

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP UTILITIES COMMITTEE  
MEETING HELD DECEMBER 8, 2020**

The meeting was called to order at 3:30 p.m.

Present: John Schwalm, Gary Veldink and Katherine Henry, members; Dan Carlton, Township Superintendent; Rod Weersing, Township Assistant Superintendent

Absent: None

**#201208-01 – Approval of the Agenda**

Moved by John Schwalm, seconded by Gary Veldink, to approve the agenda.

MOTION CARRIED UNANIMOUSLY.

**#201208-02 - Minutes of the September 14, 2020 meeting**

The Superintendent asked if there were any objections to the minutes and there were no objections to the minutes being approved.

**#201208-03 – DPW Request for Hydraulic Impact Wrench**

Moved by John Schwalm, seconded by Gary Veldink, to recommend to the Township Board, to approve the purchase of the Impact Wrench and the conversion of the service truck.

Note the following:

Necessary conversion to service truck for approximately \$5,500.00

Purchase of Impact Wrench approximately \$8,000.00

[Hydrant Saver attachment currently in use.](#)

MOTION CARRIED UNANIMOUSLY.

**#201208-04 – Ottawa County Water Resources Commissioner’s Request for French Drain Installation**

Moved by Gary Veldink, seconded by Katherine Henry, to deny the request for the [OCWR French Drain Installation.](#)

MOTION CARRIED UNANIMOUSLY.

**#201208-05 – 2021 Secondary and Sub-Division Road Resurfacing**

Moved by Katherine Henry, seconded by Gary Veldink, to recommend to the Township Board, to approve the [Katherine Henry Proposed-By Age 1 option.](#)

Other options:

[Township staff proposal](#)

[KH by age 2](#)  
[KH by cost 1](#)  
[KH by cost 2](#)  
[KH T rating 1](#)  
[KH T rating 2](#)

Yeas: Katherine Henry, Gary Veldink  
Nays: John Schwalm

MOTION CARRIED.

**#201208-06 – Consolidate Boarder Utility Agreements with the City of Hudsonville**

Moved by John Schwalm, seconded by Gary Veldink, to recommend to the Township Board, to approve the [Border Sanitary Sewer and Water Service Agreement](#).

Yeas: John Schwalm, Gary Veldink  
Nays: Katherine Henry

MOTION CARRIED.

**#201208-07 – Discuss Fire Service Lines**

Discussion took place. The committee directed the Superintendent to provide examples of other fire service line agreements to be reviewed further by the committee.

**#201208-08 – Schedule 2021 Meetings**

Moved by Gary Veldink, Seconded by John Schwalm, to set the meetings dates for the second Monday of the month at 4:00 p.m.

MOTION CARRIED UNANIMOUSLY.

**#201208-09 – Communications, letters and reports**

- a. Status Update for Cottonwood Drive Re-Construction in 2021

**#201208-10 – Cottonwood Drive Re-Construction**

Moved by Katherine Henry, seconded by Gary Veldink, to recommend to the Township Board to direct the Ottawa County Road Commission to install five foot concrete sidewalk instead of a six foot paved shoulder on Cottonwood Dr. from Bauer Rd. to Taylor St., as part of the Cottonwood Drive re-construction project.

MOTION CARRIED UNANIMOUSLY.

**#201208-11 – Public Comment**

There were public comments.

**#201208-12 – Other Business**

**#201208-13 – Adjournment**

The meeting was adjourned at 4:51 p.m.