

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE
MEETING HELD JANUARY 11, 2016**

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

Present: Richard VanderKlok, Jim Wierenga, Ron Villerius, members; Dan Carlton, Township Superintendent and Rod Weersing, Assistant Manager
Absent: None

#160111-01 - Minutes of the December 14, 2015 regular meeting

Moved by Richard VanderKlok, seconded by Ron Villerius, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#160111-02 – Request for Cedar Lake No. 12 Sanitary Sewer Laterals Pay Back Agreement

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the [request](#) for a standard payback agreement from the Township for reimbursement of the expense of the laterals when the homeowners from the two existing houses (NW and SW corners of Victor Ave. and East View Dr.) utilize the laterals and hook into the sewer system.

MOTION CARRIED UNANIMOUSLY.

#160111-03 – Request for Reimbursement for Cory Estates No. 4

John Koetje, developer, and Doug Stalsonburg, Exxel Engineering, made comments.

Moved by Richard VanderKlok, seconded by Jim Wierenga, to table the [request](#) for reimbursement of \$50,020 (for water main oversizing, sanitary sewer oversizing, laterals and sewer main) for Cory Estates No. 4 and to the request to enter into a payback agreement for the sanitary sewer and water main on the south side of VanBuren St.

MOTION CARRIED UNANIMOUSLY.

#160111-04 – Communications, Letters and Reports

#160111-05 – Public Comment

No public comments were made.

#160111-06 - Other Business

#160111-07 – Adjournment

The meeting was adjourned at 8:37 p.m.