

**MINUTES OF THE GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD
JUNE 14, 2010**

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

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

Denise Decker was present from the public and made public comments.

#100614-01 – Minutes of May 24, 2010 regular meeting

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

MOTION CARRIED UNANIMOUSLY.

#100614-02 – Reconsider Request for Reimbursement

Excerpt of the May 24, 2010 meeting minutes:

#100524-04 – Request for Reimbursement for Water Main Oversizing for Fillmore

There was discussion regarding the request for reimbursement for the water main oversizing for Fillmore St. in the amount of \$28,255.60 as detailed in the [letter](#) from Cedar Valley Associates, Inc., dated 3/25/10.

Moved by Chad Tuttle, seconded by Jim Wierenga, to recommend to the Township Board to reimburse \$15,000 because the amount is the maximum legitimate verifiable eligible reimbursement that can be substantiated five years later, and the proper process should have been followed.

MOTION CARRIED UNANIMOUSLY.

There was discussion regarding the request. The consensus of the committee was to have a time-line assembled with the history and to obtain documentation about the agreement of the amount at that time.

#100614-03 – Discussion of the Road Commission 8th Ave. Resurfacing Project for 2011

The consensus of the committee was to place the item back on the next agenda.

#100614-04 – Discussion of the Sidewalk Construction at Kenowa and 44th St.

The consensus of the committee was to get more information and to place the item back on the next agenda.

#100614-05 – Discussion of the 36th Ave. Water Tower

Engineering information needed to be obtained and the consensus of the committee was to place the item back on the agenda after quotes were obtained.

#100614-06 – Discussion of the Requested [Extension](#) of Wastewater Collection System Improvements Contracts Two and Three Until July 1, 2010

Moved by Chad Tuttle, seconded by John Schwalm, to approve the extension request and to postpone the penalty calculations until July 1, 2010.

MOTION CARRIED UNANIMOUSLY.

#100614-07 – Discussion of the Sidewalk by Maplewood Lake as Requested in an [Email](#)

The consensus of the committee was to put this area on a future list and consider sidewalk in the area in the future.

#100614-08 – Update of Negotiations with the Jamestown 425 Agreement

The consensus of the committee was to confirm the Superintendent's proposal to keep the County involved as the negotiator.

#100614-09 – [Email](#) from Scott Weise regarding Sidewalks on 42nd Ave.

The consensus of the committee was that based on the economic time, this is not the right time to proceed with this project and that it would be looked at again in the future. However, the committee would be supportive of the improvement project if a majority of the property owners were interested in proceeding at this time.

#100614-10 – Plaque at the Ice Arena for the Stars Sculpture

The consensus of the committee was to let the Superintendent determine the appropriate location for the plaque.

#100614-11 – Other Business

#100614-12 – Adjournment