

**MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD THURSDAY, SEPTEMBER 10, 2020**

The meeting was called to order at **4:00 p.m.**

Present: John Schwalm, Carol Scholma, Michael Bosch, members

Absent: None

Also present: Daniel Carlton; Superintendent

**#200910-01 - Approval of the minutes of the February 6, 2020 Services Committee meeting.**

Moved by Carol Scholma, seconded by John Schwalm, to approve the Services Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#200910-02 – Review 14<sup>th</sup> Ave. Streetlight Request**

The consensus of the Committee was that this request did not meet the Streetlight Policy.

[Traffic engineer information](#)

[Request](#)

[Follow up request](#)

[Policy](#)

**#200910-03 – Purchase 6 iPads to Utilize Active 911 in Fire Engines**

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve the purchase of the iPads, as well as the cellular service and Active 911 subscriptions.

Note: This will require 6 lines of cellular service at \$23.50 per month for a total of \$141 per month \$1,692 per year and Active 911 \$12 per year for each device or \$72 per year

[CDW-G Quote for iPads](#)

MOTION CARRIED UNANIMOUSLY.

**#200910-04 – Purchase Equipment for Two New Fire Engines**

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve the purchase of the equipment to outfit the two new fire engines as presented

[Fire Department Equipment Request](#)

[Fire Department Equipment List](#)

MOTION CARRIED UNANIMOUSLY.

**#200206-05 – Communications, Letters and Reports**

None

**#200206-06 – Public Comment**

There were no members of the public present.

**#200206-07 – Adjournment**

Moved by Carol Scholma, seconded by John Schwalm, to adjourn the meeting at 4:09 p.m.

MOTION CARRIED UNANIMOUSLY.