

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE
MEETING HELD APRIL 8, 2019**

The meeting was called to order at 7:40 pm.

Present: Jason Minier, John Schwalm and Becky Steele, members, Dan Carlton, Township
Superintendent

Absent: None

#190311-01 - Minutes of the February 11, 2019 meeting

Moved by Jason Minier, seconded by Becky Steele, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#190311-02 – Request by Dan Mulder for Watermain on Kenowa South of Barry St.

Discussion took place on the request. The consensus of the Committee was to take no action at this time.

#190311-03 – Update from OCRC on 36th Ave. and 40th Ave. Construction Projects

The Assistant Superintendent provided an update from the OCRC regarding the Committee's request to have an additional six-foot paved shoulder added to both 36th Ave and 40th Ave during their resurfacing cycle in 2019. The OCRC has stated that they will add a three-foot paved shoulder along 36th Ave where possible. They would not be able to add a six-foot paved shoulder in the scope of their project. The OCRC further stated that they would maintain the current width of 40th Ave, but would not be able to add an additional paved shoulder along 40th Ave.

#190311-04 – [Request](#) for Water Bill Reduction

Moved by Becky Steele, seconded by John Schwalm, to approve the reduction of the sewer charges on the bill for the portion of the water that was discharged by the sump pump.

MOTION CARRIED UNANIMOUSLY.

#190311-05 – Public Comment

There were public comments.

#190311-06 – Other Business

The Committee discussed comments made during the Public Comment session and requested that Township Staff gather more information on the timeline relating to the sidewalk installation at 2188 Edson Drive.

#190311-07 – Adjournment

Moved by Becky Steele, seconded by Jason Minier, to adjourn at 8:23 p.m.