

## **MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD TUESDAY, MARCH 22, 2021**

The meeting was called to order at **4:15 p.m.**

Present: Becky Steele, Ryan Kidd, John Schwalm; members

Absent: None

Also present: Daniel Carlton; Superintendent; Rod Weersing, Assistant Superintendent

### **#210322-01 - Approval of the minutes of the February 16, 2021 Services Committee meeting.**

Moved by Becky Steele, seconded by John Schwalm, to approve the minutes from the February 16, 2021 Services Committee meeting.

MOTION CARRIED UNANIMOUSLY.

### **#210322-02 – Water Replacement at 8<sup>th</sup> Ave. Park**

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board to approve the replacement of the water service at 8<sup>th</sup> Ave Park.

[Quote](#)

MOTION CARRIED UNANIMOUSLY.

### **#210322-03 – Maplewood Park Farm Land Leases**

Moved by Becky Steele, seconded by Ryan Kidd, to recommend to the Township Board to renew the lease of the 10 acres of farm land, next to Maplewood Lake, that Victory Farms has been leasing, at \$125 per acre, and maintaining it for the Township, and to approve leasing the neighboring 14.5 acres of farm land that the Township purchased in December of 2020, that Victory Farms has been farming for many years, at \$200 per acre.

[Farm Land Area 10 Acres](#)

[Farm Land Area 14.5 Acres](#)

MOTION CARRIED UNANIMOUSLY.

### **210322-04 – Columbarium Request for GT Cemetery**

Moved by John Schwalm, seconded by Becky Steele, to recommend to the Township Board to approve the purchase of two more columbarium units from the low bidder, Premier Columbaria, for \$13,322, to be placed on the existing pad at the Georgetown Township Cemetery.

[Premier Columbaria Quote](#)

[Salem Stones Quote](#)

MOTION CARRIED UNANIMOUSLY.

**#210322-05 – Communications**

10<sup>th</sup> Ave. Path Snow Cleaning [Request](#)

**#210322-06 – Public Comment**

There were members of the public present and there were public comments.

**#210322-07 – Movie In The Park**

The Assistant Superintendent passed along the request from Cottonwood CRC to host a Movie in the Park on Friday, June 8, 2021. The Committee authorized the Superintendent, or a designee, to work with groups requesting use of the parks for events.

**#210322-08 – Hoopla**

The Assistant Superintendent passed along some information to the Committee, from the Library Director, regarding interest in adding Hoopla as a service to the Library. The consensus of the Committee was to add it to the next agenda for further discussion.

**#210322-09 – Future Committee Meeting Dates**

The Assistant Superintendent asked the Committee about the possibility of changing their meeting dates to better coincide with moving items along to the Township Board. The consensus of the Committee was to move the meeting date and time to the 4<sup>th</sup> Monday of each month at 4:15 pm, except for the months of June and July when they will meet at 3 pm. This schedule will begin in May and the April meeting will be canceled.

**#210322-10 – Future Planning Timeline for Maplewood Park**

The Superintendent asked the Committee to start thinking about the timeline that they would like to see for the future development of the additional land purchased next to Maplewood Park. The consensus of the Committee was to further discuss this item at their next meeting.

**#210322-11 – Adjournment**

The meeting was adjourned at 4:45 p.m.