

MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD JANUARY 10, 2022

The meeting was called to order at 8:34, after the Township Board meeting adjourned.

Present: Gary Veldink, Ryan Kidd and John Schwalm, members; Dan Carlton, Township Superintendent; Rod Weersing, Township Assistant Superintendent
Absent: None

#220110-01 – Approval of the Agenda

Moved by Ryan Kidd, seconded by John Schwalm, to approve the agenda.

MOTION CARRIED UNANIMOUSLY.

#220110-02 - Minutes of the Previous Meeting

Moved by John Schwalm, seconded by Gary Veldink, to approve the minutes of the [December 13, 2021](#) meeting.

MOTION CARRIED UNANIMOUSLY.

#220110-03 – Blendon Meadows Sanitary Sewer

Moved by Gary Veldink, seconded by Ryan Kidd, to recommend to the Township Board to approve the installation of sanitary sewer using the existing stub, based on the construction plan, for Blendon Meadows.

[Blendon Meadows Construction Plan](#)
[Cover sheet](#)
[Site Utility Plans](#)

MOTION CARRIED UNANIMOUSLY.

#220110-04 – Water Reliability Study

Note: Every five years the Township must submit a Water Reliability Study to the State (EGLE). The last study was completed in 2017.

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the proposal from Prein and Newhof to perform the Water Reliability Study at a cost not to exceed \$21,500.

[Proposal](#)

#220110-05 – SCADA and Lift Station Upgrades Quote

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the quote from Kennedy Industries to perform the lift station upgrades as detailed in the quote utilizing the American Rescue Plan Act (ARPA) funds that the Township has received.

[Quote](#) and [KISM to Mission](#) Comparison

MOTION CARRIED UNANIMOUSLY.

#220110-06 – Discussion - DPW Garage Expansion Planning

The Superintendent discussed the need for more garage space at the DPW Building.

An idea that was brought up by one Committee member was to think about a steel frame building that would be approximately 36' by 50'. This option would be 4 garage bays wide but only have 3 garage doors which would also add some storage area.

The consensus of the Committee was to have all members review the current facility, and then to determine the course of action at the next Committee meeting.

#220110-07 – Communications, Letters and Reports

[Letter](#) from Kent Gagnon regarding resurfacing Walnut Ave.

The Committee discussed the letter regarding resurfacing a portion of Walnut Avenue. The consensus of the Committee was to review the road in the spring and then have further discussion.

#220110-08 – Public Comment

There were members of the public present, but no public comments were made.

#220110-09 – Township Resident Survey Questions

The consensus of the Committee was that they would all bring sample questions that could be utilized on the Township Resident survey to the next meeting. They would then have discussion on the questions.

#220110-10 – Adjournment

The meeting was adjourned at 9:00 p.m.