawn mowers.

Yeas: Carol Scholma, John Schwalm

Nays: Michael Bosch

MOTION CARRIED.

#190110-03 – Parks Department Replacement Truck

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve the low bid of \$15,896.24, with the addition of a plow for \$12,998.80, from Keller Ford as a replacement Parks truck.

2019 Ford F250 Bid Tab
Fab Tech Stainless Plow Quote
Bid Form
F250 Option Content
Keller bid
Borgman bid

Yeas: Carol Scholma, John Schwalm

Nays: Michael Bosch

MOTION CARRIED.

#190110-04 – Communications, Letters and Reports

#190110-05 – Public Comment

There were no public comments.

#190110-06 - Other Business

#190110-07 – Adjournment

The meeting was adjourned at 4:28 p.m.