

MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD SEPTEMBER 9, 2019

The meeting was called to order after the Township Board meeting adjourned.

Present: Jason Minier, John Schwalm and Becky Steele, members, Dan Carlton, Township Superintendent
Absent: None

#190909-01 - Minutes of the June 24, 2019 meeting

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

MOTION CARRIED UNANIMOUSLY.

#190909-02 – Wastewater Collection Study

Moved by John Schwalm, seconded by Becky Steele, to recommend to the Township Board to authorize the Superintendent to install flow meters at an estimated cost of \$30,000.00 based on the Wastewater Collection System Capacity Study.

MOTION CARRIED UNANIMOUSLY.

#190909-03 – Discuss Small Cell Antenna - State Law MCL Act 365 of 2018

The Superintendent reviewed the state statute and the model ordinances with the committee. There were public comments on this topic. The committee asked for more time to further review the information presented.

Model Documents provided by DAS Consortium through the Grand Valley Metro Council that is made up of 19 local municipalities:

GVMC DAS Cover letter 3-18-19
GVMC DAS Model rate and fee resolution
GVMC DAS Model regulatory ordinance with underground provisions
GVMC DAS Model regulatory ordinance
GVMC DAS Model small cell permit
GVMC DAS Model Zoning ordinance

#190909-04 – Communications, letters and reports

a. Request to Change Policy for New Customers

#190909-05 – Established Water/Sewer Usage Average

Moved by Becky Steele, seconded by John Schwalm, to authorize the Superintendent to use existing water usage averages for residents moving from one house to another within the Township.

MOTION CARRIED UNANIMOUSLY.

#190909-06 – Public Comment

There were no other public comments.

#190909-07 – Other Business

Water/sewer rates. At the request of the committee, the Superintendent presented information on the possibility of increasing water/sewer rates. After discussion, the committee decided to take no action at this time.

Sidewalk on Port Sheldon between 40th and 48th Ave. The committee directed the Superintendent to gather information on approximate costs to install sidewalk or non-motorized paths on Port Sheldon between 40th and 48th Ave.

#190909-08 – Adjournment

Moved by Jason Minier, seconded by John Schwalm, to adjourn at 8:22 p.m.

MOTION CARRIED UNANIMOUSLY.