

MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD MAY 9, 2022

The meeting was called to order at 8:30 pm, after the Township Board meeting adjourned.

Present: Gary Veldink, Ryan Kidd and John Schwalm, members; Robert Blitchok, Township Superintendent; Rod Weersing, Township Assistant Superintendent

Absent: None

#220509-01 – Approval of the Agenda

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

MOTION CARRIED UNANIMOUSLY.

#220509-02 - Minutes of the Previous Meeting

Moved by Gary Veldink, seconded by John Schwalm, to approve the minutes of the [February 14, 2022](#) meeting.

MOTION CARRIED UNANIMOUSLY.

#220509-03 – Rivers Edge No. 1 Water/Sewer Payback Agreement

Moved by Gary Veldink, seconded by Ryan Kidd, to recommend to the Township Board to approve the Rivers Edge No. 1 Water/Sewer Payback Agreement, for access to the utilities once installed on 28th Ave. for Rivers Edge Estates No. 1 for the following properties:

70-14-04-100-021 - 9425 28th Ave

70-14-04-100-025 - 9413 28th Ave

70-14-04-100-026 - 9381 28th Ave

70-14-04-100-019 - 9473 28th Ave

70-14-04-100-030 - 9245 28th Ave

MOTION CARRIED UNANIMOUSLY.

#220509-04 – DPW Garage Expansion Planning

[Lakewood](#) Construction proposal

[Pinnacle](#) Construction proposal

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to authorize the Superintendent to engage Lakewood Construction, as Construction Manager, to enter the needs assessment phase of the DPW Garage Expansion Planning.

MOTION CARRIED UNANIMOUSLY.

#220509-05 – Communications, Letters and Reports

There were no items presented for review.

#220509-06 – Public Comment

There were members of the public present, and public comments were made.

#220509-07 – Other Business

No other business was discussed.

#220509-08 – Adjournment

Moved by Gary Veldink, seconded by John Schwalm, to adjourn the meeting at 8:57 p.m.

MOTION CARRIED UNANIMOUSLY.