

MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD MONDAY, MAY 22, 2023

The meeting was called to order at 7:49 PM.

Present: Becky Steele, John Schwalm, Amy Grasman

Also present: Rob Blichok, Superintendent, Justin Stadt, Assistant Superintendent, Dan Hamming, Fire Chief

#230522-01 - Approval of the minutes of the Previous Services Committee meeting.

Moved by Becky Steele, seconded by Amy Grasman, to approve the minutes of the [April 24, 2023](#), Services Committee meeting.

MOTION CARRIED UNANIMOUSLY.

#230522-02 – Jeff Howlett – Pickleball Update

Discussion took place. Jeff will give a final recommendation and update at the June 26, 2023 meeting.

#230522-03 – New Aerial Platform Fire Truck

Moved by Becky Steele, seconded by Amy Grasman, to recommend to the Township Board to approve the purchase of a new aerial platform fire truck at the bid amount of \$1,848,140.82 and to amend the 2023 general fund budget to include ARPA revenue and related capital expenditure for the amount of \$1,848,140.82.

MOTION CARRIED UNANIMOUSLY.

#230522-04 – Digital Sign for Fire Station #2

Moved by Becky Steele, seconded by Amy Grasman to go with D-Signs LLC in the amount of \$18,505.00.

MOTION CARRIED UNANIMOUSLY.

#230522-05 – Parks Master Plan

Moved by Amy Grasman, seconded by John Schwalm to go with Viridis Design Group for \$11,000.

#230522-06 – Discussion of Goals

Create a “Winter Park” at Rosewood Park/Band Shell
Parks Master Plan Signage for Parks (8th Ave. & Rush Creek)
Pickleball Courts
Annual Library Usage Review

Discussion took place.

#230522-07 – Communications, Letters and Reports

None

#230522-08 – Public Comment

No Public Comment

#230522-09 – Other Business

None

#230522-10 – Adjournment

The meeting was adjourned at 8:40 pm.