

MINUTES OF THE GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD JULY 12, 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

Denise Decker and Jason Minier were present from the public and made public comments.

#100712-01 – Minutes of June 14, 2010 regular meeting

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

MOTION CARRIED UNANIMOUSLY.

#100712-02 – Reconsider Request for Reimbursement for Water Main Oversizing for Fillmore

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.

Attachments:

1. [Excerpt of Planning Commission minutes](#) from April 21, 1999 when the initial preliminary plat plan for Cedar Lake No. 10 was recommended for approval with 18 lots and from June 21, 2000 when the revised plan was recommended for approval with 22 lots, an increase of 4 lots. The reason for the revision was the loss of lots on 28th Ave. because the setback requirements have increased in the Zoning Ordinance.
2. [Letter](#) from Cedar Valley Associates dated June 15, 2010.
3. [Utility Committee minutes of 9/13/04](#)
4. [Township Board Meeting Minutes of 9/27/04](#)

Moved by John Schwalm, seconded by Chad Tuttle, to recommend to the Township Board to reimburse \$22,537.42 for water main over-sizing for Fillmore.

MOTION CARRIED UNANIMOUSLY.

#100712-03 – Discussed Ice Arena Construction

#100712-04 – Discussed Road Commission 8th Ave. Resurfacing Project for 2011

#100712-05 – Discussed Sidewalk Construction at Kenowa and 44th St.

#100712-06 – Other Business

#100712-07 – Adjournment

The meeting was adjourned at 10:15 p.m.