

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE
MEETING HELD DECEMBER 12, 2016**

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

#161212-01 - Minutes of the November 14, 2016 meeting

Moved by John Schwalm, seconded by Becky Steele, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#161212-02 – 24th Ave. Sewer Agreement

Moved by Jason Minier, seconded by Becky Steele, to recommend to the Township Board to approve the 24th Ave. Sewer [Agreement](#).

MOTION CARRIED UNANIMOUSLY.

#161212-03 – Discussion of Elmwood Sewer

Discussion took place and the determination was to place the item on the next agenda.

#161212-04 – Communications, Letters and Reports

#161212-05 – Public Comment

No members of the public were present.

#161212-06 – Other Business

#161212-07 – Adjournment

The meeting was adjourned at 9:23 p.m.