

MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE MEETING HELD DECEMBER 13, 2010

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

Present: Brett Strick, Richard VanderKlok, members; D. Dale Mohr, alternate member; Dan Carlton, Township Superintendent; Mannette Minier, Secretary
Absent: Jim Wierenga

#101213-01 – Minutes of October 25, 2010 regular meeting

Moved by D. Dale Mohr, seconded by Richard VanderKlok, to approve the Utilities Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#101213-02 – Resolution for Sidewalks on Port Sheldon Ave./Chicago Dr.

Moved by Richard VanderKlok, seconded by Brett Strick, to recommend to the Township Board to approve the following resolution to require sidewalks along Port Sheldon to 44th St., to connect the sidewalks, to be completed in 6 months as shown on the map.

GEORGETOWN TOWNSHIP
OTTAWA COUNTY, MICHIGAN

Minutes of a regular meeting of the Township Board of the Township of Georgetown, County of Ottawa, Michigan (the “Township”), held in said Township on the _____ day of _____, 2010, at _____ p.m.

Present: Members _____

Absent: Members _____

The following preamble and resolution were offered by Member _____ and seconded by Member _____ :

WHEREAS, this Township has determined that it is necessary for the public health, safety and welfare of the Township that sidewalk improvements be installed together with the other work incidental thereto (the “Project”) as described as follows:

sidewalks along Port Sheldon to 44th St., to be completed in 6 months as shown on the map

WHEREAS, after study, it has been determine that the Project is in the best interest of the residents of the Township;

WHEREAS, the Township Board has the authority to direct that the Project be undertaken as per authority granted to the Township Board in Sec. 10-216 of the Georgetown Township Code of Ordinances as follows:

Sec. 10-216. Construction by land owner; sidewalk locations.

The township board has the authority (at its discretion) to order the installation and construction of sidewalks and/or non-motorized paths, pursuant to township sidewalk and/or non-motorized path specifications, in any area of the township it deems reasonably necessary in order to protect the health, safety or welfare of the residents of the township.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. It is hereby determined that the Project be undertaken as per authority granted to the Township Board in Sec. 10-216;
2. The Township does hereby grant its consent to the location, establishment and construction of the Project as herein provided;
3. The Supervisor and Township Clerk are hereby authorized and directed to execute the Project on behalf of the Township.

Yeas: Members _____

Nays: Members _____

RESOLUTION ADOPTED.

Del South, Township Clerk

CERTIFICATE

I, Del South, the duly elected and acting clerk of the Township of Georgetown, hereby certify that the foregoing constitutes a true copy of an Excerpt of the Minutes of a regular meeting of the Georgetown Township Board, Ottawa County, Michigan held on _____, at which meeting all members were present as indicated in said minutes and voted as therein set forth; that said meeting was held in accordance with the Open Meetings Act of the State of Michigan.

Del South, Township Clerk

Attachment: [Letter](#) from Jacqueline Lipscomb

MOTION CARRIED UNANIMOUSLY.



#101213-03 – DPW Vehicle

Moved by Richard VanderKlok, seconded by Brett Strick, to recommend to the Township Board to approve the [request](#) from the DPW Director to replace a 2006 pickup truck and to seek bids.

MOTION CARRIED UNANIMOUSLY.

#101213-04 – Sewer Connection

There was discussion about a sewer connection and the request to be disconnected.

Moved by Brett Strick, seconded by Richard VanderKlok, to allow the business to not be considered to be connected, with the condition that that all outstanding fees are paid, including the hookup fee and a \$40 inspection fee.

MOTION CARRIED UNANIMOUSLY.

#101213-05 – Other Business

#101213-06 – Adjournment