

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE
MEETING HELD MAY 10, 2021**

The meeting was called to order at 4:00 p.m.

Present: Gary Veldink and John Schwalm, members; Dan Carlton, Township Superintendent; Rod Weersing, Township Assistant Superintendent
Absent: Katherine Henry (arrived at 4:04 p.m.)

#210510-01 – Approval of the Agenda

Moved by John Schwalm, seconded by Gary Veldink, to approve the agenda.

Yeas: John Schwalm, Gary Veldink
Nays: None
Absent: Katherine Henry

MOTION CARRIED.

#210510-02 - Minutes of the February 8, 2021 meeting

Moved by John Schwalm, seconded by Gary Veldink, to approve the [minutes](#) of the February 8, 2021, meeting.

Yeas: John Schwalm, Gary Veldink
Nays: None
Absent: Katherine Henry

MOTION CARRIED.

#210510-03 – Unfinished Business - Sanitary Sewer Televising Contract

Moved by John Schwalm, seconded by Gary Veldink, to recommend to the Township Board to approve this contract, which would apply to years 2022 through 2025, and complete years 7 through 10 of the 10-year televising plan.

[2022-2025 Sewer Inspections](#)
[Progress Map](#)
[Additional Services](#)

Yeas: John Schwalm, Gary Veldink
Nays: None
Absent: Katherine Henry

MOTION CARRIED.

*Katherine Henry joined the meeting.

#210510-04 – Unfinished Business - DPW GPS Unit Request

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the purchase of two GPS units, from Seiler Geospatial, for \$25,880.

Note: The DPW requested to purchase two more GPS units. The goal is to have all main line valves (2,200), manholes (3800), hydrants (2,336) and hydrant valves (2,336) marked in 5 years. The next step would be to move onto water services (15,300), and the goal for marking those would be 7 to 10 years.

In the first 9 months the DPW has marked 3,219 valves, hydrants, hydrant valves, corporation stops, curb boxes, manholes, water main bends, sewer lift stations, sewer lift station valves, water main breaks, sewer cleanouts.

Quote

MOTION CARRIED UNANIMOUSLY.

#210510-05 – Unfinished Business - Request for Cost Reimbursement 48th Ave Lift Station

Moved by Katherine Henry to recommend to the Township Board to pay half of the Cost Sharing request.

Motion died due to lack of support.

Moved by John Schwalm, seconded by Gary Veldink, to authorize the Superintendent to have the Township Engineers review the Cost Sharing request and provide their input.

[Hidden Lake West Lift Station Costs](#)
[Hidden Lake West Lift Station Letter](#)
[Lift Station Cost Sharing](#)

MOTION CARRIED UNANIMOUSLY.

#210510-06 – Communications, Letters and Reports

- a. Monaghan [email](#) – Crosswalks and pedestrian signs

#210510-07 – Public Comment

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

#210510-08 – Master Plan for Expansion of North West Corner of Township

The Superintendent discussed the need to start thinking about the Township installing infrastructure for the future development of the north west corner of the Township.

#210510-09 – Bauer Road Lift Station Study

The Superintendent mentioned that the Committee would have a proposal to perform a study on the Bauer Road Lift Station, to accommodate future growth, on their next agenda.

#210510-10 – Adjournment

The meeting was adjourned at 4:48 p.m.