

MINUTES OF THE GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD JANUARY 11, 2010

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

Present: Jim Wierenga, Chad Tuttle, John Schwalm, members; Dan Carlton, Township Manager;
Mannette Minier, Secretary

Absent: none

One person from the public was present, Jason Minier, and made public comments.

#100111-01 – Minutes of December 14, 2009

Moved by John Schwalm, seconded by Chad Tuttle, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#100111-02 – Discuss Drain Maintenance

There was discussion regarding Ottawa County Drain Commissioner's Office plans to clean out the Cory and Bishop Drain from Barry Street downstream to VanBuren. Randy Meyer Excavating bid the work for \$6,815. The percentage for participation is as follows: 90% Georgetown Township; 5% Ottawa County; and 5% Ottawa County Road Commission.

The consensus of the committee was that this request fits the model of what the Township should pay.

#100111-03 – 2010 Street Resurfacing

The consensus of the committee regarding the annual resurfacing of streets was to continue the program according to the recommendation of the Ottawa County Road Commission.

#100111 -04 – Request for Free Ice Time for State Games

The consensus of the committee was to not give the free ice time to the State Games of Michigan because there were not a lot of advantages for the Township.

#100111-05 – Proposals for the Operation of Bumper Cars

Moved by John Schwalm, seconded by Chad Tuttle, to approve soliciting proposals for the operation of bumper cars at the ice arena.

MOTION CARRIED UNANIMOUSLY.

#100111-06 – Fund Raisers at the Ice Arena

Moved by Chad Tuttle, seconded by John Schwalm, to approve up to \$1,000 annually for give-aways at the ice arena for church or school types of fund raising events, to be approved by the Township Manager.

MOTION CARRIED UNANIMOUSLY.

#100111-07 – Review of the Use of the Grand Valley Stars Logo

#100111-08 – Other Business

#100111-09 – Adjournment