MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD MARCH 13, 2023

The meeting was called to order after the Township Board meeting was adjourned.

Present: Gary Veldink, Ryan Kidd and John Schwalm, members; Robert Blitchok, Township

Superintendent

Absent: None

#230313-01 – Approval of Minutes of the Previous Meeting

Moved by Ryan Kidd, seconded by John Schwalm, to approve the minutes of the <u>January 9</u>, <u>2023</u> meeting.

MOTION CARRIED UNANIMOUSLY.

#230313-02 – Blendon Township Water and Sewer Agreement and General Discussion

The Blendon Township Water and Sewer Agreement was discussed. Township staff will continue to discuss options moving forward with Ottawa County Road Commission, Blendon Township, and Prein & Newhof.

<u>Blendon Sewer Options</u> Blendon Sewer Agreement 2001

Tabled for future discussion.

#230313-03 – Sanitary Sewer Lining quote for Maplewood Lake

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the Sanitary Sewer Lining quote for Maplewood Lake.

Sanitary Sewer Lining quote for Maplewood Lake.

MOTION CARRIED UNANIMOUSLY.

#230313-04 – Sidewalk Request

A discussion took place to install a sidewalk down Bauer Road from 20th Avenue going east to Meadowbrook (or further if possible).

Map of 20th Avenue

Tabled for future discussion.

#230313-05 – Department of Public Works New Building Discussion.

The new building for the Department of Public Works was discussed.

Tabled for future discussion.

#230313-06 - Township Board Goals for Utilities Committee

Install a trail/path on 36th Ave. from Port Sheldon Street, past Fillmore Street, to the Grand River Trail.

Discussion took place, tabled for future discussion.

#230313-07 - Communications, Letters and Reports

No items were presented for review.

#230313-08 – Public Comment

Public comment was made.

#230313-09 - Other Business

The committee discussed infrastructure and the importance of having enough reserves moving forward to meet the needs of the citizens and growth of the township.

#230313-10 – Adjournment

Moved by Ryan Kidd, seconded by John Schwalm, to adjourn the meeting at 10:35 p.m.

MOTION CARRIED UNANIMOUSLY.