

**MINUTES OF THE GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD
AUGUST 9, 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

#100809-01 – Minutes of July 12, 2010 regular meeting

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

MOTION CARRIED UNANIMOUSLY.

#100809-02 – Easement Request from Steve and Amy Walters

Moved by Chad Tuttle, seconded by Jim Wierenga, to deny the request for an easement as described in the [letter dated July 8, 2010](#) from Steve and Amy Walters for the reason that there is a possibility of future plans for the property and the desire to not tie the property up; and to authorize the Township Superintendent to explore the issue of an annual license.

MOTION CARRIED UNANIMOUSLY.

100809-03 – [Letter](#) Requesting 42nd Ave. Sewer Construction

Moved by Chad Tuttle, seconded by Jim Wierenga, to authorize the negotiation of an agreement and to recommend to the Township Board to approve entering into a payback arrangement as per the request as presented in the [letter](#) to extend sanitary sewer and storm sewer from the existing locations in 42nd Ave. to 8100 42nd Ave., requiring 770 l.f. 10” Sanitary Sewer, including manhole(s) as necessary, and laterals to five (5) parcels; and 400 l.f. 15” Storm Sewer, including manhole(s) as necessary; with Grand Valley Investment Company to pay \$38,500.00, the estimated cost for the above sanitary sewer and storm sewer items.

MOTION CARRIED UNANIMOUSLY.

100809-04 – Discussion of Road Commission 8th Ave. Resurfacing Project for 2011

100809-05 – [Letter](#) regarding utility account number 81365

The consensus of the committee was to stay consistent with past practices to require the penalty to be paid, that Township Ordinances must be followed, and that the impact was punitive and not a financing opportunity. The committee directed the Township Superintendent to call the petitioner to explain the ordinance and to let him know that the penalty must be paid.

#100809-06 – Water Storage Tank

Moved by Chad Tuttle, seconded by Jim Wierenga, to authorize the Township Superintendent to negotiate an agreement with Prein & Newhoff and to recommend to the Township Board to enter into an agreement with Prein & Newhoff for the engineering for the water storage tank.

MOTION CARRIED UNANIMOUSLY.

#100809-07 – Other Business

#100809-08 – Adjournment