

**MINUTES OF THE GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD
MARCH 8, 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, Jason Minier, from the public was present and made public comments.

#100308-01 – Minutes of February 8, 2010

Moved by Jim Wierenga, seconded by John Schwalm, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#100308-02 – Advertising in the Yellow Pages for the Ice Arena

Moved by John Schwalm, seconded by Jim Wierenga, to approve listing the ice arena in the Grand Rapids directory for \$17.05 per month and to add the web address for an additional \$8.25 per month.

MOTION CARRIED UNANIMOUSLY.

#100308-03 – Updating Lift Station

Moved by Jim Wierenga, seconded by John Schwalm, to recommend to the Township Board to approve the bid from Grand Tech in the amount of \$63,750 to update the lift station at Wallenwood Golf Course as recommended in the [letter](#) from Denny Bishop, DPW Director.

MOTION CARRIED UNANIMOUSLY.

#100308-04 – Discuss [Letter](#) Regarding 42nd Ave.

The consensus of the committee is that the Township would be happy to look at installing sidewalks in this area as long as there was property owner participation with the cost.

#100308-05 – Chloride Program 2010

Moved by Chad Tuttle, seconded by John Schwalm, to recommend to the Township Board to approve the [Project Estimate](#) for the 2010 Chloride Program for an estimated amount of \$16,170.00 for three applications of liquid calcium chloride spot treatment in front of homes on all gravel roads during the summer of 2010.

MOTION CARRIED UNANIMOUSLY.

#100308-06 – Locker Room Proposal

Moved by John Schwalm, seconded by Chad Tuttle, to approve the [Locker Room Proposal](#).

MOTION CARRIED UNANIMOUSLY.

#100308-07 – Discussion of the [Bumper Car Proposal](#)

The consensus of the committee was that they were not comfortable with the financing proposal.

#100308-08 – Reviewed Leases for Pro Shop and Snack Bar

#100308-09 – Reviewed Proposed Association Agreement

#100308-10 – Reviewed Staff at the Ice Arena

#100308-11 – Other Business

#100308-12 – Adjournment