

MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD THURSDAY, APRIL 4, 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

#190404-01 - Approval of the minutes of the January 10, 2019 Services Committee meeting.

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

MOTION CARRIED UNANIMOUSLY.

#190404-02 – Youth Library Card Policy

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve the [Youth Library Card Policy](#).

Yeas: Carol Scholma, John Schwalm, Michael Bosch

Nays: None

MOTION CARRIED UNANIMOUSLY.

#190404-03 – Homebound Delivery Service Policy

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve the [Homebound Delivery Service Policy](#) with a budget of \$100 per month for mail expense.

Yeas: Carol Scholma, John Schwalm, Michael Bosch

Nays: None

MOTION CARRIED UNANIMOUSLY.

#190404-04 – Study and Meeting Room Policy

Discussion took place on the proposed [Study and Meeting Room Policy](#). The Committee consensus was to move this policy on to the Board agenda in order to gather input from the entire Board.

#190404-05 – [Request](#) from Cottonwood CRC to Use Sound Equipment at Maplewood Park

Moved by Carol Scholma, seconded by John Schwalm, to approve the request from Cottonwood CRC to use sound equipment at Maplewood Park, subject to the approval of the details by the Superintendent.

Yeas: Carol Scholma, John Schwalm, Michael Bosch

Nays: None

MOTION CARRIED UNANIMOUSLY.

#190404-06 – AYSO Field Scheduling at Woodcrest Park

Moved by Michael Bosch, seconded by Carol Scholma, to approve the request from AYSO 676 to incorporate the use of the soccer fields at Woodcrest Park in their schedule, subject to the approval of the details by the Superintendent.

Yeas: Carol Scholma, John Schwalm, Michael Bosch

Nays: None

MOTION CARRIED UNANIMOUSLY.

#190404-07 – Park Play Structure at Woodcrest Park

Moved by John Schwalm, seconded by Carol Scholma, to approve the replacement of the damaged pieces of the play structure at Woodcrest Park, in the amount of \$3,078.21, as quoted by [Great Lakes Recreation](#).

Yeas: Carol Scholma, John Schwalm, Michael Bosch

Nays: None

MOTION CARRIED UNANIMOUSLY.

#190404-08 – [Request](#) from Ian Minter for Park Sign

Township Staff showed pictures of [signs](#) that had been added throughout the parks with a notice of needing to keep dogs on a leash.

#190404-09 – Update on Columbarium at Cemetery

Discussion took place on the status of columbarium availability at the cemetery. The Superintendent indicated at the current rate of sales the current columbariums will be full in two years. Additional columbariums would not be available until one year after being approved. The consensus of the committee was to take no action on pursuing additional columbariums at this time.

Mr. Bosch recommended to raise cemetery fees to cover the cost of cemetery operation. The Superintendent explained that the current rates were adopted January 1, 2017, and that the typical review cycle of the cemetery fee structure is every four years. The consensus of the committee was to review the cemetery pricing structure at the end of 2019.

#190404-10 – Communications, Letters and Reports

- a. [Email](#) from Maggie Hummel

#190404-11 – Public Comment

There were no public comments.

#190404-12 – Adjournment

The meeting was adjourned at 5:03 p.m.