

## **MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD JUNE 14, 2021**

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

Present: Gary Veldink, Katherine Henry and John Schwalm, members; Dan Carlton, Township Superintendent; Rod Weersing, Township Assistant Superintendent

Absent: None

### **#210614-01 – Approval of the Agenda**

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

MOTION CARRIED UNANIMOUSLY.

### **#210614-02 - Minutes of the May 10, 2021 meeting**

Moved by Gary Veldink, seconded by John Schwalm, to approve the minutes of the [May 10, 2021](#), meeting with the addition of the note that Katherine Henry arrived at 4:04 pm.

MOTION CARRIED UNANIMOUSLY.

### **#210614-03 – Mulder Request for Water Service**

Discussion took place on this request. The consensus of the Committee was to have the Superintendent obtain an estimate to replace the current water line that runs along Kenowa Avenue. The Committee also requested an estimate to create a loop south along Kenowa Avenue, east on Jackson Street, north on 4<sup>th</sup> Avenue to the existing line.

### **#210614-04 – Hidden Lakes Cost Sharing Request**

Options as stated by the Township Engineer:

- The Township could have the developer pay for all the costs because they are building a station in conformance with the Township's master plan. (They are saving on reduced pump sizes and not installing the force main to the south costs for the ultimate design.)
- Consider some cost share based on the [notes provided](#). Please note in general the labor should not be considered because this is about the same no matter the station. (We would assume the station will be constructed to the depth per the master plan whether interim or ultimate.) Material shall be argued both ways as noted in the first bullet point.

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve a cost sharing reimbursement to the developer, in the amount of \$80,000 with half to be covered by Blendon Township, and the payment is to be made when the lift station is completed and in service.

MOTION CARRIED UNANIMOUSLY.

### **#210614-05 – Sidewalk Waiver Request for Parkside Auto Sales located at 2120 Chicago Dr.**

Note: The applicant is requesting a Special Land Use Permit for vehicle repair which includes site plan approval. Various improvements are proposed for the property. Site plan approval triggers the requirement for the installation of sidewalk.

Moved by Katherine Henry, seconded by John Schwalm, to recommend to the Township Board to deny the Sidewalk Waiver Request from Parkside Auto Sales.

Yeas: Katherine Henry, John Schwalm

Nays: Gary Veldink

MOTION CARRIED.

[Parkway Auto Site Plan](#)  
[Sidewalk Waiver Application](#)

#### **#210614-06 – Bauer Road Pump Station Study Quote**

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the [Bauer Road Pump Station Study quote](#).

MOTION CARRIED UNANIMOUSLY.

#### **#210614-07 – Pump Station Meter Analysis Quote**

The Superintendent discussed the need to get a better understanding of current flow rates, at several pump stations, which will help determine current usage and in turn future capacity. This information will help to plan for future growth of the sanitary sewer system.

Moved by Gary Veldink, seconded by John Schwalm, to recommend to the Township Board to approve the [Pump Station Meter Analysis Quote](#).

MOTION CARRIED UNANIMOUSLY.

#### **#210614-08 – Water Meter Replacement Plan**

The Superintendent asked the Committee to start thinking about the need to replace water meters throughout the Township. The DPW has been researching options and it has been determined that they would like to go with the water meter end point system that the City of Wyoming is transitioning to currently.

The consensus of the Committee was that they would like to have one of the proposed water meters end points brought to their next meeting for further review. They would also like to have a representative from the City of Wyoming present at the meeting to discuss how they made their choice.

#### **#210614-09 – Communications, Letters and Reports**

- a. [Crosswalk request for 24<sup>th</sup> Ave. and Bauer Rd.](#)
- b. [Crosswalk request](#) for Baldwin St. and Sunset

**#210614-10– Township Board Goals Assigned to the Utilities Committee**

Due to the length of the meeting to this point, the consensus of the Committee was to take up this discussion at their next meeting.

1. Utility planning for the northwest section of the township, strategic plan for the northwest quadrant;
2. Subdivision road resurfacing, equitable and consistent plan;
3. Vision/hope for sidewalks, sidewalk plan.

**#210614-11 – Public Comment**

There were members of the public present, but no public comments were made.

**#210614-12 – Adjournment**

Moved by Katherine Henry, seconded by John Schwalm to adjourn the meeting at 5:24 p.m.

MOTION CARRIED UNANIMOUSLY.